

AGENDA
KSU Faculty Senate Meeting
Tuesday, October 14, 2008 3:45 pm
K-State Union, Big 12 Room

1. Call to Order
2. 2007-2008 Ombudsperson Report – Warren White – **Attachment 1**
3. 2007-2008 General Grievance Board Report – **Attachment 2**
4. Approval of September 9, 2008 minutes
5. Consent agenda – President Fairchild
Having a consent agenda allows regular business and non-controversial items to be organized apart from the regular agenda and approved together. This will allow the senate to focus on substantive topics that need more attention. A consent agenda typically appears near the beginning of a regular meeting. In this way, if an item is requested to be removed from the consent agenda it can be placed later on in the agenda for discussion and action.
6. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Doris Carroll
 1. Approve the following graduation list, additions, and posthumous degree:
 - May 2008 Graduation List

Additions to lists:

 - Christopher Exum, Bachelor of Science, College of Arts and Sciences, May 2008
 - Elias J. Martinson, Bachelor of Science, College of Arts and Sciences, May 2008
 - Jessica Blair Robison, Bachelor of Science, College of Arts and Sciences, May 2008
 - Shannon O’Neal, Bachelor of Science in Business Administration, College of Business Administration, May 2008
 - Evan Fairfield, Bachelor of Science in Mechanical Engineering, College of Engineering, May 2008
 - Ashley Lynn Perkins, Bachelor of Science, College of Arts and Sciences, August 2008
 - Mandi Rae Pratt, Bachelor of Science, College of Arts and Sciences, August 2008
 - Eric James Wilson Robinson, Bachelor of Science, College of Arts and Sciences, August 2008

Posthumous degree:

 - Derrick Scott Elsen, Bachelor of Science in Business Administration, College of Business Administration, December 2008
 - B. Faculty Affairs Committee – Jim Nechols
 - C. Faculty Senate Committee on University Planning – Tom Vontz
 - D. Faculty Senate Committee on Technology – Tweed Ross
 - E. Report from Student Senate – Amy Schultz
7. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 - B. Kansas Board of Regents
8. New Business
9. For the Good of the University
10. Adjournment

Next meeting: November 11, 2008; 3:45 p.m.; Union Big 12 room