

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 12, 2006 3:30 pm
K-State Union, Big 12 Room

ROYAL PURPLE PHOTO OF FACULTY SENATORS - 3:00 P.M.

1. Call meeting to order
2. Approval of June 13, 2006 minutes
3. Jackie Spears – All University Campaign
4. Elizabeth Unger – Informational presentation on PPM 3430 revisions
5. 2005-2006 General Grievance Board report – **Attachment 1**
6. Reports from Standing Committees
 - A. Academic Affairs Committee – Fred Fairchild
 - B. Faculty Affairs Committee – Betsy Cauble
 - C. Faculty Senate Committee on University Planning – Tom Herald
 - D. Faculty Senate Committee on Technology – Michael North
7. Announcements
 - A. Presidential announcements
 1. A special election will be held for Education to replace Frank Spikes' (president elect)
 2. A special election will be held for Arts & Sciences to replace Talat Rahman
 3. The following changes have been made to faculty senate membership: Charles Barden replaced Randall Higgins, Joseph Aistrup replaced David Procter, and Louise Breen replaced Lyman Baker
 4. A call for volunteers will go out to the campus community for the following committees:
 - A. Two faculty and two unclassified professional recommendations are needed for the Health & Communicable Disease Committee
 - B. Two faculty or unclassified professional recommendations are needed for the Campus Development Advisory Committee
 - C. Two faculty or unclassified professional appointments are needed for the University Library Committee
 - D. Two faculty appointments are needed for the IRMC.
 - E. One or two college-level administrator or unclassified professional recommendations are needed for the Campus Recycling Advisory Committee
 - F. Two faculty or unclassified professional appointments for the Faculty Salaries and Fringe Benefits Committee
 - G. Two unclassified professional recommendations needed for the Student Discrimination Review Committee.
 - B. Faculty Senate Leadership Council
 - C. Kansas Board of Regents – **Attachment 2**
 - D. Report from Student Senate – Ashley Boldt
8. New Business
9. For the Good of the University
10. Adjournment

ATTACHMENT 1
General Grievance Board Report

Kansas State University General Grievance Board Report
2005-2006 Academic Year

Submitted by:
Liz Boyle
Professor, Department of Animal Sciences and Industry
GGB Chair

During the 2005-2006 academic year, one grievance from the College of Architecture, Planning, and Design was filed. An open GGB panel hearing was held and a report was prepared with recommendations that were provided to the grievant, respondents, and President Wefald.

A separate grievance from the College of Education was addressed that was a carry-over from the previous year. The grievant “refiled” a grievance that had been submitted previously. This grievance was ultimately resolved by the grievant and respondent prior to the scheduled GGB panel hearing, so the panel hearing was not held.

I would like to thank Faculty Senate staff, University Administration and the faculty who assisted with this process.

ATTACHMENT 2
Board of Regents Announcements
Report from the June KBOR meeting

The Council of Faculty Senate Presidents requested that the Regents continue to push for a unified, statewide electronic transfer of academic transcripts from high schools to universities and between universities. The KBOR approved the Doctor of Philosophy in Environmental Design and Planning (04.0401) for K-State, approved all tuition proposals for FY2007, and voted to eliminate Securities Benefits Group and Lincoln from the Mandatory Retirement Plan (TIAA-CREF and ING were approved for continuation of services). Regent Nelson Galle (Manhattan) was elected to serve as the Board Chair for FY2007, and Christine Downey-Schmidt was elected Vice Chair for the same period. Chair Galle started his term with four priorities for the Board: 1) faculty salaries 2) repairs for 537 buildings in the Regents system 3) develop a plan for technical education 4) encourage every full-time baccalaureate student to have an international experience before graduation.