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
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 post-baccalaureate 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**

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