AGENDA
Faculty Senate Executive Committee
Tuesday, August 27, 2024, 3:30 pm
Business Building 4061
Zoom ID: 929 0116 6488 | https://ksu.zoom.us/j/92901166488

1. Call to Order and Land Acknowledgment (President Teresa Douthit)

2. Introductions as needed (3:31-3:34pm)

3. Approval of May 28th Executive Committee minutes (3:35-3:36pm)

4. Dispute Resolution and Honor and Integrity System Reports (3:37 – 4:07pm)

    A. Office of Institutional Equity report (Justin Frederick - in person) – **Attachment 1**
    B. Employee Relations and Engagement report (Charlotte Self - will attend 9/10) – **Attachment 2**
    C. Ombudsperson report (Jared Meitler - in person) – **Attachment 3**
    D. Honor & Integrity System report (Camilla Roberts - in person) – **Attachment 4**
    E. General Grievances report (Thomas Vontz - via Zoom) – **Attachment 5**

5. Report from Standing Committees, Graduate Student Council, and Senates (4:07-4:36pm)
    A. Academic Affairs – Joann Kouba/Hansin Bilgili
        • Proposed consent agenda items (page 2)
    B. Faculty Affairs – Brad Cunningham/Brandon Savage
    C. Graduate Student Council – Zane Whitney
    D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Gwen Sibley
    E. Professional Staff Affairs – Monica Curnutt/Linda Craghead
    F. Student Senate – Carson Cuesta
    G. Technology – Phil Vardiman
    H. University Planning – Cassie Jones/Kimberly Kramer
    I. University Support Staff Senate – Kimm Dennis

6. Announcements (4:37 – 4:45)
    A. KBOR meeting report
    B. State of the University Address - Wednesday, September 11, 3:30-4:30 pm, McCain Auditorium
    C. Professor and Professional Staff of the Week selections (13 faculty / 12 professional staff) – Due 8/26
    D. Faculty Senate Committee Photos - Sept 10, 3:30pm, Student Union

7. Open discussion period for senators as needed (4:46 – 5:00 pm)

8. Adjournment - Next meeting: Tuesday, September 24, 2024, 3:30pm, BB 4061

ACADEMIC AFFAIRS

PROPOSED ITEMS FOR CONSENT AGENDA

Approve to place the following graduation list addition and posthumous degree request on the upcoming Faculty Senate consent agenda:

A. COURSE AND CURRICULUM PROPOSALS:

To view the proposals in Curriculog,
First - Login to Curriculog using your K-State eID and password
https://kstate.curriculog.com

Second - Go to the course or curriculum agenda at links listed below.

1) From the list of proposals, hover over the proposal and click View/Edit Proposal Icon
2) In User Tracking, change "Show current" to "Show current with markup"
3) View the proposal
4) Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:
http://www.k-state.edu/curriculog/training/view/index.html

COURSES: *https://kstate.curriculog.com/agenda:2437/form (*copy and paste the link into your browser if clicking on it gives you an error message)

Veterinary Medicine	AP - 641 - Histology for Health Professions