

AGENDA
Faculty Senate Executive Committee
Tuesday, May 28, 2019, 3:30 pm
Union Big 12 room

1. Call to Order (President Tanya González)
2. Approval of April 30, 2019 Executive Committee minutes (3:31-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:09)
 - A. Academic Affairs – Todd Easton/Don Von Bergen
 - Proposed items for consent agenda (pages 2-3) – **Includes Attachment 1 and 2**
 - Proposed items for discussion agenda (page 4) – **Includes attachments 3 and 4**
 - Proposed Approving, Reviewing and Removing K-State 8 tags Policy – **Attachment 5**
 - B. Faculty Affairs – Don Saucier/Annelise Nguyen
 - C. Professional Staff Affairs – Maria Beebe/Kelly Briggs
 - D. Student Senate – Hannah Heatherman
 - E. Technology – Brian McCornack/Michael Raine
 - F. University Planning – Brad Behnke/Laurel Littrell
4. New Business (4:10-4:24)
 - A. Approve the faculty senator replacements for the following caucuses:
 - Business Administration, Saurav Pathak for Joseph Ugrin (June 2019-May 2021)
 - Human Ecology, Robert Pettay for Mindy Markham (president elect) (June 2019-May 2020)
 - B. Honorary Degree candidate
 - C. Faculty Senate committee appointments and Presidential Committee recommendations
 - D. Ombudsperson appointment (2019-2022)
5. Announcements (4:25-4:34)
 - A. Report on May 15 Kansas Board of Regents meeting
 - B. Professor of the Week selections due by August 27
 - C. Topic for Provost visit to June 11 Faculty Senate meeting
6. Open discussion period for senators as needed (4:35-4:45 pm)
7. Adjournment

Next meeting: Tuesday, August 27, 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 June 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:724/form>

Architecture, Planning & Design	IAPD - 602 - Design Workshop II IAPD - 603 - Design Workshop II Studio INDD - 606 - INDD Design Studio V INDD - 800 - Professional Practice INDD - 801 - INDD Design Studio VI INDD - 810 - INDD Capstone Studio INDD - 811 - Design Research INDD - 815 - Advanced Studio Programming INDD - 822 - Advanced Industrial Design Studio
Arts and Sciences	ART - 600 - Drawing Workshop I ART - 610 - Figure Drawing II ART - 635 - Advanced Printmaking Workshop ART - 636 - Advanced Printmaking Atelier ART - 655 - Advanced Studio in Metals & Jewelry ART - 665 - Contemporary Clay & Ceramic Sculpture ART - 692 - Drawing Workshop II GEOG - 335 - European Landscapes GEOG - 722 - International Conservation GEOG - 822 - Advanced International Conservation POLSC - 510 - Internship in Government, Public Administration, and Politics
Business Administration	MANGT - 421 - Introduction to Operations and Supply Chain Management MANGT - 450 - Non-Profit Management
Education	EDCI - 771 - Assessment in World Language Education

	EDCI - 772 - Current Trends and Research in World Language Education EDCI - 773 - Contemporary Technology in World Language Education EDCI - 871 - World Language Education Practicum EDSP - 709 - Autism Spectrum Disorders EDSP - 711 - Characteristics of Exceptionalities LEAD 200 – Foundations of Leadership in Society
Engineering	CIS - 731 - Programming Techniques for Data Science and Analytics
Human Ecology	FNDH - 450 - Nutritional Assessment KIN - 580 - Internship in Kinesiology
Applied and Interdisciplinary Studies (Olathe)	AAI - 841 - Strategies in Preclinical and Clinical Research for Regulatory Affairs in Animal Health (new) AAI - 842 - Strategies in the Stewardship of Licensed Pharmaceuticals and Biologics in Animal Health (new)

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:725/form>

Architecture, Planning and Design	Master of Interior Architecture and Product Design (M.I.A.P.D.) (post-baccalaureate track)
Arts and Sciences	Technical Writing and Professional Communication Graduate Certificate
Business Administration	Management (B.S.)
Education	Curriculum & Instruction (M.S.) G-11 Area of Specialization
Engineering	Concurrent B.S in Computer Science and Master of Business Administration
Human Ecology	Dietetics (B.S.)
Technology & Aviation	Applied Business minor (new)

ACADEMIC AFFAIRS
PROPOSED ITEMS FOR DISCUSSION AGENDA

Approve to place the following new degree program proposals on the June Faculty Senate discussion agenda (see attachments 3 and 4 for supplemental information):

To view full proposal, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:726/form>

Architecture, Planning and Design	Master of Industrial Design (Non-Baccalaureate Track)
Technology and Aviation	Associate of Applied Sciences in Aviation Maintenance (A.A.S.)