AGENDA  
Faculty Senate Executive Committee  
Monday, May 21, 2012 3:30 pm  
Union room 213

1. Call to Order (3:30)

2. Approval of the April 30, 2012 executive committee minutes (3:30-3:32)

3. Announcements (3:32-3:35)

4. New Business (3:35-4:00)
   A. Approve the following replacements on Faculty Senate:
      - Vibhavari Jani to replace Eric Bernard – APD (2015)
      - Benjamin Stark to replace Jim Hamilton – A&S (2014)
      - Sunanda Dissayanake to replace Julia Keen (president elect) Eng (2014)
   B. Ombudsperson appointment 2012-2015
   C. FS and Presidential committee appointments and recommendations (handout will be provided at the meeting)
   D. Professor of the Week (Seven individuals for recognition at home football games in fall 2012)
   E. General Grievance Chair – update
   F. Appendix J/PPM 3010 Workgroup report – Jerry Frieman

5. Report from Standing Committees and Student Senate (4:00 – 4:55 p.m.)
   A. Faculty Affairs Committee – Melia Fritch/David Thompson
      - Update on Revisions to UH Section C – Attachment 1
      - Update on Professional Titles work group – Robert Clark
   B. Academic Affairs Committee – Andy Bennett
      - K-State 8 Tagging and Criteria – Report and Recommendations – Attachment 2
      - Student Learning Impact – Attachment 3
      - Items for Faculty Senate consent agenda (Pages 2-3) (Supplemental information in Attachment 4)
   C. Faculty Senate Committee on Technology – Dave Rintoul
   D. Faculty Senate Committee on University Planning – Bob Condia
   E. Student Senate – Emilee Taylor

6. For the Good of the University (4:55 – 5:00 p.m.)

7. Adjournment

Next meeting: Monday, August 27, 2012; 3:30 p.m., Union room 213
Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes and graduation list addition and posthumous degree on the June Faculty Senate consent agenda (see attachment 4 for details):

UNDERGRADUATE
College of Arts and Sciences (approved February 2, 2012)

CURRICULUM CHANGES:
Women’s Studies
Changes to the BA and BS in Women’s Studies

College of Agriculture (approved 3-15-12)

CURRICULUM CHANGES:
Department of Communications and Agricultural Education
Changes to the BS in Agriculture: Agricultural Communications and Journalism – Agriculture Option. See approval sheets for rationale and impact.

Changes to the BS in Agriculture: Agricultural Communications and Journalism – Environment Option. See approvals sheets for rationale and impact.

GRADUATE (approved by the Graduate Council on April 3, 2012 and May 1, 2012)

COURSE ADDITIONS
College of Agriculture
HORT 780 Health-Promoting Phytochemicals: Fruits and Vegetables
PLPTH 850 Introduction to R Programming for Biologists

College of Architecture, Planning and Design
CNS 655 Current Trends in Construction
ARE 715 Problems in Architectural Engineering
ARE 722 Advanced Steel Design

College of Business Administration
MANGT 620 Social Entrepreneurship: K-State 8: Ethical Reasoning and Responsibility

College of Veterinary Medicine
DMP 862 Applied Domestic Animal Immunology

COURSE DROP:
College of Architecture, Planning and Design
ARE 710 Building Energy Analysis

GRADUATION LIST ADDITIONS AND POSTHUMOUS DEGREE:

Graduation List Addition:
May 2009
Andrew Elliott, Bachelor of Arts, College of Arts and Sciences (technical error)

Posthumous Degree:
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.