

**AGENDA**  
**Faculty Senate Academic Affairs**  
**September 1, 2020, 3:30 pm**  
**ZOOM ONLY: 442 684 782 or <https://ksu.zoom.us/j/442684782>**

1. Call to Order
2. University Calendar Committee
  - A. Proposed change to membership and policies/procedures - action
  - B. Proposed change to Spring 2021 Academic Calendar – notification
3. Overview of 20-21 committee work - Discussion
  - A. Optional syllabus statement on University Excused Absences
  - B. Undergraduate Academic Certificate policy review
  - C. Post Bacc Minor policy review
  - D. Interdisciplinary program policy review

**Course and Curriculum Proposals - Changes listed below were approved at the college or graduate level prior to this meeting unless otherwise indicated.**

4. Tabled course and/or curriculum proposals

**To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1071/form>**

Education	Adult Learning and Leadership (Ed.D.) Adult Learning and Leadership (M.S.) Adult Learning and Leadership (Ph.D.)
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5. Course Proposals:

**To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1072/form>**

Business Administration	ENTRP - 411 - Intrapreneurship ENTRP - 435 - Entrepreneurial Experience ENTRP - 575 - Entrepreneurship and Innovation Capstone
Technology & Aviation (Polytechnic)	CMST - 285 - Web Certificate Capstone Studio DIGME - 163 - Fundamentals of Design Thinking DIGME - 365 - User Experience (UX) Design in Digital Media

6. New Certificate Proposal(s):

**To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1073/form>**

Technology & Aviation (Polytechnic)	Digital Media User Experience (UX) Design Certificate Front-end Web Development Certificate
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7. Curriculum Proposal(s):

**To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1074/form>**

Business Administration	Entrepreneurship and Innovation BS (name change) Entrepreneurship and Innovation Minor (name change)
Education	Leadership Studies Minor (Proposed to be offered to non-K-State Graduates)

Engineering	<a href="#">Computer Science (B.S)</a> ( <i>held from spring awaiting new ENTRP courses</i> )
Technology & Aviation (Polytechnic)	Aeronautical Technology BS–Helicopter Pilot Option (discontinue) Engineering Technology-Digital Media Technology Option (AETA-DM) (discontinue)

8. Committee's process for review of incoming course/curriculum proposals
9. Approval, Routing, and Notification Policies – Review of changes
10. Committee Appointments
  - A. University Library Committee (AY21)
11. Committee Reports
  - A. ARPS (Academic Records, Processes and Systems Committee) – Bormann
  - B. CAPP (Committee on Academic Policies and Procedures) - Almes
  - C. Curriculog Team
  - D. University Library Committee
12. Announcements and/or for the good of the University
13. Adjourn

Next meeting: Tuesday, September 15, 2020, 3:30 pm; Zoom ID: 442 684 782