

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 8, 2020, 3:30 pm
Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

1. Call to Order (President Mindy Markham)
2. Approval of June 9, 2020 minutes (3:31-3:32)
3. Guest: Provost Chuck Taber (3:33-3:50)
Topics for Discussion:
 - COVID-19 updates
 - Enrollment Trends
 - Strategic Vision
4. Dispute Resolution and Honor and Integrity System Reports (3:51-4:19)
 - A. Ombudsperson report (Tara Coleman, Andrew Smith, Anne Phillips) – **Attachment 1**
 - B. General Grievances report (Mustaque Hossain) – **Attachment 2**
 - C. Employee Relations and Engagement report (Charlotte Self) – **Attachment 3**
 - D. Honor & Integrity System report (Camilla Roberts) – **Attachment 4**
 - E. Office of Institutional Equity report (Scott Jones) – **Attachment 5**
5. New Business (4:20-4:34)
 - A. Proposed Revisions to Spring 2021 Academic calendar – **Attachment 6**
 - B. Proposed Revisions to University Handbook, Appendix E: Faculty Senate Constitution – **Attachment 7**
6. Report from Standing Committees and Student Senate (4:35-4:59)
 - A. Academic Affairs – Phil Vardiman/Don Von Bergen
 - B. Faculty Affairs – Kim Charland/Don Saucier
 - C. Professional Staff Affairs – Maria Beebe/Mishelle Hay McCammant
 - D. Student Senate – Nathan Bothwell
 - E. Technology – Brett DePaola/Michael Raine
 - F. University Planning – Brad Behnke/Dan Ireton
7. Announcements (5:00-5:10)
 - A. FS actions taken over the summer (Solidarity Statement, Furlough consultation, etc.)
 - B. Academic Continuity update
 - C. State of the University Address - Friday, September 25, 3:30-5:00 pm
 - D. Professor and Staff of the Week selections
 - E. Faculty Senate Yearlong Agenda
8. Open discussion period for senators as needed (5:11-5:20 pm)
 - A. New Initiatives / For the Good of the University
9. Adjournment - Next meeting: Tuesday, October 13, 2020; 3:30 pm