

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 10, 2019, 3:30 pm
K-State Student Union, BIG 12 room

FULL FACULTY SENATE PHOTO DIRECTLY PRIOR TO THE MEETING
3:15 PM, K-STATE STUDENT UNION, UNION COURTYARD

1. Call to Order (President Tanya González)
2. Approval of June 11, 2019 minutes (3:31-3:32)
3. Guest: Provost Charles Taber (3:33-3:49) Topic for discussion: Academic Calendar
4. Unfinished Business (3:50-4:04)
 - A. Proposed Academic Calendar F2022-S2025 – **Attachment 1**
5. Dispute Resolution and Honor and Integrity System Reports (4:05 – 4:34)
 - A. Ombudsperson report (Sonya Britt-Lutter) – **Attachment 2**
 - B. General Grievances report (Mustaque Hossain) – **Attachment 3**
 - C. Employee Relations and Engagement report (Charlotte Self) – **Attachment 4**
 - D. Office of Institutional Equity report (Scott Jones) – **Attachment 5**
 - E. Honor & Integrity System report (Camilla Roberts) – **Attachment 6**
6. New Business (4:35-4:44)
 - A. Proposed revisions to the Principles of Community for endorsement – **Attachment 7**
7. Report from Standing Committees and Student Senate (4:45-5:04)
 - A. Academic Affairs – Todd Easton/Don Von Bergen
 - B. Faculty Affairs – Don Saucier/Annelise Nguyen
 - Proposed revisions to University Handbook, Section D90.8 – **Attachment 8**
 - C. Professional Staff Affairs – Maria Beebe/Kelly Briggs
 - D. Student Senate – Hannah Heatherman
 - E. Technology – Brian McCornack/Michael Raine
 - F. University Planning – Brad Behnke/Laurel Littrell
8. Announcements (5:05-5:09)
 - A. KBOR meeting report
 - B. Professor of the Week selections
 - C. State of the University Address - Friday, September 27, 3:30-4:30 pm, Alumni Center – Manhattan
9. Open discussion period for senators as needed (5:10-5:15 pm)
10. Adjournment

Next meeting: Tuesday, October 8, 2019; 3:30 pm, Union Big 12 room