

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 12, 2017, 3:30 pm
K-State Student Union, Wildcat Chamber (previously Little Theatre)

FULL FACULTY SENATE PHOTO DIRECTLY PRIOR TO THE MEETING
3:20 PM, K-STATE STUDENT UNION, FORUM HALL

1. Call to Order (President Brian Lindshield)
 2. Approval of June 13, 2017 minutes (3:30-3:32)
 3. Guest: Provost April Mason
Topic for Discussion: Budget Update (3:33-3:49)
 4. Dispute Resolution and Honor and Integrity System Reports (3:50–4:20)
 - A. Ombudsperson report, Sarah Barrett and Andrew Smith – **Attachment 1**
 - B. General Grievances report, Mustaque Hossain – **Attachment 2**
 - C. Mediation Services report, Terrie McCants – **Attachment 3**
 - D. Office of Institutional Equity report, Scott Jones – **Attachment 4**
 - E. Honor & Integrity System report – Camilla Roberts – **Attachment 5**
 5. Report from Standing Committees and Student Senate (4:21-4:39)
 - A. Academic Affairs – Jenny Bormann/Teresa Hartman
 - B. Faculty Affairs – Charlie Barden/David Lehman
 - C. Professional Staff Affairs – Loleta Sump/Ashley Thomas
 - D. Student Senate – Jack Ayres
 - E. Technology – Michael Raine/Lisa Shappee
 - F. University Planning – Laurel Littrell
 6. Announcements (4:40-4:44)
 - A. 2017 State of the University Address – Friday, Sept. 29th, 3:30-4:30 pm, K-State Student Union, Forum Hall – Manhattan
 7. Open discussion period for senators as needed (4:45-4:55 pm)
 8. Adjournment
- Next meeting: Tuesday, October 10, 2017; 3:30 pm, K-State Student Union Wildcat Chamber