AGENDA
Faculty Senate Executive Committee
Monday, November 28, 2011 3:30 pm
Union Room 213

1. Call to Order (President Tom Vontz)

2. Approval of October 31, 2011 minutes

3. Report from Standing Committees and Student Senate (3:35 – 4:45 p.m.)
   A. Faculty Senate Committee on Technology – Dave Rintoul
   B. Faculty Senate Committee on University Planning – Bob Condia
   C. Student Senate – Natalie Rauth
   D. Academic Affairs Committee – Andrew Bennett
      • Items for Faculty Senate consent agenda (Pages 2-4) (Supplemental information in Attachment 1)
      • Items for Faculty Senate discussion agenda (Page 5) (Supplemental information in Attachment 2)
   E. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
      • University Handbook, Section D.3. Professional Conduct Policy – Update
      • University Handbook proposal: Revisions to Appendix G: Grievance Policy

4. Announcements (4:45-4:55)
   • Faculty Senate elections will begin in January
   • Faculty Chat with President Schulz from 6-7 pm; November 28

5. New Business (4:55 – 5:00 p.m.)
   • Mediation Coordinator
   • Approve guests for December FS meeting: John Currie and Be Stoney – update from Athletics

6. For the Good of the University (5:00 – 5:05 p.m.)

7. Adjournment

Next meeting: Monday, January 30, 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 additions on the December Faculty Senate consent agenda (see attachment 1 for details):

**UNDERGRADUATE**

**College of Education (approved 10-25-11)**

**CURRICULUM CHANGE:**
Curriculum and Instruction
Changes to the Social Studies (EDSST) Teacher Licensure Program: Adding additional elective course selections.

**College of Human Ecology (approved 11-1-11)**

**COURSE CHANGES:**
School of Family Studies and Human Services
Changes:
FSHS 347 Introduction to Phonetics; K-State 8: Human Diversity within the U.S.
FSHS 361 Hearing Science; K-State 8: Natural and Physical Sciences
FSHS 443 Language Assessment and Intervention I; K-State 8: Human Diversity within the US and Ethical Reasoning and Responsibility.

**CURRICULUM CHANGES:**
School of Family Studies and Human Services
Changes to the B.S. – Early Childhood Education. Change Integrative Studies from 6 to 3 credit hours. Credit hours for graduation have been changed from 124 hours to 121 hours.

Changes to the B.S. – Personal Financial Planning. Changing general requirements from 39-40 to 36-37 hours. Changing professional studies from 60 to 59 hours. Credit hours for graduation have been changed from 124 to 120 hours.

**College of Arts and Sciences (approved 11-3-11)**

**COURSE CHANGES**
Dean of Arts and Sciences
Add:
DAS 080 Ambassador Service and Leadership in the College of Arts and Sciences

*English*
Add:
ENGL 595 – Literary Studies Abroad; K-State 8: Aesthetic Experience and Interpretive Understanding; Global Issues and Perspectives.

*Geography*
Add:
GEOG 235 – Atmospheric Science; K-State 8: Natural and Physical Sciences; Empirical and Quantitative Reasoning.

*Modern Languages*
Add:
SPAN 421 – Listening Skills; K-State 8: Aesthetic Experience and Interpretive Understanding; Global Issues and Perspectives
SPAN 531 – Professional Spanish: Health and Human Services; K-State 8: Aesthetic Experience and Interpretive Understanding; Ethical Reasoning and Responsibility

Sociology, Anthropology, and Social Work
Add:
SOCIO 463 – Gangs in American Society; K-State 8: Social Sciences; Human Diversity within the US
SOCIO 572 – Sociology of the Death Penalty; K-State 8: Social Science; Ethical Reasoning and Responsibility
SCOIO 582 – The Construction of the Criminal Mind; K-State 8: Social Science; Ethical Reasoning and Responsibility

CURRICULUM CHANGES
Communication Studies, Theatre and Dance
Changes to the B.A./B.S. in Communication Studies
RATIONALE: To align with the 2025 goal of increasing research opportunities for undergraduate students and to meet the needs of our growing major, we are adding three credit hours of research methods course requirement for all majors. To the end, we are also requiring an additional 500-level course. Moreover, we are streamlining our five tracks into four tracks that are more focused to a specific application area. Within each track, students will take a designated course that offers the primary theoretical content in that area of focus.

Modern Languages
Changes to the B.A. in Modern Languages (see supplemental information for details and rationale)

College of Engineering (approved 11-4-11)

CURRICULUM CHANGES
Electrical and Computer Engineering
Changes to the B.S. in Electrical Engineering.
Rationale: CHE 350 has been replaced by a sequence of CHE 354 & 356. This curriculum change will drop the obsolete CHE 350 and replace it with CHE 354 & 356 to bring the catalog into alignment with the current course offerings. There are no other changes.

Changes to the B.S. in Computer Engineering.
Rationale: CIS 543 is currently specified in the curriculum to give students a teamwork experience. The faculty decided that CIS 520 (Operating Systems 1) provides technical content such as memory management, disk management, file handling, and multi-processor scheduling which is more relevant to Computer Engineering areas of specialization such as Computer Architecture. After confirming that CIS 520 also provides a teamwork experience, the faculty recommended the change.

GRADUATE (Approved by the Graduate Council on November 1, 2011)

COURSE ADDITIONS
College of Arts and Sciences
Add:
BIOL 808 Mechanisms of Eukaryotic Gene
ENGL 756 Business Communication
ENGL 758 Scientific Communication
ENGL 769 Creative Writing Workshop/Special Topic
MC 750 Strategic Health Communication
MUSIC 810 Curriculum Development and Learning Assessment
MUSIC 821 Piano Pedagogy
MUSIC 822 Piano Pedagogy II
MUSIC 823 Supervised Teaching in Piano
MUSIC 824 Half Recital in Piano
MUSIC 825 Lecture Recital in Piano

CURRICULUM CHANGES

College of Arts and Sciences
Changes to the Geographic Information Science Graduate Certificate
Changes to the Master of Music

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

May 2011
Kelly Marie Hemeyer, Bachelor of Science in Elementary Education, College of Education (coursework completed)

August 2011
Dana Irina Snoddy, Master of Science, Graduate School (transfer work completed)

May 2012- Posthumous Degree request
Ryan Bealer, Bachelor of Science, College of Engineering (Ryan was in good standing)
ACADEMIC AFFAIRS

Proposed items for discussion agenda:

1. Approve to place the following new graduate certificate program on the December Faculty Senate discussion agenda (see attachment 2 for details):

   NEW:
   Graduate School – Graduate Certificate in Homeland Security