

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, September 25, 2018, 3:30 pm**  
**Union Big 12 room**

1. Call to Order (President Spencer Wood) (3:30 pm)
2. Approval of August 28, 2018 Executive Committee minutes (3:31-3:32)
3. Report from Standing Committees and Student Senate (3:33-3:59)
  - A. Academic Affairs – Jenny Bormann/Todd Easton
    - Proposed items for consent agenda (pages 2-3) – **Attachments 1 and 1a**
    - Proposed revisions to UH, Section F110 – Scholastic Honors – **Attachment 2**
  - B. Faculty Affairs – Charlie Barden/Amy Betz
  - C. Professional Staff Affairs – Kelly Briggs/Ashely Thomas
  - D. Student Senate – Ryan Kelly
  - E. Technology – Brian McCornack/Michael Raine
  - F. University Planning – Valerie Barnett/Laurel Littrell
4. Announcements (4:00-4:09)
  - A. KBOR meeting report
  - B. Topic of discussion for Provost’s visit to October FS meeting
  - C. State of the University Address - Friday, September 28, 3:30-4:30 pm, Alumni Center – Manhattan
5. Open discussion period for senators as needed (4:10-4:25 pm)
6. Adjournment

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

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes, graduation list, addition, and posthumous degree requests on the October Faculty Senate consent agenda (see attachments 1 and 1a 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:447/form>

|                       |   |
|-----------------------|---|
| Human Ecology         | FNDH - 620 - Nutrient Metabolism<br>KIN - 616 - Obesity and Physical Activity: Behavioral, Environment, and Policy Influences   |
| Technology & Aviation | COT - 105 - Mastering Academic Conversations Urgent<br>COT - 295 - Introductory Industrial Internship Urgent<br>COT - 450 - Polytechnic International Experience Urgent<br>COT - 480 - Professional Ethics, Discourse, and Analysis Urgent<br>COT - 490 - Survey of Cryptography Development, Principles and Practice Urgent<br>COT - 495 - Advanced Industrial Internship Urgent<br>COT - 780 - UAS and High Altitude Platforms (HAPS) for Wireless Communications |
| Veterinary Medicine   | CS - 799 - Advanced Bovine Palpation<br>CS - 811 - CS Veterinary Medicine Elective  |

**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:448/form>

|                   |  |
|-------------------|--|
| Interdisciplinary | Master of Public Health (change)   |
| Human Ecology     | Financial Counseling Minor (new)<br>Kansas Insurance Certificate (new)<br>Personal Financial Planning (Ph.D.) (change) |

## **B. GRADUATION LIST, ADDITION, AND POSTHUMOUS DEGREE REQUESTS:**

May 2018 Graduation List as submitted by Registrar's office (undergraduate, graduate, and veterinary medicine)

Dec 2017 list addition: Megan Williamson, Bachelor of Science, College of Human Ecology

Posthumous degree, August 2018, Caleb Chulton Sweat, Bachelor of Science, College of Arts and Sciences

Posthumous degree, May 2018, Jacob Matthew Frey, Bachelor of Science, College of Engineering