

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, September 10, 2024, 3:30 pm**  
**K-State Student Union, Big 12 room**

**Zoom ID: 932 5755 8705 | <https://ksu.zoom.us/j/93257558705>**

**3:10 pm Faculty Senate photos – Union Big 12**

1. Call to Order and Land Acknowledgment (President Teresa Douthit)
2. Susanne Renberg – Introduction (3:32-3:34)
3. Provost Mendez – Introduction (3:35-3:45)
4. Approval of June 11, minutes (3:46-3:47)
5. Approval of Consent Agenda (page 3) – Sara Luly (3:48- 3:50)
6. Dispute Resolution and Honor and Integrity System Reports (3:51 – 4:06)
  - 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**
7. Report from Standing Committees, Graduate Student Council, and Senates (4:07-4:36pm)
  - A. Academic Affairs – Joann Kouba/Hansin Bilgili
  - 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
8. Updates / Announcements (4:37 – 4:47)
  - A. State of Our University – Sept 11, 3:00pm, McCain
  - B. Open Forum – Oct 9; 3:30pm, Union Forum Hall
  - C. Professor / Professional Staff of the week – **Attachment 6**
  - D. KBOR meeting report
  - E. Senator Replacements:
    - Architecture, Planning & Design: Don Crawford or Grant Alford for La Barbara Wigfall (Spring '25 semester)
  - F. Expressive Activity policies (Sara Luly)

- G. Compensation Study (Teresa Douthit)
- H. Other committee updates

9. Open discussion period for senators | New Initiatives | For the Good of the University (4:48 – 4:58 pm)

10. Adjournment

Next meeting: Tuesday, October 8, 2024; 3:30 pm, Big 12 room

## ACADEMIC AFFAIRS

### 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
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