

AGENDA
Faculty Senate Executive Committee
Monday, October 28, 2013 3:30 pm
Union room 226

1. Call to Order (President Julia Keen)
2. Ryan Swanson – Associate VP of Planning and Facilities Management - Introduction
3. Approval of September 30, 2013 Executive Committee minutes
4. Report from Standing Committees and Student Senate (3:40 – 4:10 p.m.)
 - A. Academic Affairs –Andy Bennett
 - Items for Faculty Senate consent agenda (Page 2 – **Attachment 1**)
 - Undergraduate Academic Certificate Policy - **Attachment 2**
 - B. Faculty Affairs – Betsy Cauble
 - C. Professional Staff Affairs – Mary Anne Andrews/Danielle Brown
 - D. Technology – Don Crawford
 - E. University Planning – Barbara Anderson
 - F. Student Senate – Kyle Nuss
5. Announcements (4:10-4:20)
 - November 12 topic of discussion from Provost Mason
 - Legislative tour
 - Board of Regents campus visit
 - Update on University Budget committee ([http://www.k-state.edu/today/announcement.php?id=10568&category=from_the_administration&referredBy=K-State Today Archive](http://www.k-state.edu/today/announcement.php?id=10568&category=from_the_administration&referredBy=K-State%20Today%20Archive))
6. New Business (4:20 – 4:25 p.m.)
 - A. Approve the following senator replacement on Faculty Senate:
Lotta Larson for Frank Spikes (2013-2015)
7. For the Good of the University (4:25 - 4:30 p.m.)
8. Adjournment

Next meeting: Monday, December 2, 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 November Faculty Senate consent agenda (see attachment 2 for supplemental information):

UNDERGRADUATE

College of Human Ecology (approved by college on October 1, 2013)

COURSE ADDITION

Center on Aging

Add:

GERON 400 Biogerontology: K-State 8 Tag: Natural and Physical Sciences

GRADUATE (approved by Graduate Council on October 1, 2013)

COURSE ADDITIONS

Veterinary Medicine

DMP 963 Advanced Molecular Biology of Foodborne Pathogens

DMP 971 Seminal Papers in Molecular Biology

CURRICULUM CHANGES:

College of Education

Changes to the M.S. in Academic Advising

Changes to the College Student Development Emphasis (MS)

College of Human Ecology

Changes to the Marriage and Family Therapy Specialization within the Human Ecology PhD

Changes to the Personal Financial Planning Specialization within the Human Ecology PhD