

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

1. Call to Order and Land Acknowledgment (President Don Von Bergen)
2. Introduction of incoming Executive Committee members (3:33-3:37)
 - President Elect: Teresa Douthit
 - Incoming PSA co-chair: Monica Curnutt
 - Incoming FSCOUP co-chair: Cassie Jones
 - Incoming FSCOUP co-chair: Marianne Korten
 - Incoming Agriculture caucus chair: Colby Moorberg
 - Incoming Arts and Sciences caucus chair: Dan Higgins
 - Incoming Business Administration caucus chair: Terry Mason
 - Incoming Extension caucus chair: Joel DeRouchey
 - Incoming General University caucus chair: Andy Thompson
 - Incoming Libraries caucus chair: Ryan Leimkuehler
 - Incoming Term Appointment caucus chair: Mary Sullivan
3. Director Corey Williamson and Vice President Lane – Follett Pilot (3:38-4:05)
4. Approval of April 25th Executive Committee minutes (4:06-4:08 pm)
5. Report from Standing Committees, Graduate Student Council, and Senates (4:09 – 4:29 pm)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - Proposed consent agenda items (pages 3-4)
 - Proposed discussion agenda items (page 5)
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - Proposed change to University Handbook, Section B20 – **Attachment 1**
 - C. Graduate Student Council – Kortnee VanDonge
 - D. JEDAll – Graciela Berumen
 - E. Professional Staff Affairs – Renee Gates/Monica Curnutt
 - F. Student Senate – Kate Thomas
 - G. Technology – Michael Raine/Phil Vardiman
 - H. University Planning – Cassie Jones/Marianne Korten
 - I. University Support Staff Senate – Regina Crowell
6. New Business (4:30-4:39)
 - A. Faculty Senate committee appointments and Presidential committee recommendations
 - B. Ombudsperson appointment (2023-2026)
 - C. Proposed change to University Handbook, Section B34 (first reading) – **Attachment 2**
7. Announcements (4:40 – 4:45)
 - A. Senator Replacements:
 - Cassandra Olds for Teresa Douthit (June 23-May 24)
 - Susan Metzger for Sara Gragg (September 23-May 24)
 - B. [KBOR meeting report](#)
 - C. Professor and Professional Staff of the Week selections for 23-24 (13 faculty/8 professional staff)

D. Topics for Provost's visit to June meeting?

E. Meeting arrangements for Exec meetings (23-24)

8. Open discussion period for senators as needed (4:46 – 5:00 pm)

9. Adjournment

Next meeting: Tuesday, August 29, 2023; 3:30 pm

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes and graduation list addition 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:2039/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Agriculture	ENTOM - 120 - Pollinators ENTOM - 480 - Seminar in Entomology ENTOM - 481 - Entomological Problems ENTOM - 482 - Research Experience in Entomology ENTOM - 483 - Teaching Experience in Entomology ENTOM - 484 - Extension Experience in Entomology ENTOM - 485 - Entomological Topics ENTOM - 486 - Internship in Entomology FDSCI - 200 - Food Science Problems FDSCI - 202 - Introduction to Food Science
Business Administration	MANGT - 525 - Organizational Management and Data Analytics SALES - 891 - Special Topics in Sales
Engineering	BAE - 815 - Graduate Seminar 1: Literature Review BAE - 816 - Graduate Seminar 2: Academic Writing and Publishing BAE - 817 - Graduate Seminar 3: Data Interpretation and Presentation BAE - 818 - Graduate Seminar 4: Research Presentation and Teaching CE - 867 - Advance Environmental Microbiology and Techniques CE - 868 - Chemicals in the Environment: Fate and Transport
Health and Human Sciences	FASH - 450 - Showcase of Excellence Event Planning
Leadership Studies	LEAD - 450 - Senior Seminar in Leadership Studies
Technology & Aviation (Salina)	COT - 298 - Academic Success Lab
Veterinary Medicine	AP - 828 - Electricity in Biological Systems

	AP - 897 - Problems in Animal Welfare VAP - 897 - Problems in Animal Welfare
--	---

CURRICULUM: *<https://kstate.curriculog.com/agenda:2040/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Agriculture	Horticulture (B.S.) - Horticulture Science Option Wildlife and Outdoor Enterprise Management (B.S.)
-------------	--

B. Graduation list addition

- Graduation list addition for Fall 2022 as submitted by the Registrar's office: Jennifer Switzer, College of Health and Human Sciences

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR DISCUSSION AGENDA**

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

To view full proposals, see the Curriculog Agenda: *<https://kstate.curriculog.com/agenda:2041/form>
(*copy and paste the link into your browser if clicking on it gives you an error message)

Business Administration	Accelerated B.S. Business/M.S. in Accountancy Accelerated BSBA/Master of Business Administration
Health and Human Sciences	Personal Financial Planning (Undergraduate Certificate)