AGENDA
Faculty Senate Executive Committee
Tuesday, August 30th, 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. Welcome to new members and guests (3:31-3:34)

3. Dispute Resolution and Honor and Integrity System Reports (3:35 – 4:05 pm)

   A. Honor & Integrity System report (Camilla Roberts) – **Attachment 1**
   B. Ombudsperson report (Anne Phillips) – **Attachment 2**
   C. General Grievances report (Mustaque Hossain) – **Attachment 3**
   D. Employee Relations and Engagement report (LaVerne Williamson and/or Justin Wild) – **Attachment 4**
   E. Office of Institutional Equity report (Stephanie Lott) – **Attachment 5**

4. Approval of May 31st Executive Committee minutes (4:05-4:06 pm)

5. Report from Standing Committees, Graduate Student Council, and Senates (4:06 pm – 4:39)

   A. Academic Affairs – Andy Bennett/Brandon Kliewer
      • Proposed consent agenda items (pages 2-3)
      • Proposed discussion agenda items (page 4)
      • Proposed change in Grade Submission Deadline Date for Summer Semesters – **Attachment 6**
   B. Faculty Affairs – Marcellus Caldas/Brad Cunningham
   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
   G. University Planning – Rebecca Adams/Martin Seay
   H. University Support Staff Senate – Monica Macfarlane

6. Announcements (4:40 – 4:49)

   A. KBOR meeting reports from summer
   B. Senator Replacements
      • Libraries, Roger Adams for Emily Finch – Sept. 2022-May 2024
      • Term Appointment, Brad Cunningham for Deborah Kohl – Sept. 2022-May 2025
   C. Topics for Provost's visit to September Faculty Senate meeting?
   D. State of the University Address - Wednesday, October 12, 3:00-4:30 pm, Alumni Center
   E. Professor and Professional Staff of the Week selections for 22-23 (13 faculty / 8 professional staff)
   F. JEDAII committee – caucus representatives

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

8. Adjournment

Next meeting: Tuesday, September 27, 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:1694/form (***copy and paste the link into your browser if clicking on it gives you an error message)**

Arts and Sciences	ART - 310 - Visual Communication Design II: Methods and Processes
	ART - 360 - Introduction to Wheel Thrown Ceramics
	ART - 400 - Visual Communication Design III: Storytelling in Design
	ART - 407 - Visual Communication Design Topics
	ART - 420 - Visual Communication Design IV: Design and Context
	ART - 565 - Wheel Thrown Ceramics Studio
	ART - 572 - Drawing Methods - Contemporary Approaches
	ART - 576 - Visual Communication Design Capstone I: Research
	ART - 585 - Visual Communication Design BFA Portfolio and Professional Practices
	ART - 599 - Drawing Methods – Thematic Approaches
Health and Human Sciences	ECED - 542 - Practice-Based Coaching in Early Childhood Settings
	KIN - 387 - Introduction to Integrative Human Pathophysiology
Veterinary Medicine	DMP - 814 - Veterinary Bacteriology & Mycology Lecture
	DMP - 831 - Veterinary Virology
	DMP - 841 - Veterinary Public Health
	VCS - 890 - CS Veterinary Medicine Elective Aux.
	VCS - 907 - Supplemental Exotic Animal, Wildlife, and Zoo Animal Medicine
	VDMP - 811 - Clinical Pathology I
	VDMP - 814 - Veterinary Bacteriology & Mycology Lecture
	VDMP - 831 - Veterinary Virology
	VDMP - 835 - Clinical Pathology II
	VDMP - 836 - Cross-Course Integration III

	VDMP - 841 - Veterinary Public Health
	VDMP - 847 - Cross-Course Integration IV
	VDMP - 848 - Clinical Pathology I

CURRICULUM: *https://kstate.curriculog.com/agenda:1695/form (*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	Art (B.F.A.)
	Environmental Science B.S. – Interdisciplinary
	Visual Communication Design Minor
Health and Human Sciences	Hospitality Management (B.S.)

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

- Spring 2022 graduation list – as submitted by the Registrar's office
- Fall 2021 graduation list – as submitted by the Registrar's office
- Fall 2021, Sofie Appel, BS – Arts & Sciences/Education
- Spring 2022, Abigail Brittain – BS – Arts and Sciences
- Fall 2022, Brooke Gursky, PhD – Graduate School - Posthumous degree request

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:1696/form
(*copy and paste the link into your browser if clicking on it gives you an error message)

Health and Human Sciences	Certificate in Early Childhood Consultation