

AGENDA
Faculty Senate Executive Committee
Tuesday, February 27, 2018 3:30 pm
Union Wildcat Chamber

1. Call to Order (President Brian Lindshield)
2. Approval of January 30, 2018 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:19)
 - A. Academic Affairs – Jenny Bormann/Teresa Hartman
 - Proposed items for consent agenda (page 2-3) – **Attachments 1 and 1a**
 - B. Faculty Affairs – Charlie Barden/David Lehman
 - Proposed changes to University Handbook - Section C162.3 and Appendix A – **Attachment 2**
 - C. Professional Staff Affairs – Loleta Sump/Ashley Thomas
 - D. Student Senate – TBD
 - E. Technology – Michael Raine/Lisa Shappee
 - Course content records retention schedule – **Attachment 3**
 - F. University Planning – Laurel Littrell
 - Resolution regarding Library Support – **Attachment 4**
4. Announcements (4:20-4:29)
 - A. February KBOR report (page 4)
 - B. Topic for discussion for Provost Mason’s visit to March FS meeting
 - C. Final open forum with President Myers: March 7, 10:30-11:30 am in the Forum Hall, Olathe campus
5. Open discussion period for senators as needed (4:30-4:45 pm)
6. Adjournment

Next meeting: Tuesday, March 27, 2018; 3:30 pm, Union Wildcat Chamber

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum proposals, posthumous degree and graduation list addition on the March Faculty Senate consent agenda:

- A. COURSE AND CURRICULUM PROPOSALS: **To view full proposals, see the Curriculog Agenda:**
<https://kstate.curriculog.com/agenda>

Full proposals for these proposals can be viewed in Curriculog.

To view the proposals in Curriculog,

First - Login to Curriculog using your K-State eID and password

<https://kstate.curriculog.com>

Second - Go to the links below:

COURSE PROPOSALS: <https://kstate.curriculog.com/agenda:296/form>

CURRICULUM PROPOSALS: <https://kstate.curriculog.com/agenda:297/form>

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon

In User Tracking, change "Show current" to "Show current with markup"

View the proposal

Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:

<http://www.k-state.edu/curriculog/training/view/index.html>

COURSES: <https://kstate.curriculog.com/agenda:296/form>

Arts and Sciences	ANTH - 310 - Environmental Anthropology: Living with Change in the Anthropocene
	ANTH - 314 - Introduction to the World's Religions
	ANTH - 315 - Introduction to Medical Anthropology
	GRMN - 528 - Introductory Topics in German Language and Linguistics
	HIST - 301 - Topics in History
	MUSIC - 118 - Jazz Ensemble Lab A
	MUSIC - 213 - Piano Class III
	MUSIC - 214 - Piano Class IV
	MUSIC - 406 - Collegiate Jazz Ensemble
	SOCIO - 533 - Society, Food, and Agriculture
	STAT - 760 - Optimization for Data Science
	STAT - 761 - Discrete Optimization and Scalability for Data Science
Education	EDCEP - 930 - Approaches to Academic Advising: Linking Theory, Research, and Practice
	EDCEP - 932 - Ethical Issues and Practice in Academic Advising
	EDCEP - 934 - Research in Academic Advising
	EDCEP - 937 - Administration of Academic Advising

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:297/form>

Arts and Sciences	Concurrent B.S./M.S. in Statistics – New concurrent program Gender, Women, and Sexuality Studies B.A./B.S. Statistics (M.S.) – Add Data Science and Analytics Track
Education	Counseling and Student Development PhD – New emphasis: Leadership in Academic Advising EdD in Curriculum and Instruction
Technology & Aviation	Aeronautical Technology BS–Professional Pilot Option Unmanned Aircraft Systems – Information Assurance – New Grad Certificate

POSTHUMOUS DEGREE AND GRADUATION LIST:

Posthumous degree: Hanna Estrada

December 2017 Graduation list as submitted by the Registrar's Office

February 2018 KBOR Report
From Faculty Senate President Brian Lindshield

Fiscal Affairs and Audit discussed in its committee, and then reported out at the main board meeting, that regent committee members believe that state budget declines and demographic changes will necessitate making tough decisions about programs including likely closing some. The regents on the committee are interested in working with campuses as they make these decisions. WSU has just gotten non-tenure track appointments approved and it includes funds to support promotions with salary adjustments (seems like this will be phased in). Since the meeting, KU has reached out asking for information about the status (titles etc.) and rights of non-tenure track faculty at the other regents' institutions. There was a lot of discussion over the new PSU K-6 unified degree in the Board Academic Affairs Standing Committee, because it was proposed at over 120-hours, before it was approved. Some were watching this as a precursor to the upcoming larger discussion about curricula that are going to request to stay above 120-hours. CEO and Chair of the regents presented on progress towards the regent's Foresight 2020 plan; the data suggests that the envisioned progress is not being realized.