1. Call to Order

2. Approve the February 16, 2016 minutes

3. Course and Curriculum – *tabled items*
   A. Discuss/Approve the following course approved by the Graduate Council on February 2, 2016:

      College of Arts and Sciences PHILO 681 – Philosophy Portfolio

   B. Discuss/Approve the following curriculum change approved by the College of Arts and Sciences on November 12, 2015 (sent out to the listserv by Karen Solt on November 13, 2015):

      CURRICULUM CHANGE:
      Philosophy
      Changes to the Philosophy BA/BS. Rationale: We are adding a capstone seminar course, Philo 681, as a mechanism to enforce compliance with assessment activities. This change requires students to take PHILO 681 (for 0 credits) before graduation. PHILO 681 requires students to submit 3 papers of their choice, which papers are used for assessment purposes.

4. Course and Curriculum Changes (*items sent out to the listserv by March 5th*)
   A. UNDERGRADUATE
      1. Approve the following course and curriculum changes as approved by the College of Business Administration on February 24, 2016 (sent out to the listserv by Alice Niedfeldt on February 25, 2016):

         COURSE CHANGES:
         Department of Management
         CHANGES:
         FROM: ~~MANGT 367 - Information Systems Fundamentals~~ TO: MIS 411 – Studio 1: Business Programming Applications I
         FROM: ~~MANGT 486 - ERP Configuration Management~~ TO: MIS 433 – Studio 3: ERP Project Planning and Implementation
         FROM: ~~MANGT 570 - Systems Design~~ TO: MIS 555 – Studio 5: Business Programming Applications II
         FROM: ~~MANGT 576 - Management of Local Area Networks~~ TO: MIS 444 – Studio 4: Digital Business Networks

         ADDITIONS:
         MIS 366 – Info Tech for Business
         MIS 490 – Undergraduate Research Experience
         MIS 495 – MIS Internship

         DROP:
         MANGT 476 - Storage Management Systems

         CURRICULUM CHANGES
         Department of Management
         Changes to the Business Administration Pre-Professions program (BAPP). Rationale: A minor change in admission requirements to add general business (distance learning students) as a degree plan

(major). MIS 366 Information Technology for business is being added to Business Core Requirements since this is a new course that only management information system (MIS) students will take. All other business students will complete MANGT 366.

Changes to the General Business Administration (B.S.) via distance education. Rationale: The General Business on-line distance learning program will no longer be a degree completion program. Admission to the program will be the same as on-campus business programs. Admission requirements are being changed to reflect this change.

2. Approve the following course addition as approved by the College of Human Ecology on February 29, 2016 (sent out to the listserv by Marqueleta Wall on March 1, 2016):

   COURSE ADDITION
   Department of Kinesiology - KIN 380 Principles of Exercise Training

3. Approve the following curriculum change as approved by the College of Technology and Aviation (K-State Polytechnic) on March 11, 2016 (sent out to the listserv by Katherine Sanders on March 1, 2016):

   Department of Arts, Sciences and Business
   Changes to the Associate of Science in Applied Business (AABA). Rationale: After a careful review of the curriculum, the Arts, Sciences, and Business faculty proposed these changes to remove items of ambiguity, streamline the curriculum, increase course choices for students, and accommodate the needs of online students.

B. GRADUATE
   1. Approve the following curriculum addition as approved by the Graduate Council on March 1, 2016:

      Interdisciplinary- Communication Studies, Staley School of Leadership Studies, Communications and Agricultural Education: Ph.D. Leadership Communication

   2. Approve the following course and curriculum changes as approved by the Graduate Council on March 1, 2016:

      COURSE ADDITIONS
      Education EDLEA 848 Philosophies of Inquiry
      Education EDLEA 928 Narrative and Arts-Based Inquiry in Qualitative Research
      Education EDLEA 958 Case Study in Qualitative Research
      Education EDLEA 968 Discourse Analysis
      Education EDLEA 978 Qualitative Data Management and Analysis Using Nvivo
      Education EDLEA 988 Differentiated Research
      Arts and Sciences MATH 770 Introduction to Topology/ Geometry I
      Arts and Sciences MATH 771 Introduction to Topology/ Geometry II
      Arts and Sciences PSYCH 961 Multivariate Analyses of Behavioral Data

      CURRICULUM CHANGE
      Arts and Sciences - Women's Studies Graduate Certificate

   3. Approve the following curriculum addition as approved by the Graduate Council on March 1, 2016:

      College of Education: Graduate Certificate in Qualitative Research

5. Approve the following graduation list additions from the College of Engineering and a posthumous degree request from the College of Agriculture:

    Scott Emerson, B.S. in Information Systems, College of Engineering, December 2015
    Ian Wright, B.S. in Civil Engineering, College of Engineering, December 2015
    Posthumous degree: Tyler Andrew Nelson, B.S. in Agriculture, College of Agriculture, May 2016

6. Committee reports:

    A. University Library Committee - Goodson

7. Announcements/for the good of the University

8. Adjourn

    Next meetings:
    Tuesday, April 5, 2016; 3:30 pm; Union room 204
    Tuesday, April 19, 2016; <u>2:30 pm</u>; Union room 204 (need a volunteer to take minutes)
    Retiree Ceremony – 4 pm, Alumni Center