AGENDA
KSU Faculty Senate Meeting
Tuesday, June 12, 2012
K-State Union, Big 12 Room, 3:30 pm

1. Call to Order (President Jim Bloodgood) (3:30)

2. Report from the Provost (3:30-3:40)

3. PPM 3010/Appendix J Workgroup Report – Jerry Frieman/Betsy Cauble (3:40-3:50) – Attachment 1

4. Approval of May 8, 2012 minutes (3:50-3:52)

5. Approval of Consent Agenda –Andy Bennett (supplemental information in Attachment 2) (3:52-3:54)
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6. Announcements (3:54-4:05)
   • Ombudsperson appointment made for 2012-2015
   • General Grievance Chair 2012-2015 – still needed
   • Professor of the Week selections submitted - seven faculty to be recognized at home football games
   • Faculty Senate and Presidential Committee appointments and recommendations made
   • Faculty Senate website – new look in June

7. Report from Standing Committees and Student Senate (4:05 – 4:35 p.m.)
   A. Faculty Affairs Committee – Melia Fritch/David Thompson (4:05-4:15)
      • Update on University Handbook revisions
      • Update on Professional Titles workgroup
   B. Academic Affairs Committee – Andy Bennett (4:15-4:25)
      • K-State 8 Tagging and Criteria Report and Recommendations - Attachment 3
      • Student Learning Compact – Attachment 4
   C. Faculty Senate Committee on Technology – Dave Rintoul (4:25-4:30)
   D. Faculty Senate Committee on University Planning – Bob Condia (4:30-4:35)
   E. Student Senate – Emilee Taylor (No report)

8. For the Good of the University (4:35 – 4:40 p.m.)

9. Adjournment

Next meeting: Tuesday, September 11, 2012; 3:30 pm, Union Big 12 room
CONSENT AGENDA
ACADEMIC AFFAIRS

1. Undergraduate and graduate course and curriculum changes and graduation list additions: See Attachment 2 for further details:

UNDERGRADUATE
College of Arts and Sciences (approved February 2, 2012)

CURRICULUM CHANGES:
Women’s Studies
Changes to the BA and BS in Women’s Studies

College of Agriculture (approved 3-15-12)

CURRICULUM CHANGES:
Department of Communications and Agricultural Education
Changes to the BS in Agriculture: Agricultural Communications and Journalism – Agriculture Option.
Changes to the BS in Agriculture: Agricultural Communications and Journalism – Environment Option.

GRADUATE (approved by the Graduate Council on April 3, 2012 and May 1, 2012)

COURSE ADDITIONS
College of Agriculture
HORT 780 Health-Promoting Phytochemicals: Fruits and Vegetables
PLPTH 850 Introduction to R Programming for Biologists

College of Engineering
CNS 655 Current Trends in Construction
ARE 715 Problems in Architectural Engineering
ARE 722 Advanced Steel Design

College of Business Administration
MANGT 620 Social Entrepreneurship: K-State 8: Ethical Reasoning and Responsibility

College of Veterinary Medicine
DMP 862 Applied Domestic Animal Immunology

COURSE DROP:
College of Engineering
ARE 710 Building Energy Analysis

GRADUATION LIST ADDITIONS AND POSTHUMOUS DEGREE:
Graduation List Addition:
May 2009
Andrew Elliott, Bachelor of Arts, College of Arts and Sciences (technical error)

Posthumous Degree:
Travis R. Kemph, Bachelor of Science, College of Arts and Sciences
Background: Travis was in good standing as a senior Kinesiology major working on completing his degree at K-State. He was involved in a fatal vehicle accident on December 29, 2011.