1. Call to Order (President Julia Keen)

2. Approval of January 27, 2014 Executive Committee minutes (3:30-3:32)

3. Report from Standing Committees and Student Senate (3:33-4:03)
   A. University Planning – Barbara Anderson
   B. Student Senate – Kyle Nuss
   C. Academic Affairs – Andy Bennett
      • Course and Curriculum changes, graduation list requests
         ○ Items for Faculty Senate consent agenda (Page 2) – Attachment 1
         ○ Item for Faculty Senate discussion agenda (Page 2) – Attachment 2
   D. Faculty Affairs – Mindy Markham on behalf of Betsy Cauble
      • Revision to University Handbook, Appendix G – Attachment 3
   E. Professional Staff Affairs – Danielle Brown
   F. Technology – Don Crawford

4. Announcements (4:04-4:10)
   A. Provost’s topic of discussion – Relationship between current budget planning process and our time table for K-State 2025.
   B. 2014 Faculty Senate election nomination ballots distributed

5. New Business (4:11-4:13)
   A. Approve the following senator replacement on Faculty Senate:

6. Open discussion period for senators as needed (4:14-4:24)

7. Adjournment

Next meeting: Monday, March 24, 2014; 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 and graduation list changes on the March Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE
College of Education (approved by college on January 28, 2014)
COURSE CHANGES
Educational Leadership
Add:
LEAD 251. Honors Leadership I
LEAD 252. Honors Leadership II
LEAD 312. Peer Leader Practicum
LEAD 320. Theories of Leadership
LEAD 489. Seminar in International Service-Learning

Change:
LEAD 450. Senior Seminar in Leadership Studies

CURRICULUM CHANGES
Curriculum and Instruction
Changes to the Admission Requirements for Teacher Education.

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

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

1. College of Veterinary Medicine (approved by college on January 31, 2014)
COURSE ADDITION
Dean’s Office
DVM 101 Careers in Veterinary Medicine