

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, October 8, 2013 3:30 pm**  
**K-State Union, Big 12 Room**

**FACULTY SENATE PHOTOS PRIOR TO THE MEETING**  
**3:00 PM, K-STATE UNION, FORUM HALL**

**PHOTO ORDER:**  
**FSLC**  
**EXECUTIVE**  
**ACADEMIC AFFAIRS**  
**FACULTY AFFAIRS**  
**PROFESSIONAL STAFF AFFAIRS**  
**FSCOT**  
**FSCOUP**  
**ALL FACULTY SENATORS**

1. Call to Order (President Julia Keen)
  2. Visit from Provost Mason (3:30-3:50)  
Topic for Discussion: Affordable Care Act Summary (see Attachment 1)
  3. Approval of September 10, 2013 minutes (3:50-3:52)
  4. Approval of Consent Agenda (page 2) – Dave Rintoul (3:52-3:55)
  5. Report from Standing Committees and Student Senate (3:55 – 4:20 p.m.)
    - A. Academic Affairs – Andy Bennett
    - B. Faculty Affairs – Betsy Cauble
    - C. Technology – Don Crawford
    - D. University Planning – Barbara Anderson
    - E. Student Senate – Kyle Nuss
  6. Announcements (4:20-4:25)
    - A. University Budget Committee
  7. New Business (4:25 – 4:30 p.m.)
    - A. Proposed Academic Calendar for Fall 2016 through Spring 2019 – **Attachment 2**  
Background: Kansas Board of Regents requires submission of universities' academic calendars every three years by January for their approval. Amendments to an approved calendar can be made if needed. The University Calendar committee works on these calendars and submits proposals to Faculty Senate, via the Executive Committee, for approval and submission to the Provost, who then presents the calendar to the Board of Regents for approval in January.
  8. For the Good of the University (4:30 - 4:35 p.m.)
    - State of the University Address, Olathe – Tuesday, October 15, 2013, 3:00 pm, Forum Hall
  9. Adjournment
- Next meeting: Tuesday, November 12, 2013; 3:30 p.m., Union Big 12 room

**CONSENT AGENDA  
ACADEMIC AFFAIRS**

1. Graduation list as submitted by the Registrar's office:

Spring 2013

2. Graduation list additions and/or corrections:

Bruce Kamanga, BS in Business Administration, December 2012.  
Jessica Renee Tonne, Bachelor of Science, College of Human Ecology, December 2012.  
Yacine Ait Si Amer, Bachelor of Science, College of Engineering, May 2013.  
Brandan Rooney, Master of Science, Graduate School, May 2013.

3. Posthumous Degree Requests:

John Hull, Master of Science in Gerontology, December 2013.  
Denver Barr, Master of Interior Architecture and Product Design, May 2014.  
Rachael Stueder, Master of Interior Architecture and Product Design, May 2014.