AGENDA Faculty Senate Executive Committee Monday, March 25, 2013 3:30 pm Union room 226

- 1. Call to Order (President Jim Bloodgood)
- 2. Approval of February 25, 2013 Executive Committee minutes
- 3. Report from Standing Committees and Student Senate (3:35-4:05)
 - A. Academic Affairs Committee Andy Bennett
 - Items for Faculty Senate consent agenda (Page 2) (Supplemental information in Attachment 1)
 - B. Faculty Affairs Committee
 - Resolution in regard to Campus Climate Survey (Attachment 2)
 - Proposed changes to University Handbook C157 (Attachment 3)
 - C. Faculty Senate Committee on Technology Dave Rintoul
 - D. Faculty Senate Committee on University Planning Bob Condia
 - E. Student Senate
- 4. Announcements (4:05-4:10)
 - 2013 Faculty Senate election update: Final ballots have been sent out
- 5. New Business (4:10 4:20 p.m.)
 - A. Approval of the following guests for a 10-minute presentation to Faculty Senate on April 9, 2013: Vice Provost for Undergraduate Studies Steve Dandaneau and Vice President for Student Life Pat Bosco regarding the K-State 2025 DRAFT Undergraduate Studies and Student Life Theme II Implementation Plan
 - B. Approval of the following senator replacement on Faculty Senate: Frank Spikes for David Thompson beginning in May 2013 thru May 2015
- 6. For the Good of the University (4:20 4:25 p.m.)
- 7. Adjournment

Next meeting: Monday, April 29, 2013; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for consent agenda:

1. Approve to place the following undergraduate curriculum changes and graduation list correction on the April Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE College of Human Ecology (approved by college on February 12, 2013)

CURRICULUM CHANGES

College of Human Ecology

Change to the college's general requirements regarding Math options. See supplemental information for further details and rationale.

Department of Apparel, Textiles, and Interior Design

Changes to the Bachelor of Science within the Natural and Physical Sciences section. See supplemental information for further details and rationale.

School of Family Studies and Human Services

Changes to the Conflict Analysis and Trauma Studies Minor. Request to offer this minor as a postbaccalaureate minor to non-K-State graduates. See supplemental information for further details and rationale.

Department of Human Nutrition & Department of Kinesiology

Changes in the dual degree for BS in Human Nutrition/BS in Kinesiology. Total credit hours for graduation are decreasing. See supplemental information for further details and rationale.

Department of Kinesiology

Drop:

Discontinue the Bachelor of Arts in Kinesiology. See supplemental information for further details and rationale.

Graduation list correction

<u>August 2012</u> Jatin Allen, Bachelor of Science, College of Engineering Background: Jatin has completed all requirements for his degree.