

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 10, 2013 3:30 pm
K-State Union, Big 12 Room

1. Call to Order (President Julia Keen)
2. Visit from Provost Mason (3:30-3:50)
Topic for Discussion: University Climate Survey
3. Approval of June 11, 2013 minutes (3:50-3:55)
4. Annual reports to Faculty Senate (3:55-4:20)
 - A. Affirmative Action report, Roberta Maldonado-Franzen – **Attachment 1**
 - B. Grievance Chair report, Mustaque Hossain – **Attachment 2**
 - C. Mediation Services report, Terrie McCants – **Attachment 3**
 - D. Ombudsperson report, Christy Moran Craft – **Attachment 4**
 - E. Honor & Integrity System report – Steve Starrett – **Attachment 5**
5. Report from Standing Committees and Student Senate (4:20-4:45)
 - A. Academic Affairs Committee – Andrew Bennett
 - Discussion agenda item (Page 2) (Supplemental information in **Attachment 6**)
 - College of Human Ecology – New B.S. in Personal Financial Planning
 - B. Faculty Affairs Committee – Betsy Cauble
 - C. Faculty Senate Committee on Technology – Don Crawford
 - D. Faculty Senate Committee on University Planning – Barbara Anderson
 - E. Student Senate – Kyle Nuss
6. Announcements (4:45-4:50)
7. For the Good of the University (4:50 – 5:00)
 - Manhattan campus State of the University Address/Fall open forum – Friday, September 20, 2013, 3:30 pm, Alumni Center
 - Salina campus State of the University Address/Fall open forum – Thursday, October 3, 2013, 3:30 pm, College Center Conference Room
8. Adjournment

2013/2014 Faculty Senate meetings (second Tuesday of the month; 3:30 pm; Union Big 12 room):

October 8, 2013

November 12, 2013

December 10, 2013

No January meeting

February 11, 2014

March 11, 2014

April 8, 2014

May 13, 2014 (New senator orientation, 2pm, Union Big 12 room)

June 10, 2014

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

See attachment 6 for supplemental information:

1. *College of Human Ecology (approved by college on April 23, 2013):*

School of Family Studies and Human Services

Add:

New B.S. in Personal Financial Planning