

AGENDA
Faculty Senate Executive Committee
Monday, February 24, 2014 3:30 pm
Union room 226

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:
Spencer Wood for Marcellus Caldas (2014-2015)
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