1. Call to Order

2. Approval of October 27, 2008 minutes

3. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Doris Carroll
      1. General Education Proposal update
      2. Course and Curriculum Changes – Pages 2-3
      3. Graduation list changes and additions – Page 3
   B. Faculty Affairs Committee – Jim Nechols
   C. Faculty Senate Committee on University Planning – Tom Vontz
   D. Faculty Senate Committee on Technology – Tweed Ross
   E. Report from Student Senate – Amy Schultz

4. Announcements
   A. Presidential announcements/Faculty Senate Leadership Council
   B. Kansas Board of Regents

5. New Business
   A. Approve appointment of the Vice President of Classified Senate to serve as an ex-officio member of the Faculty Salaries and Fringe Benefits committee.

6. For the Good of the University

7. Adjournment

Next meeting: November 24, 2008; 3:30 p.m., Union room 213
ACADEMIC AFFAIRS

1. Course and Curriculum Changes
   A. Undergraduate Education
      1. Approve to place the following course and curriculum changes as approved by the College of Agriculture on October 29, 2008 on the Faculty Senate consent or discussion agenda:

         COURSE CHANGES
         *Horticulture, Forestry, and Recreation Resources*
         Add:
         RRES 200. Bowhunting Equipment and Skills (Variable title course)
         RRES 200. Firearms and Firearms Maintenance
         RRES 200. Hunter Education Instructor
         RRES 200. Rifle and Handgun Range Design, Construction and Operations
         RRES 200. Sporting Clays Range Development and Operations
         RRES 200. Trap and Skeet Range Development and Operations
         RRES 200. Wildlife Habitat/Food Plot Installation and Maintenance
         RRES 250. Introduction to Wildlife and Outdoor Enterprise Management
         RRES 555. Principles and Practices of Big Game Hunting and Guiding
         RRES 560. Principles and Practices of Upland Gamebird, Turkey and Waterfowl Hunting
         RRES 565. Principles and Practices of Freshwater Fishing and Guiding
         RRES 570. Internship for Wildlife and Outdoor Enterprise Management
         RRES 595. Wildlife and Outdoor Enterprise Management Senior Seminar

         CURRICULUM CHANGES
         *Agricultural Economics*
         Changes to the Agricultural Economics/BS Agribusiness:
         Add:  ARCH 301 to Humanities Electives
         Add:  FSHS 350 to Social Science electives
         Changes to the Agricultural Economics/Major Agricultural Economics:
         Add:  ARCH 301 to Humanities Electives
         Add:  FSHS 350 to Social Science electives

         *Animal Sciences and Industry*
         Changes to the Communications Option:
         Replace MC 305 with choice of MC 120 or MC 180. Also add the following requirement to elective choices: 1 course must be 400-level or above in Mass Communications.

         Add:
         Undergraduate Beef Cattle Feedlot Management Certificate Program (See attachment 1)
         Add:
         Undergraduate Beef Cattle Ranch Management Certificate Program (See attachment 2)

         *Horticulture, Forestry and Recreation Resources*
         Add:
         Bachelor’s of Science Degree in Wildlife and Outdoor Enterprise Management. (See attachment 3)

   B. Graduate Education – Approve to place the following course and curriculum changes as approved by the Graduate Council on November 4, 2008 on the Faculty Senate consent or discussion agenda (All items are from the College of Arts and Sciences Oct. 2, 2008 approval sheets):

         COURSE CHANGES
         Change:
FREN 742 Literature for Second Language Acquisition

Add:
FREN 743 Culture for Second Language Acquisition
MATH 615 Introduction to Digital Image Processing

CURRICULUM CHANGES
Changes to Master of Science in Statistics report and non-report required courses (See attachment 4)

Add:
Modern Language Track: Second Language Acquisition/Teaching English as a Foreign Language (See attachment 5)

C. General Education – (Informational item): The following courses were approved for continued UGE status by the UGE Council on September 30, 2008:

- AGEC 120
- AGEC 420
- GEN AG, DEN, DAS 582
- CHM 230
- ECON 523
- ENGL 270
- ENGL 287
- ENGL 315
- GEOG 300
- GEOL 100
- HIST 511
- HIST 536
- MC 110
- PHYS 191
- PSYCH 399
- SPAN 161
- THTRE 665

2. Graduation Additions - Approve to place the following graduation additions and posthumous degree on the Faculty Senate consent or discussion agenda:

A. Approve the following additions to the May and August 2008 graduation list:
Alexandria Karas, Bachelor of Arts, College of Arts and Sciences, May 2008
Sean O’Brien, Bachelor of Science, College of Arts and Sciences, August 2008
Rosa N. Odgers, Bachelor of Science in Elementary Education, College of Education, August 2008
Shaun Alden McDonald, Bachelor of Science in Hotel and Restaurant Management, College of Human Ecology, May 2009. Background: Shaun died of natural causes on June 15, 2008. At the time of his death, he was a junior in the Hotel and Restaurant Management program at Kansas State University.