

AGENDA
Faculty Senate Executive Committee
Monday, October 31, 2011 3:30 pm
Union Room 213

1. Call to Order (President Tom Vontz)
2. Approval of September 26, 2011 Executive Committee minutes
3. Report from Standing Committees and Student Senate (3:35 – 4:45 p.m.)
 - A. Faculty Senate Committee on University Planning – Bob Condia
 - B. Student Senate – Natalie Rauth
 - C. Academic Affairs Committee – Andrew Bennett
 - Suggested Syllabus Language – **Attachment 1**
 - Items for Faculty Senate consent agenda (Pages 2 and 3) (Supplemental information in **Attachments 2 and 2a**)
 - Items for Faculty Senate discussion agenda (Page 4) (Supplemental information in **Attachments 3 and 3a**)
 - D. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - University Handbook language proposal, Section D.3. Professional Conduct Policy – **Attachment 4**
 - E. Faculty Senate Committee on Technology – Dave Rintoul
4. Announcements (4:45-4:55)
5. New Business (4:55 – 5:00 p.m.)
 - A. Approve the following senator replacement on Faculty Senate:
Elisabeth Pankl for Tara Baillargeon (2011-2012)
 - B. Approve the following visitors/presentations on the November 8, 2011 Faculty Senate meeting:
April Mason – Update from the Provost Office
Fred Cholick to report on Foundation
Ruth Dyer to report on the Campus Master Plan Update Task Force
Bonnie Lynn-Sherow (under the good of the university) to report on the Sesquicentennial celebration
6. For the Good of the University (5:00 – 5:05 p.m.)
7. Adjournment

Next meeting: Monday, November 28, 2011; 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 (see attachments 2 and 2a for details):

UNDERGRADUATE

College of Veterinary Medicine (approved 9-9-11)

CURRICULUM CHANGES:

Changes to the DVM curriculum

College of Arts and Sciences (approved 10-6-11)

COURSE CHANGES:

Dean of Arts and Sciences

Add:

DAS 032 Training in Organization, Wellness, Academics, Responsibilities and Discipline in the ELP
DAS 159 Digital English for International Students

Communication Studies, Theatre and Dance

Add:

DANCE 350 West African Styles of Social Dance and Music

English

Add:

ENGL 570 Law, Politics, and Literature

Kinesiology

Add:

KIN 101 Topics in Strength and Conditioning
KIN 102 Topics in Aerobic Exercise

Music

Add:

Music 232

Change:

MUSIC 511

MUSIC 512

CURRICULUM CHANGES:

English

Changes to the BA in English in the Literature Track, Literature and Creative Writing Track, and Literature with Teacher Licensure Track.

Rationale: The following changes are designed to correct catalogue anomalies, make the catalogue descriptions parallel and coherent, and clarify requirements. Nothing is substantially changed from previous catalogue. The name change from Teacher Certification to Teacher Licensure aligns the English Department's name for the degree with that of the College of Education's Teacher Licensure Program.

Geography

Changes to the Geographic Information Systems Certificate. Addition of minimum GPA for courses taken.

Music

Changes to the Bachelor of Music Education (BME). Changes to core requirements as well as electives.

Rationale: This change is part of a curriculum reorganization that will have several benefits: (a) provide music education coursework during a students' sophomore year made up of one credit hour from MUSIC 511 and one credit hour from MUSIC 512; (b) enhance student perception of content relevance by taking components of secondary general methods that had been split between two courses and focusing on the topic of a course of its own; (c) prepare students; ability to write lesson plans before the more advanced method's courses; and (d) further develop the electronic portfolio already in place.

GRADUATE (Approved by the Graduate Council on October 4, 2011)

COURSE CHANGES:

Add:

Architecture, Planning and Design

ARCH 347 Structural Systems in Architecture I

ARCH 448 Structural Systems in Architecture II

Veterinary Medicine

CS 831 Veterinary Ultrasonography

CS 791 Veterinary Implications of Animal Behavior

CS 792 Advanced Topics in Veterinary Soft Tissue Surgery

CURRICULUM CHANGES:

Changes:

Human Ecology – Personal Financial Planning Certificate

Architecture – Masters of Architecture

Veterinary Medicine – Veterinary Biomedical Sciences Masters

2. Approve to place the following graduation lists and additions to lists on the Faculty Senate consent agenda:

May 2011

Dana R. Murrell, Bachelor of Science, K-State Salina (coursework completed)

December 2008

Shuang Hao, Master of Science, Graduate School (clerical error)

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

1. Approve to place the following new graduate curricula on the November Faculty Senate discussion agenda (see attachment 3 for details):

NEW:

College of Human Ecology – Financial and Housing Counseling Certificate

College of Agriculture – Masters in Agricultural Education and Communication

College of Agriculture – Advanced Horticulture Certificate