Faculty Senate Executive Committee
Tuesday, August 31, 2021, 3:30 pm
Zoom ID: 733 588 376
https://ksu.zoom.us/j/733588376

1. Call to Order (President Laurel Littrell)

2. Dispute Resolution and Honor and Integrity System Reports (3:30 – 3:55)

    A. Ombudsperson report (Tara Coleman, Andrew Smith, Anne Phillips) – **Attachment 1**
    B. General Grievances report (Mustaque Hossain) – **Attachment 2**
    C. Employee Relations and Engagement report (Charlotte Self) – **Attachment 3**
    D. Honor & Integrity System report (Camilla Roberts) – **Attachment 4**
    E. Office of Institutional Equity report (Stephanie Lott) – **Attachment 5**

3. May 25, 2021 Executive Committee minutes were approved electronically (3:56-3:57)

4. Report from Standing Committees, Graduate Student Council, and Senates (3:58 – 4:24)

    A. Academic Affairs – Jenny Bormann/Don Von Bergen
        • Proposed consent agenda items (page 2)
        • Proposed discussion agenda items (page 3)
    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 – Blake Phillips
        • Student Senate Resolution – Commendation of Alternative Textbook Initiative – **Attachment 6**
    F. Technology – Brett DePaola/Michael Raine
    G. University Planning – Martin Seay
    H. University Support Staff Senate – Mary Oborny

5. Announcements (4:25 – 4:49)

    A. KBOR meeting report
    B. The following faculty senator replacements have been made for the following caucuses:
        Arts and Sciences, Christer Aakeroy for Don Saucier (June 2021-May 2022)
        Arts and Sciences, Lorena Passarelli for Sarah Reznikoff (Sept. 2021-May 2022)
        Engineering, Kimberly Kramer for Todd Easton (Sept. 2021-May 2023)
        Extension, Dorivar Ruiz Diaz for Jason Hackett (Sept. 2021-May 2023)
        Health and Human Sciences, Melody LeHew for Sara Rosenkranz (Sept. 2021-May 2024)
    C. Proposed Revisions to University Handbook, Appendix E: Faculty Senate Constitution - Update
    D. State of the University Address - Friday, September 17, 3:30-5:00 pm, Student Union Forum Hall
    E. Topics for Provost visit to September Faculty Senate meeting
    F. Professor and Staff of the Week selections
    G. Faculty Senate 21-22 Agenda

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

7. Adjournment - Next meeting: Tuesday, September 28, 2021; 3:30 pm

ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA

Approve to place the following course and curriculum changes and graduation list addition and posthumous degree requests 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

CURRICULUM: https://kstate.curriculog.com/agenda:1361/form

Arts and Sciences	Global Health, Medicine, and Society Certificate
	Intercultural Competency Certificate
Health and Human Sciences	Personal Financial Planning Minor

B. Graduation list addition and posthumous degree request:

List addition: Deral Danis, Master of Science, Graduate School, Spring 2009
Posthumous degree: Jared Gaynor, Bachelor of Science, Engineering, Spring 2021
Posthumous degree: Jace Ryan Ward, Bachelor of Science, Business Administration, Summer 2021
Posthumous degree: Tyler Waddingham, Bachelor of Science, Agriculture, Fall 2021

ACADEMIC AFFAIRS
PROPOSED ITEMS FOR DISCUSSION AGENDA

Approve to place the following new curriculum proposals on the upcoming Faculty Senate discussion agenda:

New certificate:
To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1361/form

Arts and Sciences	Undergraduate Certificate in Quantitative Techniques of Data Science