

AGENDA
Faculty Senate Executive Committee
Tuesday, March 26th, 2024, 3:30 pm
4061 Business Building

Zoom ID: 733 588 376 | <https://ksu.zoom.us/j/733588376>

1. Call to Order and Land Acknowledgment (President Don Von Bergen)
2. Approval of February 27th Executive Committee minutes (3:35-3:37 pm)
3. New Business (3:38-3:48 pm)
 - A. University Calendar Committee proposal, Wildcat Pause Day – first reading (**Attachment 1**)
4. Report from Standing Committees, Graduate Student Council, and Senates (3:49 – 4:25 pm)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - *Proposal from Salaries and Fringe Benefits Committee – (tentative)*
 - *Proposed change to University Handbook – Policy Development Process (tentative)*
 - *KBOR Faculty of the Year Award Criteria (tentative)*
 - C. Graduate Student Council – Kortnee Van Nest
 - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
 - E. Professional Staff Affairs – Monica Curnutt/Renee Gates
 - F. Student Senate – Kate Thomas
 - G. Technology – Michael Raine/Phil Vardiman
 - H. University Planning – Cassie Jones/Marianne Korten
 - I. University Support Staff Senate – Regina Crowell
5. Announcements (4:26 – 4:40)
 - A. [KBOR meeting report](#)
 - B. Faculty Senate 2024 elections concluding
 - C. Grievance Chair candidate (2024-2027)
 - D. Spring open forum – April 2nd, 3:30 pm, Alumni Center
 - E. Faculty and Professional Staff Retiree Ceremony – April 24th, 4 pm, Alumni Center
 - F. Guest for April 9th FS meeting: Interim Provost Mercer
6. Open discussion period for senators as needed (4:41 – 4:55 pm)
7. Adjournment

Next meeting: Tuesday, April 30, 2024; 3:30 pm