

AGENDA
KSU Faculty Senate Meeting
Tuesday, February 9, 2010 3:30 pm
K-State Union, Big 12 Room

1. Call to Order
2. Approval of January 12, 2010 minutes
3. Jill Shields, Mary DeLuccie – Student Athletes and Academics
4. Approval of Consent Agenda – Betsy Cauble
 - A. Consent Agenda – Page 2
5. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Barney King
 1. Change to Undergraduate Academic Minors -
 - a. Rationale for Change – **Attachment 1**
 - b. Change to Undergraduate Catalog regarding minors – **Attachment 2**
 - c. Change to University Handbook Section F160 regarding minors – **Attachment 3**
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 1. Change to University Handbook, Section D12 – Reference to GGB – **Attachment 4**
 - C. Faculty Senate Committee on Technology – Tweed Ross
 - D. Faculty Senate Committee on University Planning – Tom Vontz
 - E. Student Senate – Amy Schultz
6. Announcements
 - A. President/Faculty Senate Leadership Council
 1. Faculty Senate Position Statement - **Attachment 5** (also see supporting information from the BOR Higher Education Budget Information FY06-FY10)
7. For the Good of the University
8. Adjournment

Next meeting: Tuesday, March 9, 2010; 3:30 p.m., Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

Graduation List Additions:

December 2007

Bridget Fleming, Bachelor of Science, College of Arts and Sciences

Jesse D. Thompson, Associate of Technology, College of Technology and Aviation