

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 9, 2008 3:45 pm
K-State Union, Big 12 Room

ROYAL PURPLE PHOTO OF FACULTY SENATORS - 3:45 P.M.

1. Call to Order
2. Strategic Plan update – Provost Nellis
3. Presidential Search update – Nelson Galle
4. Honor & Integrity System annual report – David Allen, **Attachment 1**
5. Approval of June 10, 2008 minutes
6. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Doris Carroll
 1. Plagiarism Definition, second reading – **Attachment 2**
 2. Update on Revised Course and Curriculum procedures
 - B. Faculty Affairs Committee – Jim Nechols
 - C. Faculty Senate Committee on University Planning – Tom Vontz
 1. 2008-2012 Strategic Plan (tabled at June 10, 2008 meeting)
 - D. Faculty Senate Committee on Technology – Tweed Ross
 - E. Report from Student Senate – Amy Schultz
7. Announcements
 - A. Presidential announcements
 - NBAF
 - B. Faculty Senate Leadership Council
 - C. Kansas Board of Regents
8. Old Business
9. New Business
10. For the Good of the University
11. Adjournment

Next meeting: October 14, 2008; 3:45 p.m., Big 12 room