AGENDA
KSU Faculty Senate Meeting
Tuesday, March 11, 2014 3:30 pm
K-State Union, Big 12 Room

1. Call to Order (President Julia Keen)

2. Approval of February 11, 2014 minutes (3:30-3:32)

3. Approval of Consent Agenda (page 2) – Dave Rintoul – (Supplemental information in Attachment 1) (3:33-3:34)

4. Report from Standing Committees and Student Senate (3:35-4:10)
   A. University Planning – Barbara Anderson
   B. Student Senate – Kyle Nuss
   C. Academic Affairs – Andy Bennett
      • Discussion agenda (Page 2) – (Supplemental information in Attachment 2)
   D. Faculty Affairs – Betsy Cauble
   E. Professional Staff Affairs – Danielle Brown
   F. Technology – Don Crawford

5. Announcements (4:11-4:20)
   A. KBOR Social Media Update
   B. University Budget Committee Update - Rintoul
   C. 2014 Faculty Senate election nomination ballots distributed

6. Visit from Provost April Mason (4:20-4:35)
   Discussion Topic: Relationship between current budget planning process and our time table for K-State 2025

7. Open discussion period for senators as needed (4:36-4:46)

8. Adjournment

Next meeting: Tuesday, April 8, 2014; 3:30 p.m., Union Big 12 room
1. Undergraduate course and curriculum changes (see attachment 1 for supplemental information):

**UNDERGRADUATE**

**College of Education** (approved by college on January 28, 2014)

**COURSE CHANGES**

*Educational Leadership*

Add:
- LEAD 251. Honors Leadership I
- LEAD 252. Honors Leadership II
- LEAD 312. Peer Leader Practicum
- LEAD 320. Theories of Leadership
- LEAD 489. Seminar in International Service-Learning

Change:
- LEAD 450. Senior Seminar in Leadership Studies

**CURRICULUM CHANGES**

*Curriculum and Instruction*

Changes to the Admission Requirements for Teacher Education.

**DISCUSSION AGENDA**

**ACADEMIC AFFAIRS**

1. Undergraduate course addition approved by college of Veterinary Medicine on January 31, 2014 -see attachment 2 for supplemental information:

**UNDERGRADUATE**

**College of Veterinary Medicine**

**COURSE ADDITION**

*Dean’s Office*

DVM 101 Careers in Veterinary Medicine