

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, September 27, 2016 3:30 pm**  
**Union Flint Hills room**

1. Call to Order (President Andrew Bennett)
2. Approval of August 30, 2016 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:15)
  - A. Academic Affairs –Teresa Hartman
    - Proposed items for Faculty Senate consent agenda (page 2) – **Attachment 1**
  - B. Faculty Affairs – David Lehman / Charlie Barden
  - C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
  - D. Student Senate – Jack Ayres
  - E. Technology – Lisa Crawford Craft / Michael Raine
  - F. University Planning – Spencer Wood
    - Resolution regarding Big 12 Expansion – **Attachment 2**
4. New Business (4:16-4:24)
  - A. Approve the following senator replacement:  
Engineering - Julia Keen for Ronaldo Maghirang (2016-2018)
  - B. Proposed Academic Calendar for Fall 2019 through Spring 2022 – **Attachment 3**  
Background: Kansas Board of Regents requires submission of universities' academic calendars every three years for their approval. Amendments to an approved calendar can be made if necessary. The University Calendar committee works to set a proposed calendar and submits this to Faculty Senate, via the Executive Committee, for approval and submission to the Provost, by no later than November 15. The Provost shall then send the calendar to the Board of Regents for final approval.
5. Announcements (4:25-4:29)
  - A. Full Faculty Senate Photo – Tuesday, October 11, 3:15 pm, Student Union Forum Hall
  - B. State of the University Address – Thursday, October 6, 9:30-10:30 am, College Cntr Conf. room – Salina
6. Open discussion period for senators as needed (4:30-4:40 pm)
7. Adjournment

Next meeting: Tuesday, October 25, 2016; 3:30 pm, 401 Hale Library

## ACADEMIC AFFAIRS

### Proposed items for consent agenda:

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

### UNDERGRADUATE

**College of Technology & Aviation (K-State Polytechnic)** (approved by college on August 15, 2016)

#### CURRICULUM CHANGE

Changes to the ~~Avionics Maintenance~~ Aviation Electronics Technology Certificate

**GRADUATE** (approved by Graduate Council on September 6, 2016)

#### COURSE CHANGE

~~MANGT~~ MIS 665 – Business Analytics and Data Mining - New K-State 8 tag: Empirical and Quantitative Reasoning

#### CURRICULUM CHANGES

Human Ecology – Personal Financial Planning (Ph.D.)

Human Ecology – Human Nutrition (Ph.D.)

Business & Human Ecology – Dual Degree in Master of Business Administration and MS in Hospitality Administration

Human Ecology – Concurrent B.S./M.S. Life Span Human Development

### GRADUATION LIST:

Graduation list as submitted by the Registrar's office:

May 2016 (undergraduate, graduate, and veterinary medicine)