

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 11, 2018, 3:30 pm
K-State Student Union, **BIG 12 room**

FULL FACULTY SENATE PHOTO DIRECTLY PRIOR TO THE MEETING
3:15 PM, K-STATE STUDENT UNION, FORUM HALL

1. Call to Order (President Spencer Wood)
2. Approval of June 12, 2018 minutes (3:30-3:31)
3. Guest: Provost Charles Taber (3:32-3:45)
4. Guest: Chief Diversity and Inclusion Officer, Bryan Samuel (3:46-3:59)
5. Dispute Resolution and Honor and Integrity System Reports (4:00–4:29)
 - A. Ombudsperson report, Sarah Barrett and Andrew Smith – **Attachment 1**
 - B. General Grievances report, Mustaque Hossain – **Attachment 2**
 - C. Dispute/Conflict/Mediation Services, William Johnson – **Attachment 3**
 - D. Office of Institutional Equity report, Scott Jones – **Attachment 4**
 - E. Honor & Integrity System report – Camilla Roberts – **Attachment 5**
6. Report from Standing Committees and Student Senate (4:30-4:44)
 - A. Academic Affairs – Jenny Bormann/Todd Easton
 - B. Faculty Affairs – Charlie Barden/Amy Betz
 - C. Professional Staff Affairs – Kelly Briggs/Ashley Thomas
 - D. Student Senate – Ryan Kelly
 - E. Technology – Brian McCornack/Michael Raine
 - F. University Planning – Valerie Barnett/Laurel Littrell
7. Announcements (4:45-4:49)
 - A. Strategic Review (KBOR) – letter from Faculty Senate in June (see handout)
 - B. 2018 State of the University Address – Friday, Sept. 28, 3:30-4:30 pm, Alumni Center – Manhattan
8. Open discussion period for senators as needed (4:50-5:00 pm)
9. Adjournment

Next meeting: Tuesday, October 9, 2018; 3:30 pm, K-State Student Union Big 12 room