1. Call to Order

2. Approve minutes of October 21, 2014

3. Course and Curriculum Changes
   A. Undergraduate
      1. Approve the following course and curriculum changes as approved by the College of Agriculture on November 6, 2014 (sent out to the listserv by Janet Roggenkamp on November 7, 2014):

      **COURSE CHANGES** (see supplemental information for further detail)
      *Agricultural Communications and Journalism*
      Change:
      AGCOM 550. Internship in Agricultural Communications. Ind; K-State 8: Ethical Reasoning and Responsibility

      *Horticulture, Forestry and Recreational Resources*
      *Park Management and Conservation*
      Add:
      PMC 116. Certified Interpretive Guide (CIG) Certification
      PMC 441. Topics in Park Management and Conservation

   **CURRICULUM CHANGES** (see supplemental information for further detail)
   *Animal Sciences and Industry*
   Changes to B.S. in Agriculture: Animal Sciences and Industry: Communications & Marketing Option

   *Food Science and Industry*
   Changes to B.S. in Food Science and Industry: Business & Operations Management Option
   Changes to B.S. in Food Science and Industry: Science Option

   *Horticulture, Forestry, and Recreational Resources*
   Changes to B.S. in Agriculture: Horticulture Major: Greenhouse & Nursery Production Option
   Changes to B.S. in Horticulture: Horticulture Major: Fruit and Vegetable Production Horticulture Production Option
   Changes to B.S. in Agriculture: Horticulture Major: Golf Course Management Golf Course and Sports Turf Operations Option
   Changes to B.S. in Agriculture: Horticulture Major: Sports Turf Management Golf Course and Sports Turf Operations Option
   Changes to B.S. in Agriculture: Horticulture Major: Landscape Design Landscape Horticulture Option
   Changes to B.S. in Agriculture: Landscape Management Landscape Horticulture Specialization
   Changes to B.S. in Agriculture: Park Management and Conservation Major

   **CURRICULUM ADDITION**
   *Food Science and Industry*
   Add: B.S. in Food Science and Industry: Technology Option
2. Approve the following course and curriculum changes as approved by the College of Engineering on November 6, 2014 (sent out to the listserv by Gina Leon on November 7, 2014):

**COURSE ADDITIONS**
*Architectural Engineering and Construction Science and Management*
- ARE 295. Introduction to Building Systems
- ARE 421. Plan Reading & Systems Communications
- ARE 460. ARE Professional Practice
- ARE 521. Computer Aided Architectural Engineering
- ARE 551. Electrical System 1
- ARE 552. Mechanical Systems 1
- ARE 553. Structures 1
- ARE 561. Electrical Systems 2
- ARE 562. Mechanical Systems 2
- ARE 563. Structures 2
- ARE 571. Systems Integration & Design

**CURRICULUM CHANGES**
*Architectural Engineering and Construction Science and Management*
Changes to the B.S. – Architectural Engineering (moving from a five-year UG degree to a four-year UG degree)

*Electrical and Computer Engineering*
Changes to the B.S. – Computer Engineering. Drop internal specializations and have just one curriculum.

3. Approve the following course and curriculum changes as approved by the College of Technology and Aviation, K-State Salina on November 7, 2014 (sent out to the listserv by Kathy Sanders on November 10, 2014):

**COURSE ADDITIONS**
*Department of Engineering Technology*
- CMST 305. Robotics Programming; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences
- ECET 414. Electromagnetic Applications; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

B. Graduate – approve the following course and curriculum changes as approved by the Graduate Council on November 4, 2014 (see supplemental information for further detail):

**COURSE ADDITIONS**
- DED 820. Foundations of Social Justice Education: Research, Theory, and Practice
- DED 880. Reflective Practice in Social Justice Education
- AMETH 700. Advanced Topics in American Ethnic Studies; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility
- GEOG 708. Topics in Programming for Geographic Analysis
- MUSIC 791. Advanced Vocal Pedagogy
- THTRE 800. Introduction to Graduate Studies in Theatre: Library, Research, and Information Skills

**COURSE CHANGES**
- ECON 630 – Introduction to Econometrics
CURRICULUM ADDITIONS
New Graduate Certificate Program in Social Justice Education

CURRICULUM CHANGES
Changes to the Master of Music

4. Committee reports:
   A. CAPP – Bennett
   B. CCAPIC - Bennett
   C. iSIS - Hoeve
   D. Library Committee - Haar

5. Announcements/for the good of the University

6. Adjourn

Next meeting: Tuesday, December 2, 2014; 3:30 pm; Union room 204