

AGENDA
Faculty Senate Executive Committee
Tuesday, August 25, 2020, 3:30 pm
Zoom ID: 733 588 376
<https://ksu.zoom.us/j/733588376>

1. Call to Order (President Mindy Markham)
2. Dispute Resolution and Honor and Integrity System Reports (3:30 – 3:55)
 - A. Ombudsperson report (Tara Coleman, Andrew Smith, Anne Phillips) – **Attachment 1**
 - B. General Grievances report (Mustaque Hossain) – **Attachment 2**
 - C. Employee Relations and Engagement report (Charlotte Self-*not available*) – **Attachment 3**
 - D. Honor & Integrity System report (Camilla Roberts) – **Attachment 4**
 - E. Office of Institutional Equity report (Scott Jones) – **Attachment 5**
3. Approval of May 26 and June 5, 2020 Executive Committee minutes (3:56-3:58)
4. Report from Standing Committees and Student Senate (3:59 -4:24)
 - A. Academic Affairs – Phil Vardiman/Don Von Bergen
 - B. Faculty Affairs – Kim Charland/Don Saucier
 - C. Professional Staff Affairs – Maria Beebe/Mishelle Hay McCammant
 - D. Student Senate – Nathan Bothwell
 - E. Technology – Brett DePaola/Michael Raine
 - F. University Planning – Brad Behnke/Dan Ireton
5. New Business (4:25-4:44)
 - A. Approve the following faculty senator replacement for the following caucuses:
Business Administration, Rebecca Adams for Saurav Pathak (September 2020-May 2021)
 - B. Proposed Revisions to University Handbook, Appendix E: Faculty Senate Constitution – **Attachment 6**
6. Announcements (4:45-4:59)
 - A. FS actions taken over the summer (Solidarity Statement, Furlough consultation, etc.)
 - B. Academic Continuity update
 - C. State of the University Address - Friday, September 25, 3:30-5:00 pm
 - D. Topic for Provost visit to September Faculty Senate meeting
 - E. Professor and Staff of the Week selections
 - F. Faculty Senate 20-21 Agenda
7. Open discussion period for senators as needed (5:00-5:10 pm)
8. Adjournment

Next meeting: Tuesday, September 29, 2020; 3:30 pm