

AGENDA
Faculty Senate Academic Affairs
May 1, 2012, 3:30 pm
Union room 204

1. Call to Order – recognition of members rotating off Academic Affairs
2. Approve April 17, 2012 minutes
3. Course and Curriculum Changes
 - A. Old course and curriculum Business
 1. Graduate Certificate in Homeland Security
(Rejected by Faculty Senate; necessary changes made to move forward)
4. Graduation list addition
 - A. Approve a posthumous degree for:
Travis R. Kempf, 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.
5. Old Business
 - A. Review of Approval, Routing and Notification manual (Pages 1-15)
 - B. DCE non-credit courses
 - C. K-State 8 Tagging and Criteria – Taskforce report completed
 - D. Learning Compact
6. Committee Reports
 - A. iSIS – Bennett/Dille
 - B. CAPP – Bennett
 - C. Library Committee – Sachs
7. Academic Affairs Chair Election
8. Announcements/for the good of the University
 - A. Special Session of Faculty Senate regarding faculty and unclassified salaries: Monday, May 14, 3-5 pm, Hemisphere Room, Hale Library
9. Adjourn

Next meeting is Tuesday, May 15, 2012 Union room 204, 3:30 p.m.