AGENDA
Faculty Senate Executive Committee
Tuesday, February 26, 2019, 3:30 pm
<mark>Union Wildcat Chamber</mark>

1. Call to Order (President Spencer Wood)

2. Approval of January 29, 2019 Executive Committee minutes (3:31-3:32)

3. Report from Standing Committees and Student Senate (3:33-4:09)

    A. Academic Affairs – Jenny Bormann/Todd Easton
       - Proposed items for consent agenda (page 2) – **Includes Attachment 1 and 2**
       - Proposed items for discussion agenda (page 3) – **Attachment 3**
    B. Faculty Affairs – Charlie Barden/Amy Betz
       - Proposed revisions to UH, Sections C10-C11, Faculty/Term appointments – **Attachment 4**
    C. Professional Staff Affairs – Kelly Briggs/Ashley Thomas
    D. Student Senate – Ryan Kelly
    E. Technology – Brian McCornack/Michael Raine
    F. University Planning – Valerie Barnett/Laurel Littrell

4. New Business (4:10-4:20)

    A. Resolution related to support of KBOR request for funding – **Attachment 5**

5. Announcements (4:21-4:34)

    A. KBOR meeting report
    B. Topic(s) for discussion with Provost for March Faculty Senate meeting
    C. Faculty Senate election reminder – primary ballots due March 1

6. Open discussion period for senators as needed (4:35-4:45 pm)

7. Adjournment

Next meeting: Tuesday, March 26, 2019; 3:30 pm, Union Big 12 room

ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA

Approve to place the following course and curriculum changes and posthumous degree request on the March Faculty Senate consent agenda (see attachments 1 and 2 for supplemental information):

A. COURSE AND CURRICULUM PROPOSALS:

To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda

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 course or curriculum agenda as links listed below.

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:621/form

Arts and Sciences	MUSIC - 815 - The Undergraduate Music Curriculum
	MUSIC - 816 - Field Experiences in an Undergraduate Music Curriculum
Business Administration	GENBA - 861 - International Field Study
	MANGT - 643 - Staffing Organizations
Human Ecology	CNRES - 752 - Culture and Conflict
	FNDH 321 – Medical Documentation
Veterinary Medicine	CS - 701 - Supplemental Dentistry for Small Animals

CURRICULUM CHANGES: https://kstate.curriculog.com/agenda:622/form

| Arts and Sciences | B.A./B.S. Political Science and M.A. Security Studies Concurrent Degree |
| Technology and Aviation | Engineering Technology-Web Development Technology Option (AETA-WD) |

B. POSTHUMOUS DEGREE REQUEST:

May 2019, Jeremy A. Bowen, Masters of Music Education, Graduate School

ACADEMIC AFFAIRS
PROPOSED ITEMS FOR DISCUSSION AGENDA

Approve to place the following new degree program proposal on the March Faculty Senate discussion agenda (see attachment 3 for supplemental information):

To view full proposal, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:623/form

Technology and Aviation	Associate of Applied Science in Aviation (new degree program)