

AGENDA
KSU Faculty Senate Meeting
Tuesday, November 9, 2021, 3:30 pm
Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

1. Call to Order | Land Acknowledgement (President Laurel Littrell)
2. Approval of October 12, 2021 minutes (3:33-3:34)
3. Guests: Provost Charles Taber, Vice President Jay Stephens, General Counsel Shari Crittendon (3:35-3:55)
Topic for Discussion: Vaccine Mandate
4. Approval of Consent Agenda (page 2) – Don Saucier (3:56-3:58)
5. Report from Standing Committees, Graduate Student Council, and Senates (3:59-4:34)
 - A. Academic Affairs – Jenny Bormann/Don Von Bergen
 - Proposed Changes to University Handbook, Section F104 – **Attachments 1 and 1a**
 - B. Faculty Affairs – Marcellus Caldas/Veronica Denison
 - C. Graduate Student Council – Pingping Chen or David Marcus
 - D. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant
 - E. Student Senate – Blake Phillips
 - SGA Resolution (Informational) – **Attachment 2**
 - F. Technology – Brett DePaola/Michael Raine
 - G. University Planning – Martin Seay
 - H. University Support Staff Senate – Mary Oborny or Monica Macfarlane
6. Announcements (4:35 – 4:39)
 - A. Term Appointment Caucus elections in process
 - B. Upcoming Town Hall meeting – December 3rd
7. Open discussion period for senators | New Initiatives | For the Good of the University (4:40 – 4:50 pm)
8. Adjournment

Next meeting: Tuesday, December 14, 2021; 3:30 pm

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following graduation list additions:

A. COURSE AND CURRICULUM PROPOSALS: NONE

B. Graduation list(s), addition(s) and/or posthumous degree requests:

Fall 2016 list addition: Kendra Hornbacker, Bachelor of Science, Health and Human Sciences

Spring 2021 list addition: Natalie Vesta, Bachelor of Science, Arts and Sciences