

AGENDA
Faculty Senate Executive Committee
Tuesday, November 27, 2018, 3:30 pm
Union Big 12 room

1. Call to Order (President Spencer Wood) (3:30 pm)
2. Approval of October 30, 2018 Executive Committee minutes (3:31-3:32)
3. Report from Standing Committees and Student Senate (3:33-3:54)
 - A. Academic Affairs – Jenny Bormann/Todd Easton
 - Proposed items for consent agenda (Page 2)
 - Proposed items for discussion agenda (Pages 2-3) – **Attachment 1**
 - B. Faculty Affairs – Charlie Barden/Amy Betz
 - Proposed revisions to UH, Section G – Research – **Attachment 2**
 - 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. New Business (3:55-3:59)
 - A. Proposed Academic Calendar for Fall 2022 through Spring 2025 – **Attachment 3**

Background: Kansas Board of Regents requires submission of universities' academic calendars every three years for their approval. Amendments to an approved calendar can be made if necessary. The University Calendar committee works to set a proposed calendar and submits this to Faculty Senate, via the Executive Committee, for approval and submission to the Provost. The Provost shall then send the calendar to the Board of Regents for final approval.
5. Announcements (4:00-4:04)
 - A. Topic for discussion for Provost Taber's visit to FS on December 11.
 - B. Spring open fora are scheduled
 - Salina – Feb. 13, 9:30 am, College Center Conference Room
 - Olathe – Feb. 21, 2:30 pm, Forum Hall (Room 110)
 - Manhattan – Feb. 26, 9:00 am, Alumni Center main floor
6. Open discussion period for senators as needed (4:05-4:15 pm)
7. Adjournment

Next meeting: Tuesday, January 29, 2019; 3:30 pm, Union Wildcat Chamber

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following graduation list addition and posthumous degree request on the December Faculty Senate consent agenda:

A. GRADUATION LIST ADDITION, POSTHUMOUS DEGREE REQUEST:

Graduation list addition: May 2018, Kori Donn Kamm, Bachelor of Science, College of Business Administration

Posthumous degree: December 2018, Samantha Scott, Bachelor of Science, College of Engineering

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR DISCUSSION AGENDA**

Approve to place the following new courses and new degree program on the December Faculty Senate discussion agenda – conditional upon approval of Grad Council and FS AAC (see attachment 1 for supplemental information):

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

To view the proposals in Curriculog,

First - Login to Curriculog in your default browser 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>

PAS COURSES & DEGREE: <https://kstate.curriculog.com/agenda:529/form>

Human Ecology	New courses related to degree program proposal: PAS - 700 - Applied Anatomy & Physiology with Lab PAS - 710 - PA Profession PAS - 720 - Evidence Based Medicine PAS - 721 - Medical Genetics PAS - 722 - Clinical Geriatrics PAS - 731 - Clinical Pediatrics PAS - 732 - Psychiatry & Behavioral Medicine PAS - 740 - Clinical Procedures I PAS - 741 - Clinical Procedures II PAS - 742 - Clinical Procedures III
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	PAS - 750 - Physical Diagnosis I PAS - 751 - Physical Diagnosis II PAS - 752 - Physical Diagnosis III PAS - 760 - Diagnostics I - Laboratory PAS - 761 - Diagnostics II - EKG PAS - 762 - Diagnostics III - Radiology PAS - 770 - Applied Pathophysiology I PAS - 771 - Applied Pathophysiology II PAS - 772 - Applied Pathophysiology III PAS - 780 - Clinical Medicine I PAS - 781 - Clinical Medicine II PAS - 782 - Clinical Medicine III PAS - 790 - Pharmacology I PAS - 791 - Pharmacology II PAS - 792 - Pharmacology III PAS - 800 - Family Medicine I - SCPE PAS - 810 - Family Medicine II - SCPE PAS - 820 - Internal Medicine - SCPE PAS - 830 - Emergency Medicine - SCPE PAS - 840 - Pediatric Medicine - SCPE PAS - 850 - General Surgery - SCPE PAS - 860 - Behavioral Medicine - SCPE PAS - 870 - Women's Health PAS - 890 - Geriatric Medicine PAS - 891 - Orthopedics - SCPE PAS - 892 - Elective Experience I PAS - 895 - Summative
Human Ecology	<u>New Degree Proposal:</u> Master of Science in Physician Assistant Studies