

AGENDA
KSU Faculty Senate Meeting
Tuesday, April 11, 2023, 3:30 pm
K-State Student Union, Big 12 room
Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

1. Call to Order and Land Acknowledgment (President Don Saucier)
2. Approval of March 21, 2023, minutes (3:33-3:34)
3. Thomas Lane: Student Organization Recognition policy revision (3:35-3:50)
4. Jay Stephens and Shanna Legleiter: Hiring incentive policy; salaries (3:51-4:04)
5. Approval of Consent Agenda (page 2) – Don Von Bergen (4:05-4:07)
6. New Business (4:08-4:20 pm)
 - A. Proposed change to FS Constitution, University Handbook, Appendix E (action) – **Attachment 1**
 - Reserve seat within General University Caucus for senator from Olathe campus
 - Move administration positions back within home units for elections and representation
 - Remove by-law #7 related to secret ballots due to KOMA requirements
7. Report from Standing Committees, Graduate Student Council, and Senates (4:21 – 4:44)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - Proposed overall changes to University Handbook, Section F – **Attachment 2**
 - Proposed Approval Process for Microcredentials – **Attachment 3**
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - C. Graduate Student Council – Tucker Graff
 - D. JEDAll – Graciela Berumen/Julie Yu Oppenheim
 - Proposed resolution for support of Okanagan Charter (action) – **Attachment 4**
 - E. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant
 - F. Student Senate – Kate Thomas
 - G. Technology – Michael Raine/Phil Vardiman
 - H. University Planning – Rebecca Adams/Martin Seay
 - I. University Support Staff Senate – Regina Crowell
8. Announcements (4:45 – 4:49)
 - A. [KBOR meeting report](#)
 - B. Faculty Senate 2023 elections – **Attachment 5**
 - C. Faculty and Professional Staff Retiree Ceremony – April 26, 4 pm, Alumni Center
9. Open discussion period for senators | New Initiatives | For the Good of the University (4:50 – 5:00)
10. Adjournment

Next meeting: Tuesday, May 9, 2023; 3:30 pm, K-State Student Union, Big 12 room

- *Recognition of outgoing senators and leadership: 3:15 pm*
- *First 2023-2024 Faculty Senate meeting: immediately following the 2022-2023 adjournment*

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following course and curriculum changes:

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:1991/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Business Administration	MANGT - 220 - Principles of Management MANGT - 491 - International Management Experience MIS - 411 - Business Programming Applications MIS - 422 - Business Database and SQL MIS - 433 - ERP Project Planning and Implementation MIS - 444 - Business Networks and Security MIS - 496 - Special Topics in MIS and Data Analytics MIS - 555 - Cloud Computing with Business Programming Applications MIS - 566 - Systems Analysis and Design
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CURRICULUM: *<https://kstate.curriculog.com/agenda:1992/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Business Administration	Data Analytics Certificate Management Information Systems (B.S.)
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B. Graduation list(s), addition(s) and/or posthumous degree requests: None