

AGENDA
Faculty Senate Executive Committee
Wednesday, January 28, 2009 3:30 pm
Union Room 209

1. Call to Order
2. Approval of December 22, 2008 minutes
3. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Barney King
 1. Course and Curriculum Changes – Page 2
 2. Graduation list addition – Page 2
 - B. Faculty Affairs Committee – Jim Nechols
 1. University Handbook revisions for Administrator Evaluations
 - B123, Academic Administrator Evaluation Procedures – **Attachment 1** (clean version), **Attachment 2** (version with changes)
 - C41.4 Administrative Evaluation Procedures – **Attachment 3** (clean version), **Attachment 4** (version with changes)
 - C157 Dean’s Evaluation Procedures. Five year comprehensive review – **Attachment 5** (clean version) **Attachment 6** (version with changes)
 2. Update on Graduate Student Grievance revisions
 - C. Faculty Senate Committee on University Planning – Tom Vontz
 1. FSCOUP Summary of Appendix B – Financial Exigency – **Attachment 7**
 - D. Faculty Senate Committee on Technology – Tweed Ross
 - E. Report from Student Senate – Amy Schultz
4. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 - B. Kansas Board of Regents
 - C. Replacements on Faculty Senate acted on via email votes by the Executive Committee since Dec. 22 meeting:
 - Jerry Frieman replaced Karen DeBres for the remainder of her term (09-10)
 - John Boyer replaced Joe Aistrup for the remainder of his term (08-09)
 - David Allen replaced Dale Askey for the remainder of his term (09-10)
5. New Business
6. For the Good of the University
7. Adjournment

Next meeting: February 23, 2009; 3:30 p.m., Union room 213

ACADEMIC AFFAIRS

1. Course and Curriculum Changes

A. Undergraduate Education

1. Approve to place the following course and curriculum changes as approved by the College of Human Ecology on December 8, 2008 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

COURSE CHANGES

General Human Ecology

Add:

GNHE 210 Foundation of Human Ecology

GNHE 410 Seminar in Human Ecology

CURRICULUM CHANGES

General Human Ecology

Changes to B.S. in Human Ecology; General Human Ecology

See page 3 of approval sheets for rationale.

- Add GNHE 210 and 410 to Human Ecology courses under Professional studies
- Professional studies credit hours from ~~63~~ to 66.
- Unrestricted elective credit hours from ~~21-22~~ to 18-19.
- Total credit hours for graduation remain the same.

Changes to B.S. in Human Ecology; Consumer Sciences Teacher Licensure Program:

See pages 4-5 of approval sheets for rationale.

- Remove CHM 210 and 230 from General requirements.
- Add GNHE 210 and 410 to Professional studies.
- Move HN 352 to be under required Human Ecology courses within Professional studies.
- Change wording under Professional studies to: ~~Two~~ One of the following courses, ~~each from a different department.~~
- Total credit hours for graduation will change from ~~129-134~~ to 132-133.

2. Graduation Addition - Approve to place the following graduation addition on the Faculty Senate consent agenda:

Jordan Camille Brinkman, Bachelor of Science, College of Arts and Sciences, May 2008