

AGENDA
Faculty Senate Executive Committee
Monday, June 3, 2013 3:30 pm
Union Cottonwood room

1. Call to Order (Past President Jim Bloodgood)
2. Approval of April 29, 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 (Pages 2-3) (Supplemental information in **Attachment 1**)
 - Items for Faculty Senate discussion agenda (Page 4) (Supplemental information in **Attachment 2**)
 - College of Human Ecology – New B.S. in Personal Financial Planning
 - B. Faculty Affairs Committee – Betsy Cauble
 - C. Faculty Senate Committee on Technology – Don Crawford
 - D. Faculty Senate Committee on University Planning – Barbara Anderson
 - E. Student Senate – Kyle Nuss
4. FS President Announcements (4:05-4:10)
5. Old Business (4:10-4:20)
 - A. FS Constitution – Approve proposed revisions to be placed on the June FS meeting for action (**Attachment 3**)
 - B. General Faculty meeting/resolution update
6. New Business (4:20 – 4:40 p.m.)
 - A. Approve the following replacement on Faculty Senate:
Jana Fallin to replace Stephen Kiefer – General University (2013-2015)
 - B. Ombudsperson appointment (2013-2016)
 - C. Faculty Senate and Presidential committee appointments and recommendations
 - D. Professor of the Week selections (eight individuals to be recognized at home football games in the fall)
 - E. University Handbook, Appendix S: Board of Regents mandated change
7. For the Good of the University (4:40 - 4:45 p.m.)
8. Adjournment

Next meeting: Monday, August 26, 2013; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes on the June Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Education (approved by college on April 23, 2013)

CURRICULUM CHANGE

Department of Curriculum and Instruction

Changes to the Art (EDART) Teacher Licensure Program; licensure requirements. See supplemental information for further details and rationale.

College of Business Administration (approved by college on April 25, 2013)

CURRICULUM ADDITION

Department of Marketing

Add:

Undergraduate Certificate in Professional Strategic Selling. See supplemental information for further details and rationale.

College of Technology & Aviation – K-State Salina (approved by college on May 10, 2013)

COURSE CHANGES

Department of Aviation

Add:

PPIL 353 Helicopter Turbine Transition Lab
PPIL 354 Night Vision Goggle Lab

CURRICULUM CHANGE

Department of Engineering Technology

Discontinue an option:

Discontinuation of the Associate of Technology in Engineering Technology, Construction Engineering Technology option (AETA-CN). See supplemental information for rationale.

Department of Arts Sciences and Business

Discontinue degree:

Discontinuation of the Associate of Applied Science in Applied Technologies (AATECH). See supplemental information for rationale.

GRADUATE (approved by Graduate Council on May 7, 2013)

COURSE ADDITIONS

Agriculture

AGCOM 786 Topics in Agricultural Communications
AGCOM 820 Communicating Ethical Issues in Agriculture
AGCOM 890 Master's Project
AGCOM 899 Master's Thesis
ASI 677 Companion Animal Nutrition

Human Ecology

HN 729 Nutritional Oncology
KIN 801 Physical Activity: Physiology to Public Health Impact
KIN 822 Advanced Muscle Physiology
KIN 824 Physiology of Oxygen Transport
KIN 826 Advanced Cardiovascular Physiology
KIN 999 Dissertation Research

Engineering

ME 615 Applications in Mechatronics
ME 777 Monte Carlo Methods
NE 737 Intermediate Radiation Measurement Applications

Veterinary Medicine

DMP 710 Introduction to One Health
DMP 725 GIS Applications in Animal and Public Health Fall
DMP 726 GIS Applications in Animal and Public Health Lab

COURSE CHANGES

Agriculture

ASI 658 Animal Growth and Development

Arts and Sciences

ANTH 777 Research Methods in Digital Ethnography

CURRICULUM CHANGES

Human Ecology

See supplemental information for further details and rationale of the following proposals:

- Name change and other changes to the M.S. Hospitality and Dietetics Administration
- Name change and other changes to the PhD in Human Ecology - Specialization in Hospitality and Dietetics Administration
- Add: Specialization in Kinesiology to the Human Ecology PhD

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum addition on the June Faculty Senate discussion agenda (see attachment 2 for supplemental information):

1. *College of Human Ecology (approved by college on April 23, 2013):*

School of Family Studies and Human Services

Add:

New B.S. in Personal Financial Planning