

# Pittsburg State University General Faculty Meeting

Date: Thursday, August 15<sup>th</sup>  
Time: 10:15 AM (or 10 minutes following the conclusion of the Fall Convocation)  
Location: Bicknell Family Center for the Arts Performance Hall

## Agenda

- I. Call Meeting to Order
- II. Discussion of Constitutional Amendments/Voting Process
- III. Grant Moss, KNEA President
- IV. Open Forum
- V. Adjournment

## Proposed Constitutional Amendments

### Proposed Amendment 1

On behalf of the Pittsburg State University Faculty Senate, it is proposed that we amend the Faculty Senate Constitution, Article II, Section D, which now reads

D. The registrar of the University, as a non-voting member, shall serve as recording secretary of the Senate.

By inserting the words, "Or their official designee" after the word University so that it now reads

D. The registrar of the University **or their official designee**, as a non-voting member, shall serve as recording secretary of the Senate.

### Proposed Amendment 2

On behalf of the Pittsburg State University Faculty Senate, it is proposed that we amend the Faculty Senate Constitution, Article IV, Section B, which now reads

B. There shall be seven standing committees of the Faculty Senate: Academic Affairs Committee, Faculty Affairs committee, Student Faculty Committee, All-University Committee, Committee on the Constitution, the General Education Committee, and the Budget Committee, the duties of which are detailed in the bylaws.

By changing the words "General Education Committee" to "Pitt State Pathway Committee" so that it now reads

B. There shall be seven standing committees of the Faculty Senate: Academic Affairs Committee, Faculty Affairs committee, Student Faculty Committee, All-University Committee, Committee on the Constitution, the **Pitt State Pathway** Committee, and the Budget Committee, the duties of which are detailed in the bylaws.