



# **Pittsburg State University**

## **Faculty Senate Meeting**

**Date:** Monday, September 26, 2016  
**Time:** 3:00 p.m.  
**Location:** Sunflower Room, Overman Student Center

### **AGENDA**

- I. Call to order**
- II. Approval of May 2, 2016 minutes**
- III. Announcements**
  - A. Provost and Vice President of Academic Affairs-Dr. Lynette Olson**
  - B. PSU/KNEA Remarks- Khamis Siam**
  - C. Student Senate Remarks-Nathan Diddle**
  - D. Unclassified Senate Remarks- Jessica Stice**
  - E. University Support Staff Remarks- Michael Woodrum**
  - F. Faculty Senate Report-Dr. Janice Jewett**
- IV. Committee Reports**

(Reports from committees will begin with Undergraduate Curriculum committee followed by Academic Affairs)

  - A. Academic Affairs Committee—Chair: Jorge Leon**
    - Undergraduate Curriculum Subcommittee—**Chair: James McBain, Amy Hite**
    - Library Services/Learning Resources Subcommittee—**Chair: Julie Samuels**
    - Information Systems Subcommittee—**Chair: Maeve Cummings**

- Continuing Studies Subcommittee— Initial **Chair: Susan Johns-Smith**
- Departmental Academic Honors Subcommittee—**Chair: Michelle Hudiburg**
- Honors College Subcommittee—**Chair: Susan Schreiner**
- Writing Across the Curriculum Subcommittee—**Chair: Laura Covert**
- Diversity and Multicultural Affairs Subcommittee—**Chair: Ananda Jayawardhana**

**B. Student Faculty Committee—Chair: Barb McClaskey**

**C. All University Committee—Chair: James McBain**

**D. Faculty Affairs Committee—Chair: Susan Schreiner**

**E. Constitution Committee—Chair: Mark Johnson**

**F. General Education Committee—Chair: Mark Johnson**

**G. Budget Committee—Chair: Kristen Maceli**

**All University Committees or Other Appointments**

- **Academic Honesty Committee—Chair: Amy Hite**

**V. Unfinished Business:**

**VI. New Business:**

**VII. Open Forum:**

**VIII. Adjournment**