AGENDA
Faculty Senate Executive Committee
Monday, December 1, 2014; 3:30 pm - Union room 226

1. Call to Order (President Dave Rintoul)

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

   A. Academic Affairs – Betsy Cauble for Andy Bennett
      1) Proposed items for Faculty Senate consent agenda (pages 2-3) – Attachment 1
      2) Open/Alternative Textbook Proposal, action item – Attachment 2
   B. Faculty Affairs – Betsy Cauble
      1) University Handbook, Appendix M revisions, action item – Attachment 3
         • Clean version – Attachment 3a
      2) Open Access Policy – Attachment 4
      3) Procedural language regarding KBoR Social Media, action item (ppm)– Attachment 5
   C. Professional Staff Affairs – Danielle Brown
   D. Student Senate – Abby Works
   E. Technology – Don Crawford
   F. University Planning – Julia Keen for Barbara Anderson
      1) Student Senate’s Lifeline 911 resolution and policy - Attachment 6

4. Announcements / Old Business (4:26-4:30)
   A. Provost not available for Dec. 9 or Feb. 10 FS meetings

5. New Business (4:31-4:40)
   A. Amendment to Faculty Senate By-laws – Attachment 7

6. Open discussion period for senators as needed (4:41-4:55)

7. Adjournment

Next meeting: Monday, January 26, 2015; 3:30 p.m., Union room 226
Proposed items for consent agenda:

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

**UNDERGRADUATE**
**College of Agriculture** (approved by college on November 6, 2014)

**COURSE CHANGES** (see supplemental information for further detail)
* Agricultural Communications and Journalism*
  Change: AGCOM 550. Internship in Agricultural Communications. Ind; *K-State 8: Ethical Reasoning and Responsibility*

*Horticulture, Forestry and Recreational Resources*
*Park Management and Conservation*
  Add:
  PMC 116. Certified Interpretive Guide (CIG) Certification
  PMC 441. Topics in Park Management and Conservation

**CURRICULUM CHANGES** (see supplemental information for further detail)
*Animal Sciences and Industry*
  Changes to B.S. in Agriculture: Animal Sciences and Industry: Communications & Marketing Option

*Food Science and Industry*
  Changes to B.S. in Food Science and Industry: Business & Operations Management Option
  Changes to B.S. in Food Science and Industry: Science Option

*Horticulture, Forestry, and Recreational Resources*
  Changes to B.S. in Agriculture: Horticulture Major:
    - Combining Greenhouse & Nursery Production and Fruit and Vegetable Production into one Horticulture Production Option
  Changes to B.S. in Agriculture: Horticulture Major:
    - Combining Golf Course Management and Sports Turf Management options into one Golf Course and Sports Turf Operations Option
  Changes to B.S. in Agriculture: Horticulture Major:
    - Combining the Landscape Design and Landscape Management options into one Landscape Horticulture Option
  Changes to B.S. in Agriculture: Park Management and Conservation Major

**CURRICULUM ADDITION**
*Food Science and Industry*
  Add: B.S. in Food Science and Industry: Technology Option

**College of Engineering** (approved by college on November 6, 2014)

**COURSE ADDITIONS**
*Architectural Engineering and Construction Science and Management*
  ARE 295. Introduction to Building Systems
ARE 421. Plan Reading & Systems Communications
ARE 460. ARE Professional Practice
ARE 521. Computer Aided Architectural Engineering
ARE 551. Electrical System 1
ARE 552. Mechanical Systems 1
ARE 553. Structures 1
ARE 561. Electrical Systems 2
ARE 562. Mechanical Systems 2
ARE 563. Structures 2
ARE 571. Systems Integration & Design

CURRICULUM CHANGES
Electrical and Computer Engineering
Changes to the B.S. – Computer Engineering. Drop internal specializations and have just one curriculum.

College of Technology and Aviation, K-State Salina (approved by college on November 7, 2014)

COURSE ADDITIONS
Department of Engineering Technology
CMST 305. Robotics Programming; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences
ECET 414. Electromagnetic Applications; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

GRADUATE (approved by Graduate Council on November 4, 2014)

COURSE ADDITIONS
DED 820. Foundations of Social Justice Education: Research, Theory, and Practice
DED 880. Reflective Practice in Social Justice Education
AMETH 700. Advanced Topics in American Ethnic Studies; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility
GEOG 708. Topics in Programming for Geographic Analysis
MUSIC 791. Advanced Vocal Pedagogy
THTRE 800. Introduction to Graduate Studies in Theatre: Library, Research, and Information Skills

COURSE CHANGES
ECON 630 – Introduction to Econometrics

CURRICULUM ADDITIONS
New Graduate Certificate Program in Social Justice Education

CURRICULUM CHANGES
Changes to the Master of Music