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AGENDA
Faculty Senate Executive Committee
Tuesday, March 28, 2023, 3:30 pm
Zoom ID: 733 588 376 | https://ksu.zoom.us/j/733588376

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1. Call to Order and Land Acknowledgment (President Don Saucier)

2. Approval of February 28th Executive Committee minutes (3:33-3:34 pm)

3. Guests: Jay Stephens and Shanna Legleiter: Hiring incentive policy; salaries (3:35-3:50)

4. Report from Standing Committees, Graduate Student Council, and Senates (3:51 – 4:29 pm)

   A. Academic Affairs – Andy Bennett/Brandon Kliewer
      • Proposed consent agenda items (page 2)
      • Proposed overall changes to University Handbook, Section F – **Attachment 1**
      • Proposed Approval Process for Microcredentials – **Attachment 2**
   B. Faculty Affairs – Brad Cunningham/Tareque Nasser
   C. Graduate Student Council – Tucker Graff
   D. JEDAII – Graciela Berumen/Julie Yu Oppenheim
      • Proposed resolution for support of Okanagan Charter – **Attachment 3**
   E. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant
   F. Student Senate – Evan Porter and/or new Speaker of Student Senate
   G. Technology – Michael Raine/Phil Vardiman
   H. University Planning – Rebecca Adams/Martin Seay
   I. University Support Staff Senate – Regina Crowell

5. New Business (4:30-4:44 pm)

   A. Proposed change to FS Constitution, University Handbook, Appendix E – **Attachment 4**

6. Announcements (4:45 – 4:49)

   A. KBOR meeting report
   B. Faculty Senate 2023 elections
   C. Guests for April FS meeting:
      • Thomas Lane. Topic: Student Organization Recognition policy revision
      • Jay Stephens and Shanna Legleiter. Topics: Hiring incentive policy; salaries
   D. Final Spring open forum event - Salina, Mar. 30, 2-3 pm, College Center Conference room.
   E. Faculty and Professional Staff Retiree Ceremony – April 26, 4 pm, Alumni Center

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

8. Adjournment

Next meeting: Tuesday, April 25, 2023; 3:30 pm

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ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA

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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
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:1976/form (*copy and paste the link into your browser if clicking on it gives you an error message)

Business Administration	MANGT - 220 - Principles of Management
	MANGT - 491 - International Management Experience
	MIS - 411 - Business Programming Applications
	MIS - 422 - Business Database and SQL
	MIS - 433 - ERP Project Planning and Implementation
	MIS - 444 - Business Networks and Security
	MIS - 496 - Special Topics in MIS and Data Analytics
	MIS - 555 - Cloud Computing with Business Programming Applications
	MIS - 566 - Systems Analysis and Design

CURRICULUM: *https://kstate.curriculog.com/agenda:1977/form (*copy and paste the link into your browser if clicking on it gives you an error message)

Business Administration	Data Analytics Certificate
	Management Information Systems (B.S.)

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