

## **110314 Faculty Senate Agenda**

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

### **Information Items:**

Annual Fund Campaign-Teresa Joyce  
Handbook Update- Chris Ziegler

### **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- Update  
+/- Grading –Doug Moodie  
FAC Committee Proposal (attached)  
Salary Update-Provost/VPAA Harmon

### **New Business:**

Guidelines for Filing Faculty Vacancy (attached)

### **Other Matters Arising**