

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, September 9, 2014 3:30 pm**  
**K-State Union, Big 12 Room**

1. Call to Order (President Dave Rintoul)
2. Approval of June 10, 2014 minutes (3:30-3:31)
3. Annual reports to Faculty Senate (3:32-4:01)
  - A. Office of Institutional Equity report, Roberta Maldonado-Franzen – **Attachment 1**
  - B. Grievance Chair report, Mustaque Hossain – **Attachment 2**
  - C. Mediation Services report– **Attachment 3**
  - D. Ombudsperson report, Christy Craft – **Attachment 4**
  - E. Honor & Integrity System report – Steve Starrett – **Attachment 5**
4. Introduction of Cheryl Johnson, VP of Human Capital (4:02-4:15)
5. Report from Standing Committees and Student Senate (4:16-4:44)
  - A. Academic Affairs – Andrew Bennett
  - B. Faculty Affairs – Betsy Cauble
  - C. Professional Staff Affairs – Danielle Brown
  - D. Student Senate – Abby Works
  - E. Technology – Don Crawford
  - F. University Planning – Barbara Anderson
6. Announcements (4:45-4:50)
  - A. KBOR Social Media Update
  - B. State of the University Address –
    - Friday, September 26, 3:30-4:30 pm, Alumni Center main floor, Manhattan
    - **REVISED** - Monday, October 13, 9:30-10:30 am – College Center Conf. room, Salina
    - Wednesday, October 15, 10:45-Noon – Forum Hall, Olathe
7. Open discussion period for senators as needed (4:50 – 5:00)
8. Adjournment

Next meeting: Tuesday, October 14, 2014, 3:30 pm (Faculty Senate Photos: 3pm- Forum Hall)

2014/2015 Faculty Senate meetings (second Tuesday of the month; 3:30 pm; Union Big 12 room):  
<http://www.k-state.edu/facsen/facsenate/meetings.html>