

AGENDA
Faculty Senate Executive Committee
Tuesday, May 31st, 2022, 3:30 pm
Zoom ID: 733 588 376 | <https://ksu.zoom.us/j/733588376>

1. Call to Order and Land Acknowledgment (President Don Saucier)
2. Introduction of incoming Executive Committee members (3:31-3:35)
Sara Gragg, AG; Elizabeth Dodd, AS; Brandon Savage, BA; Julia Keen, EN; Andy Bennett, Co-Chair, AAC; Brandon Kliewer, Co-Chair, AAC; Phil Vardiman, Co-Chair FSCOT; Rebecca Adams, Co-Chair FSCOUP; Graciela Berumen, FS Secretary; Monica Macfarlane, incoming USS Senate president
3. Approval of April 26th Executive Committee minutes (3:32-3:33)
4. Report from Standing Committees, Graduate Student Council, and Senates (3:34 – 4:34)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - Proposed Temporary approval process for Microcredentials – **Attachment 1**
 - Cross-listed, dual-listed, equivalent definitions (informational) – **Attachment 2**
 - Proposed consent agenda items (pages 3-4)
 - Proposed discussion agenda items (page 5)
 - B. Faculty Affairs – Marcellus Caldas/Veronica Denison
 - Proposed changes to University Handbook, Section C78 – **Attachment 3**
 - Proposed changes to University Handbook, Appendix Q – **Attachment 4**
 - 2022 Recommendations on Faculty and Staff Salaries – **Attachment 5**
 - C. Graduate Student Council – Tucker Graff
 - D. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant
 - E. Student Senate – Evan Porter
 - F. Technology – Michael Raine/Phil Vardiman
 - FSCOT Statement of Opinion on Top Hat (informational) – **Attachment 6**
 - G. University Planning – Rebecca Adams/Martin Seay
 - H. University Support Staff Senate – Mary Oborny or Monica Macfarlane
5. New Business (4:35-4:39)
 - A. Faculty Senate committee appointments and Presidential committee recommendations
 - B. Ombudsperson appointment (2022-2025)
 - C. Continued service - Michael Raine on FSCOT
6. Announcements (4:40 – 4:49)
 - A. Senator Replacements
 - Dan Higgins for Gerry Craig (Arts & Sciences) - June 2022-May 2023
 - Phillip Payne for Brett DePaola (Arts & Sciences) – June 2022-May 2023 (*pending confirmation*)
 - Drew Smith for Don Von Bergen (Tech & Aviation) – June 2022-May 2024
 - B. Professor and Professional Staff of the Week selections for 22-23 (13 faculty / 8 professional staff)
 - C. [KBOR meeting report](#)
 - D. Topics for Provost's visit to June FS meeting?
 - E. Meeting arrangements for Exec meetings (22-23)

F. Summer Reserve update

G. JEDAll committee – caucus representatives

7. Open discussion period for senators as needed (4:50 – 5:00 pm)

8. Adjournment - Next meeting: Tuesday, August 30, 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

<https://kstate.curriculog.com>

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:1672/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	ENGL - 772 - Creative Writing Workshop: The YA Novel POLSC - 736 - Strategic Management of Public and Nonprofit Organizations
Engineering	BAE - 660 - Hydraulic Transport in Biological Systems CIS - 732 - Machine Learning and Pattern Recognition ME - 626 - Introduction to Micro-Electromechanical Systems ME - 627 - Introduction to Biomedical Micro-Electromechanical Systems ME - 826 - Intermediate Micro-Electromechanical Systems ME - 827 - Intermediate Biomedical Micro-Electromechanical Systems
Health and Human Sciences	GERON - 530 - Introduction to Sexuality & Aging GERON - 540 - Introduction to Creativity & Aging GERON - 615 - Long-Term Care Administration Internship GERON - 620 - Independent Study in Gerontology GERON - 625 - Advanced Physical Health & Well-Being of Older Adults GERON - 630 - Advanced Mental Health & Aging GERON - 725 - Advanced Topics in Gerontology GERON - 730 - Advanced Sexuality & Aging GERON - 740 - Advanced Creativity & Aging GERON - 772 - Adult Development & Aging GERON - 774 - Advanced Environments & Aging GERON - 775 - Advanced Diversity in the Aging Experience GERON - 776 - Advanced Program Design, Implementation, & Evaluation in Gerontology GERON - 777 - Advanced Policy & Advocacy in Gerontology

	GERON - 778 - Advanced Aging Family Dynamics & Caregiving GERON - 799 - Professional Application in Gerontology PFP - 305 - Advanced Personal Financial Planning
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CURRICULUM: *<https://kstate.curriculog.com/agenda:1673/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Business Administration	Marketing (B.S.)
Engineering	Concurrent Bachelors in Mechanical Engineering/Masters of Business Administration
Health and Human Sciences	Gerontology Graduate Certificate Gerontology (M.S.)

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

- List addition: May 1997: Beth Jarrell Hoving, BS, College of Business Administration
- List addition: August 2019: Aubrey Shae Sydow, BS, College of Business Administration

**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: *<https://kstate.curriculog.com/agenda:1674/form>
(*copy and paste the link into your browser if clicking on it gives you an error message)

Engineering	Concurrent B.S. in Mechanical Engineering and M.S. in Nuclear Engineering Concurrent B.S./M.S. in Mechanical Engineering
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