

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, September 8, 2015 3:30 pm**  
**K-State Union, Big 12 Room**

1. Call to Order (President Fred Guzek)
  2. Visit from Provost Mason (3:30-3:45) Topic for Discussion: Future Direction of the Research Enterprise
  3. Approval of June 9, 2015 minutes (3:46-3:47)
  4. Dispute Resolution and Honor and Integrity System Reports (3:48 – 4:29)
    - A. Ombudsperson report, Rebecca Gould – **Attachment 1**
    - B. General Grievance report, Mustaque Hossain – **Attachment 2**
    - C. Mediation Services report – **Attachment 3**
    - D. Office of Institutional Equity report, Travis Gill – **Attachment 4**
    - E. Honor & Integrity System report – Steve Starrett – **Attachment 5**
  5. Report from Standing Committees and Student Senate (4:30-4:49)
    - A. Academic Affairs –Teresa Hartman
    - B. Faculty Affairs – Betsy Cauble and/or Mindy Markham
    - C. Professional Staff Affairs – Mary Anne Andrews
    - D. Technology – Don Crawford
    - E. University Planning – Spencer Wood
    - F. Student Senate – Kurt Lockwood
  6. Announcements (4:50-4:54)
    - A. Faculty Senate and Presidential Committee appointments and recommendations
    - B. Professor of the Week selections
    - C. State of the University Address/Fall Open Forum with President Schulz –
      - Friday, September 18, 3:30-4:30 pm, Alumni Center main floor – Manhattan
      - Monday, September 28, 9-10 am, College Center Conf. room – Salina
  7. New Business (4:55-5:04)
    - A. Resolution of Thanks to President Schulz – **Attachment 6**
  8. Open discussion period for senators as needed (5:05-5:15 pm)
  9. Adjournment
- Next meeting: Tuesday, October 13, 2015; 3:30 p.m., **Forum Hall** (Photos at 3 pm in Forum Hall)