

AGENDA
Faculty Senate Executive Committee
Tuesday, April 30, 2019, 3:30 pm
Union Big 12 room

1. Call to Order (President Elect Tanya González)
2. Approval of March 26, 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 (pages 2-3) – **Includes Attachment 1 and 2**
 - Proposed revision to University Handbook, Section F83, Incomplete Grade Policy – **Attachment 3**
 - Proposed Approving, Reviewing and Removing K-State 8 tags Policy – **Attachment 4**
 - B. Faculty Affairs – Charlie Barden/Amy Betz
 - The Importance of TEVALs video: <https://youtu.be/GXvwCYaNUzE>
 - C. Professional Staff Affairs – Kelly Briggs/Ashley Thomas
 - D. Student Senate – Hannah Heatherman
 - E. Technology – Brian McCornack/Michael Raine
 - 2018 Data Access Report – **Attachment 5**
 - F. University Planning – Valerie Barnett/Laurel Littrell
4. Unfinished Business (4:10-4:15)
 - A. Proposed changes to University Calendar Committee policies and procedures – **Attachment 6**
 - B. Proposed change to Academic Calendar for Fall 2020 through Spring 2022 – **Attachment 7**
 - C. Proposed Academic Calendar for Fall 2022 through Spring 2025 – **Attachment 8**
5. New Business (4:16-4:19)
 - A. Approve faculty senator replacements to the following caucuses:
 - Arts and Sciences, Shannon Skelton for Christopher Culbertson (2019-2021)
 - General University, Sara Blankley for Michelle Langvardt (2019-2022)
6. Announcements (4:20-4:29)
 - A. KBOR meeting report
 - B. Topic for Provost visit to May Faculty Senate meeting
 - C. Faculty Senate Officer positions
7. Open discussion period for senators as needed (4:30-4:40 pm)
8. Adjournment

Next meeting: Tuesday, May 28, 2019; 3:30 pm, Union Big 12 room

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes on the May Faculty Senate consent agenda (see also supplemental information in attachments 1 and 2 for further 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:708/form>

Agriculture	ASI - 777 - Fresh Meat Technology ENTOM - 602 - Forensic Entomology ENTOM - 860 - Insect Genetics
Architecture, Planning & Design	IAPD - 431 - Visual Communications II INDD - 310 - INDD Digital Applications INDD - 320 - INDD Design Studio II INDD - 325 - Human Factors in Industrial Design INDD - 350 - Product Semantics INDD - 440 - INDD Design Studio IV INDD - 500 - Materials and Manufacturing Processes
Arts and Sciences	AMETH - 550 - Practicing Social Justice ANTH - 364 - Archaeological Myths and Mysteries ART - 304 - Digital Illustration ART - 306 - Basic Digital Photography for Non-majors ART - 311 - Drawing II ART - 315 - Basic 3D Modeling & Printing ART - 529 - Color Printmaking Workshop MC - 478 - Entertainment and Strategic Communications POLSC - 145 - World Politics POLSC - 155 - Introduction to Political Thought
Education	EDCI - 310 - Foundations of Education EDCI - 311 - Current Issues in Education: Global Perspective EDSEC - 621 - Program Planning in Career and Technical Education EDSP - 509 - Introduction to Autism Spectrum Disorders

Engineering	CC - 310 - Data Structures and Algorithms I CC - 315 - Data Structures and Algorithms II CC - 410 - Advanced Programming CE - 212 - Elementary Surveying Engineering CIS - 415 - Ethics and Conduct for Computing Professionals CIS - 450 - Computer Architecture and Operations CIS - 531 - Introduction to Programming Techniques for Data Science and Analytics
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CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:709/form>

Arts and Sciences	Political Science Minor Social Work B.A./B.S.
Engineering	Computer Science (B.S.) Computer Science Certificate (new) Industrial Engineering (IE) (B.S.)
Veterinary Medicine	Master of Public Health (M.P.H.)

B. Course and Curriculum proposals pending AAC approval on May 7th

1. Course proposals:

To view full proposals, see the Curriculog Agenda:

<https://kstate.curriculog.com/agenda:704/form>

Architecture, Planning & Design	INDD - 435 - INDD Design Studio III
Arts and Sciences	MUSIC - 248 - Songwriting MUSIC - 493 - Music Business
Education	LEAD - 200 - Foundations of Leadership in Society
Technology & Aviation	BUS - 366 - Management with Information Technology BUS - 390 - Foundations of Business Law BUS - 400 - Marketing Techniques and Applications BUS - 420 - Management Perspectives BUS - 421 - Applied Operations Management BUS - 450 - Integrated Finance BUS - 530 - Practices of Industrial and Labor Relations BUS - 531 - Strategic Human Resource Management BUS - 542 - Personal Selling and Sales Management

2. Curriculum proposals:

To view full proposals, see the Curriculog Agenda:

<https://kstate.curriculog.com/agenda:705/form>

Arts and Sciences	Minor in Music – Musical Theatre (new)
Technology & Aviation	Applied Business and Technology (TCMG) (B.S.)