

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 14, 2010 3:30 pm
K-State Union, Big 12 Room

FACULTY SENATE PHOTO - 3:00 PM:
Forum Hall – Main level of Union

1. Call to Order 3:30 pm
2. Approval of June 8, 2010 minutes (3:30-3:32 pm)
3. Senior Vice Provost, Ruth Dyer – NCAA Certification update (3:32-3:42 pm)
4. Faculty Senate meeting efficiencies – Frank Spikes/Betsy Cauble
Helpful hints for parliamentary procedure, caucus meetings, consent agenda.
5. Dispute Resolution reports (3:42 – 4:15 p.m.)
 - A. Affirmative Action report – Clyde Howard – **Attachment 1**
 - B. Grievance Chair report – Todd Goodson – **Attachment 2**
 - C. Mediation Services report – Becky O'Donnell – **Attachment 3**
 - D. Ombudsperson report – Michael Dikeman – **Attachment 4**
6. Honor & Integrity System report – David Allen – **Attachment 5** (4:15-4:25 pm)
7. Report from Standing Committees and Student Senate (4:25 – 4:55 pm)
 - A. Academic Affairs Committee – Daniel Moser
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - C. Faculty Senate Committee on Technology – Dave Rintoul
 - D. Faculty Senate Committee on University Planning – Tom Vontz
 - E. Student Senate – Kyle Reynolds
8. Announcements
 - A. President/Faculty Senate Leadership Council (4:55 – 5:10 pm)
 - Professor of the Week update – Six names were sent forward for home games
 - 2025 Focus groups update – Met in July
 - Unclassified Ombudsperson appointment – Rebecca Gould appointed for a three year term
 - Four new senators as replacements: Don Hedrick for Arts & Sciences, Jennifer Molidor for Technology & Aviation, Melia Erin Fritch for University Libraries, and Donna Fullmer for Architecture, Planning and Design.
9. For the Good of the University (5:10 – 5:15 p.m.)
 - Manhattan campus State of the University Address/Open Forum – Friday, September 24, 3:30 p.m., Alumni Center main floor
 - Salina campus State of the University Address/Open Forum – Monday, October 11, 2010, 9:00-10:00 a.m., Student Center.
10. Adjournment

Next meeting: Tuesday, October 12, 2010; 3:30 pm, Union Big 12 room