

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, September 11, 2012 3:30 pm**  
**K-State Union, Big 12 Room**

1. Call to Order (President Jim Bloodgood)
2. Visit from Provost Mason (3:30-3:40)
3. Visit from President Schulz (3:40-3:55)
4. Approval of June 12, 2012 minutes (3:55-4:00)
5. Annual reports to Faculty Senate (4:00-4:20)
  - A. Affirmative Action report – **Attachment 1**
  - B. Grievance Chair report – **Attachment 2**
  - C. Mediation Services report – **Attachment 3**
  - D. Ombudsperson report, Kelli Cox – **Attachment 4**
  - E. Honor & Integrity System report – Steve Starrett – **Attachment 5**
6. Report from Standing Committees and Student Senate (4:20-4:45)
  - A. Academic Affairs Committee – Andrew Bennett
  - B. Faculty Affairs Committee – Melia Fritch/David Thompson
  - C. Faculty Senate Committee on Technology – Dave Rintoul
  - D. Faculty Senate Committee on University Planning – Bob Condia
  - E. Student Senate – Emilee Taylor
7. Announcements (4:45-4:50)
8. For the Good of the University (4:50 – 5:00)
  - Manhattan campus State of the University Address/Fall open forum – Friday, September 28, 2012, 3:30 pm, Alumni Center
  - Salina campus State of the University Address/Fall open forum – Friday, October 12, 2012, 9:30 am, College Center Conference Room
9. Adjournment

2012/2013 Faculty Senate meetings (second Tuesday of the month; 3:30 pm; Union Big 12 room):

October 9, 2012 (**Faculty Senate Photos, 3pm: Forum Hall**)  
November 13, 2012  
December 11, 2012  
No January meeting  
February 12, 2013  
March 12, 2013  
April 9, 2013  
May 14, 2013 (New senator orientation, 2pm, Union Big 12 room)  
June 11, 2013