

AGENDA
KSU Faculty Senate Meeting
Tuesday, April 9, 2024, 3:30 pm
K-State Student Union, Big 12 room
Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

Amendments (in general): If you intend to make an amendment to an action item presented on an agenda, please take a moment to write these out in advance and email them to the appropriate person(s) and Candace. You may also utilize the Zoom Chat feature during the meeting as needed. This is very helpful to the Faculty Senate secretary, Graciela Berumen.

1. Call to Order and Land Acknowledgement (President Don Von Bergen)
2. Visit from Interim Provost Debbie Mercer (3:34-3:49)
3. Approval of March 19th minutes (3:50-3:51 pm)
4. New Business (3:52-4:04 pm)
 - A. University Calendar Committee proposal, Wildcat Pause Day – first reading (**Attachment 1**)
5. Report from Standing Committees, Graduate Student Council, and Senates (4:05 – 4:39 pm)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - Proposed revision to University Handbook: Policy Development Process (*tabled at Sept. 12th FS meeting*) (**Attachment 2** - [current development process](#))
 - C. Graduate Student Council – Kortnee Van Nest
 - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
 - E. Professional Staff Affairs – Monica Curnutt/Renee Gates
 - F. Student Senate – Carson Cuesta
 - G. Technology – Michael Raine/Phil Vardiman
 - H. University Planning – Cassie Jones/Marianne Korten
 - I. University Support Staff Senate – Regina Crowell
6. Announcements (4:40 – 4:53)
 - A. [KBOR meeting report](#)
 - B. Faculty Senate 2024 elections (**Attachment 3**) / Faculty Senate Officer positions
 - C. Ombudsperson and Grievance Chair positions – availability for Fall 2024
 - D. Faculty and Professional Staff Retiree Ceremony, April 24th, 4 pm, Alumni Center
7. Open discussion period for senators | New Initiatives | For the Good of the University (4:54 – 5:00 pm)
8. Adjournment

Next meeting: Tuesday, May 14, 2024; 3:30 pm, K-State Student Union, Big 12 room

- *Recognition of outgoing senators/leadership:* **3:15 pm**
- *First 2024-2025 Faculty Senate meeting:* immediately following the 2023-2024 adjournment.