

## **110411 Faculty Senate Agenda**

**Approval of Minutes:** (see file – *ATTACH FS Minutes.doc*) – 3 minutes

**Information Items:** 10 minutes

Elections-Doug Moodie

FERPA Awareness Month at KSU-Veronica Trammell-5minutes

Summer Pay-Ken Harmon

Course work must be done by end of term- BOR Policy 3.4.2.

**Liaison and Committee Reports:** 5 minutes

Administrators Senate Liaison: Debbie Smith

Staff Senate Liaison: Jamie Bullins

Student Government Liaison: Chris Ziegler

**Old Business:**

KSU Consulting and Outside Interest Policy- Fall 2011

+/- Grading –Doug Moodie

Guidelines for Filing Faculty Vacancy (attached-EEOC suggested changes)

**New Business:**

Policy on Facility Usage and Building Access (attached)

Faculty Handbook(attached) Chris Ziegler

**Other Matters Arising**