

AGENDA
KSU Faculty Senate Meeting
Tuesday, April 10, 2012, 3:30 pm
K-State Union, Big 12 Room

1. Call to Order (President Tom Vontz) (3:30)
 2. Report from the Provost (3:30-3:40)
 3. Scott Jones – Safe Zone and Non violence (3:40-3:45)
 4. Approval of March 13, 2012 minutes (3:45-3:48)
 5. Consent agenda items - none
 6. Report from Standing Committees and Student Senate (3:48 – 4:45 p.m.)
 - A. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - Revisions to UH Section A, revised – **Attachment 1**
 - Revisions to UH Section B – **Attachment 2**
 - Current version of UH Section B – **Attachment 2a**
 - Revisions to UH Section C46.1 and D12, Professional Conduct language – **Attachment 3**
 - 2010 and 2011 Reports on the Status of Faculty Salaries – **Attachments 4 & 5**
 - B. Academic Affairs Committee – Andrew Bennett
 - C. Faculty Senate Committee on Technology – Dave Rintoul
 - D. Faculty Senate Committee on University Planning – Bob Condia
 - E. Student Senate – Natlie Rauth
 7. New Business (4:45-4:55)
 - A. Special meeting regarding faculty salaries
 8. Announcements (4:55-5:00)
 - Election Results were due in the Faculty Senate office by April 2
 - Faculty Senate standing committee assignments due by April 30
 - President Schulz and Provost Mason Spring Open Forum:
 - Manhattan - Thursday, April 12, 2012; 3:30 pm; 105 Umberger Hall
 9. For the Good of the University (5:00 – 5:05 p.m.)
 10. Adjournment
- Next meeting: **Tuesday, May 8, 2012, Union Big 12 room**
- New Faculty Senator Orientation: 2:00 pm
 - Recognition and Reception for outgoing senators: 3:00 pm
 - 2011-2012 Faculty Senate meeting: 3:30 pm
 - 2012-2013 Faculty Senate meeting: immediately following the 2011-2012 adjournment