

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, October 25, 2010 3:30 pm**  
**Union Room 213**

1. Call to Order
2. Approval of September 27, 2010 Executive Committee minutes
3. Report from Standing Committees and Student Senate (3:35 – 4:25)
  - A. Academic Affairs Committee – Daniel Moser
    - K-State 8 Assessment piece (revised on 10/19/2010) – **Attachment 1 (and 1a)**
    - Honorary Degree procedures – **Attachment 2**
    - Items for Faculty Senate consent agenda (Pages 2-4)
    - Items for Faculty Senate discussion agenda (Page 5) – **Includes Attachments 3**
  - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
    - Appendix G revisions – **Attachment 4**
  - C. Faculty Senate Committee on Technology – Dave Rintoul
  - D. Faculty Senate Committee on University Planning – Tom Vontz
  - E. Student Senate – Kyle Reynolds
4. Announcements (4:25-4:35)
  - A. President/FSLC
  - B. Caucus Chair reports
5. New Business (4:35 – 4:40)
6. For the Good of the University (4:40 – 4:45)
7. Adjournment

Next meeting: Monday, November 29, 2010; 3:30 p.m., Union room 213

**ACADEMIC AFFAIRS**  
**Proposed items for consent agenda:**

1. Approve to place the following undergraduate and graduate course and curriculum changes and additions on the November Faculty Senate consent agenda:

**College of Education (approved 9-28-10)**

COURSE ADDITIONS:

*Department of Curriculum and Instruction*

Add:

EDSEC 530 Art Methods for Secondary and Middle Schools  
EDSEC 531 Art Methods Practicum  
EDSEC 532 Business Methods for Secondary and Middle Schools  
EDSEC 533 Business Methods Practicum  
EDSEC 534 Family and Consumer Science Methods for Secondary and Middle Schools  
EDSEC 535 Family and Consumer Science Methods Practicum  
EDSEC 536 Language Arts Methods for Secondary and Middle Schools  
EDSEC 537 Language Arts Methods Practicum  
EDSEC 538 Mathematics Methods for Secondary and Middle Schools  
EDSEC 539 Mathematics Methods Practicum  
EDSEC 540 Modern Language Methods for Secondary and Middle Schools  
EDSEC 541 Modern Language Methods Practicum  
EDSEC 542 Science Methods for Secondary and Middle Schools  
EDSEC 543 Science Methods Practicum  
EDSEC 544 Social Studies Methods for Secondary and Middle Schools  
EDSEC 545 Social Studies Methods Practicum

**College of Human Ecology (approved 10-6-10)**

CURRICULUM CHANGE

*School of Family Studies and Human Services*

Changes to BS in Family Studies and Human Services – Communication Sciences and Disorders  
(see pages 4-6 of the approval sheets for details)

College of Arts and Sciences (approved 10-7-10)

COURSE CHANGES and ADDITIONS:

*Chemistry*

Changes:

CHM 372 Forensic Chemistry and Criminalistics

*Communication Studies, Theatre, and Dance*

Add:

COMM 499 Honors Project

THTRE 499 Honors Project

*Modern Languages*

Add:

HINDI 101 – Hindi I

HINDI 102 – Hindi II

ITAL 105 – Italian for Travelers

JAPAN 299 – Special Studies in Japanese

*Music*

Add:

MUSIC 296 – Jazz Theory I  
MUSIC 297 – Jazz Theory II  
MUSIC 373 – Jazz Guitar Seminar

**CURRICULUM CHANGES and ADDITIONS:**

*Mathematics*

Change:

Changes to the Actuarial Mathematics Program (see approval sheets for further detail)

**RATIONALE:** We are updating our list of recommended (not required) courses for the actuarial math concentration to match the list of K-State courses approved by the Society of Actuaries/Casualty Actuarial Society which appears on page 182 of the Directory of Approved courses for VEE (Verification of Educational Experience) – by Institution at <http://www.soa.org/files/pdf/edu-vee-dir-approved-courses.pdf>

**EFFECTIVE DATE:** Spring 2011

*Music*

Change:

Changes to the Jazz Studies Minor (see approval sheets for further detail)

**RATIONALE:** This revision will update the curriculum to fit the developmental needs of the students and facilitate an educationally sound sequence of studies.

**IMPACT:** None

**EFFECTIVE DATE:** Spring 2011

*Women's Studies*

Changes to the Women's Studies Minor (see pages 10-15 of approval sheets for further detail)

**RATIONALE:** These should have been submitted at various times over the past 5 years: as new course forms went through all the proper steps. They should have been accompanied by curriculum change forms so that the new courses could count toward the minor.

**EFFECTIVE DATE:** Spring 2011

Changes to Women's Studies B.A./B.S. (see pages 10-15 of approval sheets for further detail)

**RATIONALE:** These should have been submitted at various times over the past 5 years: as new course forms went through all the proper steps. They should have been accompanied by curriculum change forms so that the new courses could count toward the major.

**EFFECTIVE DATE:** Spring 2011

**GRADUATE COURSE CHANGES AND ADDITIONS:**

Approved by the Graduate Council on October 5, 2010 (see pages 68-70 of the 10-5-10 Graduate Council agenda for further details)

Changes:

CS 728 Theriogenology – Companion Animal Core  
CS 755 Clinical Small Animal Orthopedic Surgery  
CS 783 Theriogenology Companion Animal Elective

Add:  
CS 787 Pain Management  
CS 788 Advanced Equine Studies  
CS 878 Wound Healing  
DMP 680 Problems in Pathobiology  
DMP 844 Global Health Issues  
CS 771 General Dentistry  
CS 789 Theriogenology – Production Animal Core  
CS 790 Therio Production Animal Elective  
DMP 888 Globalization, Cooperation, & the Food Trade

2. Approve to place the following graduation list changes on the November Faculty Senate consent agenda:

May 2006:

Alison Ratzel, Bachelor of Science, College of Arts and Sciences (clerical error – was added to the August list instead of the May list – this is to correct the error)

August 2008:

Alicia Greene, Master of Science, Graduate School (Ms. Greene completed all requirements for the Master of Science degree to be awarded December 12, 2008 but was erroneously removed from the December 2008 graduation list due to a problem with the electronic submission of her thesis.)

August 2010:

Ketaki Ramachandra Kerur, Master of Science, Graduate School  
Brooke Briand, Bachelor of Science, College of Arts and Sciences  
Kathleen Rivers, Bachelor of Arts, College of Arts and Sciences

## ACADEMIC AFFAIRS

### Proposed items for discussion agenda:

1. Approve to place the following undergraduate curriculum additions and curriculum drop on the November Faculty Senate discussion agenda:

College of Arts and Sciences: Approved 4-2-2009

(Background: further clarification was required after original proposal was reviewed by Academic Affairs and it has been provided)

*Arts and Sciences Dean's Office/Political Science*

*AFRICAN STUDIES*

New minor and Certificate program

Add:

- African Studies Minor (**see Attachment 3**)
- African Studies Certificate (**see Attachment 3**)

College of Arts and Sciences: Approved 10-7-2010

*Military Science*

Drop:

Military Science Minor

RATIONALE: The Military Science department has not had any students in the Military Science minor since 1996. The department would like to drop the minor. There are no requirements in DARS for the minor. The Undergraduate Catalog lists the whole Military Science (Army ROTC) program as the requirements for the minor.