

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 13, 2011 3:30 pm
K-State Union, Big 12 Room

1. Call to Order 3:30 pm
 2. Approval of June 14, 2011 minutes (3:30-3:32 pm)
 3. Faculty Senate meeting efficiencies – Frank Spikes/Tom Vontz (3:32-3:40)
Helpful hints for parliamentary procedure, caucus meetings, consent agenda.
 4. Dispute Resolution reports (3:40 – 4:10 pm)
 - A. Affirmative Action report – Roberta Maldonado-Franzen – **Attachment 1**
 - B. Grievance Chair report – Todd Goodson – **Attachment 2**
 - C. Ombudsperson report – Rebecca Gould – **Attachment 3**
 5. Honor & Integrity System report – David Allen – **Attachment 4** (4:10-4:25 pm)
 6. Report from Standing Committees and Student Senate (4:25 – 4:50 pm)
 - A. Academic Affairs Committee – Andrew Bennett
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - C. Faculty Senate Committee on Technology – Dave Rintoul
 - D. Faculty Senate Committee on University Planning – Bob Condia
 - E. Student Senate – Natalie Rauth
 7. Announcements
 - A. President/Faculty Senate Leadership Council (4:50 – 4:55 pm)
 8. For the Good of the University (4:55 – 5:00 p.m.)
 - Manhattan campus State of the University Address/Open Forum – Friday, September 30, 2011, 3:30 p.m., Forum Hall, Student Union
 - Salina campus State of the University Address/Open Forum – Thursday, October 6, 2011, 3:30 p.m., College Center Conference room.
 9. Adjournment
- 2011/2012 Faculty Senate meetings (second Tuesday of the month; 3:30 pm; Union Big 12 room):
- October 11, 2011 (**Faculty Senate Photos, 3pm: Forum Hall**)
 - November 8, 2011
 - December 13, 2011
 - No January meeting
 - February 14, 2012
 - March 13, 2012
 - April 10, 2012
 - May 8, 2012 (New senator orientation, 2pm, Union Big 12 room)
 - June 12, 2012