1. Call to Order – recognition of members rotating off Academic Affairs

2. Approve April 17, 2012 minutes

3. Course and Curriculum Changes
   A. Old course and curriculum Business
      1. Graduate Certificate in Homeland Security
         (Rejected by Faculty Senate; necessary changes made to move forward)

4. Graduation list addition
   A. Approve a posthumous degree for:
      Travis R. Kemph, Bachelor of Science, College of Arts and Sciences
      Background: Travis was in good standing as a senior Kinesiology major working on completing his degree at K-State. He was involved in a fatal vehicle accident on December 29, 2011.

5. Old Business
   A. Review of Approval, Routing and Notification manual (Pages 1-15)
   B. DCE non-credit courses
   C. K-State 8 Tagging and Criteria – Taskforce report completed
   D. Learning Compact

6. Committee Reports
   A. iSIS – Bennett/Dille
   B. CAPP – Bennett
   C. Library Committee – Sachs

7. Academic Affairs Chair Election

8. Announcements/for the good of the University
   A. Special Session of Faculty Senate regarding faculty and unclassified salaries: Monday, May 14, 3-5 pm, Hemisphere Room, Hale Library

9. Adjourn

Next meeting is Tuesday, May 15, 2012 Union room 204, 3:30 p.m.