AGENDA Faculty Senate Executive Committee Tuesday, March 29, 2022, 3:30 pm Zoom ID: 733 588 376

https://ksu.zoom.us/j/733588376

- 1. Call to Order and Land Acknowledgment (President Laurel Littrell)
- 2. Guest: Kathleen Hatch, Morrison Family Associate VP for Student Well-being Okanagan Charter (3:33-3:43)
- 3. Approval of February 22nd Executive Committee minutes (3:44-3:45)
- 4. Report from Standing Committees, Graduate Student Council, and Senates (3:46 4:34)
 - A. Academic Affairs Jenny Bormann/Don Von Bergen
 - Proposed consent agenda items (pages 2-3)
 - Proposed addition to University Handbook, Section F45 Attachment 1
 - Proposed changes to University Handbook, Section F170 Attachment 2
 - B. Faculty Affairs Marcellus Caldas/Veronica Denison
 - C. Graduate Student Council Pingping Chen
 - D. Professional Staff Affairs Renee Gates/Mishelle Hay McCammant
 - E. Student Senate newly appointed Speaker of Student Senate -TBA
 - F. Technology Brett DePaola/Michael Raine
 - G. University Planning Martin Seay
 - H. University Support Staff Senate Mary Oborny or Monica Macfarlane
- 5. Unfinished Business (4:35-4:39)
 - A. Proposed Change to University Handbook, Appendix E Attachment 3
- 6. Announcements (4:40 4:49)
 - A. Faculty Senate 2022 Elections
 - B. KBOR meeting report (<u>https://www.k-state.edu/today/announcement/?id=81335</u>)
 - C. Spring 2022 open forum dates:
 - Manhattan: April 25, 11 am-noon, Alumni Center
 - Olathe: April 26, 11 am-noon, Forum Hall
 - Salina: April 27, 11 am-noon, College Center Conference Room
 - D. Faculty and Professional Staff Retiree Ceremony April 27, 4 pm, Alumni Center
 - E. Guest(s) for April 12th Faculty Senate Meeting:
 - Provost Taber Topics for discussion?
- 7. Open discussion period for senators as needed (4:50 5:00 pm)
- 8. Adjournment

Next meeting: Tuesday, April 26, 2022; 3:30 pm

ACADEMIC AFFAIRS PROPOSED ITEMS FOR CONSENT AGENDA

Approve to place the following course and curriculum changes and graduation list additions on the upcoming Faculty Senate consent agenda:

A. COURSE AND CURRICULUM PROPOSALS:

To view the proposals in Curriculog, **First** - Login to Curriculog using your K-State eID and password <u>https://kstate.curriculog.com</u>

Second - Go to the course or curriculum agenda at 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: <u>http://www.k-state.edu/curriculog/training/view/index.html</u>

COURSES: https://kstate.curriculog.com/agenda:1603/form

Agriculture	AGED - 735 - Methods of Technological Change in Agriculture
	AGED - 737 - Teaching Diverse Learners in Agricultural Education
	AGED - 831 - Survey Development in Agricultural Education and
	Communications
Arts and Sciences	POLSC - 781 - Teaching the Theoretical Foundations of Constitutional
	Government
	POLSC - 782 - Teaching the Historical Origins of Constitutional
	Government
	POLSC - 783 - Teaching the Development of Constitutional Principals
	POLSC - 784 - Teaching the Institutions of Government
	POLSC - 787 - Teaching Citizenship
	POLSC - 788 - Teaching the Constitutional Principles of America's
	Founders
	POLSC - 789 - Methods and Materials in Civic Education
Business	MANGT - 860 - Managing the Triple Bottom Line Business
Administration	MANGT - 880 - Strategic Management
	MANGT - 890 - International Management
Education	EDCI - 913 - Inquiry I – Statistical Analysis in Curriculum and Instruction
	EDCI - 914 - Inquiry II – Qualitative Research in Curriculum and
	Instruction
	EDCI - 915 - Inquiry III - Program Evaluation for Curriculum and
	Instruction
	EDCI - 917 - Inquiry IV - Advanced Quantitative Methods in Curriculum
	& Instruction

	EDCI - 918 - Inquiry IV - Advanced Qualitative Methods in Curriculum & Instruction
Leadership Studies	LEAD - 489 - Seminar in International Service-Learning
Veterinary Medicine	CS - 894 - Antimicrobial Resistance in Bacteria: Impact on Animal and
	Public Health

CURRICULUM: https://kstate.curriculog.com/agenda:1604/form

Health and Human	Financial Counseling Minor
Sciences	Personal Financial Planning (B.S.)
	Personal Financial Planning Minor

B. Graduation list(s), addition(s) and/or posthumous degree requests:

- Graduation list addition: Fall 2021, Richard Garrett, BS, Arts and Sciences
- Posthumous degree: Spring 2022, Ryan Smith, BS, Health and Human Sciences