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)

6. New Business (4:20 – 4:25 p.m.)
   A. Approve the following senator replacement on Faculty Senate:

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
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