AGENDA Faculty Senate Executive Committee Tuesday, April 26th 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. Approval of March 29th Executive Committee minutes (3:32-3:33)
- 3. Report from Standing Committees, Graduate Student Council, and Senates (3:34 4:39)
 - A. Academic Affairs Jenny Bormann/Don Von Bergen
 - Proposed consent agenda items (pages 2-3)
 - Proposed discussion agenda item (page 4)
 - Proposed changes to University Handbook, Section F160 Attachment 1
 - B. Faculty Affairs Marcellus Caldas/Veronica Denison
 - Proposed revision to syllabus statement regarding Students with Disabilities Attachment 2
 - Proposed mandatory syllabus statement Regarding Discrimination, Harassment, and Sexual Harassment Attachment 3
 - C. Graduate Student Council Pingping Chen or Tucker Graff
 - D. Professional Staff Affairs Renee Gates/Mishelle Hay McCammant
 - E. Student Senate Evan Porter
 - F. Technology Brett DePaola/Michael Raine
 - G. University Planning Martin Seay
 - Proposed changes to University Handbook, Appendix B Attachment 4
 - H. University Support Staff Senate Mary Oborny or Monica Macfarlane
- 4. Announcements (4:40 4:49)
 - A. Senator Replacements
 - Aaron Stroot for Duane Dunn (General University caucus) June 2022-May 2024
 - Bill Genereux for Katherine Jones (Tech & Aviation caucus) June 2022-May 2024
 - B. KBOR meeting report
 - C. Final Spring 2022 open forum: Salina: April 27, 11 am-noon
 - D. Faculty and Professional Staff Retiree Ceremony April 27, 4 pm, Alumni Center main floor
 - E. Guest(s) for May 10th Faculty Senate Meeting: President Richard Linton and Provost Taber Topics for discussion?
 - F. SEM Town Hall May 11, 1 pm, K-State Student Union Bluemont Room
 - G. Faculty Senate Officer positions update
 - H. <u>New Student Loan Management/Forgiveness Tool</u>
- 5. Open discussion period for senators as needed (4:50 5:00 pm)
- 6. Adjournment

Next meeting: Tuesday, May 31, 2022; 3:30 pm

ACADEMIC AFFAIRS PROPOSED ITEMS FOR CONSENT AGENDA

Approve to place the following course and curriculum changes 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: http://www.k-state.edu/curriculog/training/view/index.html

COURSES: https://kstate.curriculog.com/agenda:1639/form

| Arts and Sciences | ENGL - 170 - Writing Laboratory |
|-------------------|---|
| Engineering | CC - 110 - Introduction to Computing |
| 0 0 | CC - 111 - Elements of Computer Programming |
| | CC - 120 - Web Page Development |
| | CC - 210 - Fundamental Computer Programming Concepts |
| | CC - 310 - Data Structures and Algorithms I |
| | CC - 315 - Data Structures and Algorithms II |
| | CC - 410 - Advanced Programming |
| | CC - 520 - Database Essentials |
| | CC - 535 - Applied Data Science |
| | CHE - 354 - Basic Concepts in Materials Science and Engineering |
| | CHE - 355 - Fundamentals of Mechanical Properties |
| | CHE - 356 - Fundamentals of Electrical Properties |
| | CHE - 417 - Computational Techniques in Chemical Engineering II |
| | CHE - 535 - Transport Phenomena Laboratory |
| | CHE - 542 - Unit Operations Laboratory |
| | CIS - 101 - Introduction to Computing Systems |
| | CIS - 103 - Introduction to Database Applications |
| | CIS - 104 - Introduction to Word Processing Applications |
| | IMSE – 250 – Introduction to Manufacturing Processes and Systems |
| | ME - 573 - Heat Transfer |
| Health and Human | GERON - 425 - Introduction to Physical Health & Well-Being of Older |
| Sciences | Adults |
| | GERON - 430 - Introduction to Mental Health & Aging |
| | GERON - 525 - Introductory Topics in Gerontology |

| GERON - 574 - Introduction to Environments & Aging |
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| GERON - 575 - Introduction to Diversity in the Aging Experience |
| GERON - 576 - Introduction to Program Design, Implementation, & |
| Evaluation in Gerontology |
| GERON - 577 - Introduction to Policy & Advocacy in Gerontology |
| GERON - 578 - Introduction to Aging Family Dynamics & Caregiving |

CURRICULUM: https://kstate.curriculog.com/agenda:1640/form

| Engineering | Mechanical Engineering (ME) (B.S.) |
|------------------|------------------------------------|
| Health and Human | Gerontology Minor |
| Sciences | Gerontology Secondary Major |

B. Graduation list(s), addition(s) and/or posthumous degree requests: None

ACADEMIC AFFAIRS PROPOSED ITEMS FOR DISCUSSION AGENDA

Approve to place the following new curriculum proposal(s) on the upcoming Faculty Senate discussion agenda:

New:

To view full proposals, see the Curriculog Agenda: <u>https://kstate.curriculog.com/agenda:1641/form</u>

| Health and Human Sciences Concurrent B.S./M.S. Personal Financial Planning |
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