AGENDA
KSU Faculty Senate Meeting
Tuesday, November 12, 2013 3:30 pm
K-State Union, Big 12 Room

1. Call to Order (President Julia Keen)

2. Approval of October 8, 2013 minutes (3:30-3:31)

3. Open discussion period – by senators from the floor (3:32-4:49)

4. Approval of Consent Agenda (page 2) – Dave Rintoul – (Supplemental information in Attachment 1) (3:50-3:52)

5. Report from Standing Committees and Student Senate (3:52 – 4:22 p.m.)
   A. Academic Affairs – Andy Bennett
      • Undergraduate Academic Certificate Policy – (Attachment 2)
   B. Faculty Affairs – Betsy Cauble
   C. Professional Staff Affairs – Danielle Brown
   D. Technology – Don Crawford
   E. University Planning – Barbara Anderson
   F. Student Senate – Kyle Nuss

6. Announcements (4:23-4:30)
   • Legislative tour
   • Board of Regents campus visit
   • Update on University Budget committee (http://www.k-state.edu/today/announcement.php?id=10568&category=from_the_administration&referredBy=K-State Today Archive)
   • Pizza and Politics – November 14, 5:30 pm, Alumni Center ballroom

7. Topic for Discussion: VP for Research (Attachment 3)

8. Adjournment

Next meeting: Tuesday, December 10, 2013; 3:30 p.m., Union Big 12 room
1. Undergraduate and graduate course and curriculum changes (see attachment 1 for supplemental information):

**UNDERGRADUATE**

**College of Human Ecology** (approved by college on October 1, 2013)

**COURSE ADDITION**

*Center on Aging*

Add:

GERON 400 Biogerontology: K-State 8 Tag: Natural and Physical Sciences

**GRADUATE** (approved by Graduate Council on October 1, 2013)

**COURSE ADDITIONS**

*Veterinary Medicine*

DMP 963 Advanced Molecular Biology of Foodborne Pathogens
DMP 971 Seminal Papers in Molecular Biology

**CURRICULUM CHANGES:**

*College of Education*

Changes to the M.S. in Academic Advising
Changes to the College Student Development Emphasis (MS)

*College of Human Ecology*

Changes to the Marriage and Family Therapy Specialization within the Human Ecology PhD
Changes to the Personal Financial Planning Specialization within the Human Ecology PhD