AGENDA

Faculty Senate Academic Affairs September 19, 2017, 3:30 pm

Business Administration Building, room 2046

- 1. Call to Order
- 2. Approval of September 5, 2017 minutes
- 3. Follow up Athletic department Eligibility monitoring process Observer Role in Canvas. Scott Finkeldei, Jill Shields, and Kristin Waller (5-10 minutes)
- 4. Unfinished Business Part 1 (2nd reading/action items)
 - A. Half-Hour Credit suggested changes to Univ Handbook, Section F115 (action item)
 - B. Interdisciplinary Program Approval revised process (action item)
 - C. Proposal from CAPP suggested change to University Handbook, Section F83 (action item)
- 5. Unfinished Business Part 2 (1st reading)
 - A. Proposal from CAPP suggested change to University Handbook, Section F102
 - B. Proposal from CAPP suggested change to University Handbook, Section F121
- 6. New Business (action item)
 - A. Bakery Sciences and Management Minor Request to continue offering to non-K-State graduates
- 7. Course and Curriculum Proposals
 - A. Approve the following course proposals Undergraduate, Graduate, Vet Med CURRICULOG AGENDA: (https://kstate.curriculog.com/agenda:74/form)

 Vet Med DMP 814- Veterinary Bacteriology & Mycology Lecture

 Vet Med DVM 711 Veterinary Clinical Skills and Professional Skills II

 Human Ecology FNDH 837- Descriptive Sensory Analysis: Rapid Methods
 - B. Interdisciplinary course proposals— please see supplemental information file: Approve the following interdisciplinary course additions as approved by the Graduate Council on September 5, 2017:

FDSCI 805 Food Safety/ Public Health Journal Club FDSCI 910 Foodborne Pathogenic Microbiology

- 8. Committee reports:
 - A. Committee on Academic Policy and Procedures Reed
 - B. KSIS Hartman
 - C. University Library Committee Reed
 - D. Curriculog Implementation Committee
- 9. 2017-2018 docket
 - A. Continued Curriculog implementation
 - B. Course and Curriculum Approval and Notification Procedures manual review
- 10. Announcements/for the good of the University
- 11. Adjourn

Next meeting: Tuesday, October 3, 2017; 3:30 pm; Business Administration Building, room 2046