

AGENDA
Faculty Senate Executive Committee
Monday, June 1, 2009 3:30 pm
Union Room 213

1. Call to Order
2. Approval of April 23, 2009 minutes
3. Report from Student Senate and Standing Committees
 - A. Student Senate – Amy Schultz
 - B. Academic Affairs Committee – Barney King
 1. Course and Curriculum Changes – Pages 2-3 (**Attachments 1 and 2**)
 2. Graduation list and additions – Page 3
 - C. Faculty Affairs Committee – Judy Hughey
 1. University Handbook – Proposed changes to Section C, first reading (**Attachment 3**)
 2. University Handbook – Proposed changes to Appendix V, first reading (**Attachment 4**)
 3. Resolution regarding E-Portfolio taskforce, for endorsement (**Attachment 5**)
 - D. Faculty Senate Committee on University Planning – Tom Vontz
 - E. Faculty Senate Committee on Technology – Tweed Ross
4. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 - B. Kansas Board of Regents
5. Old Business
 - A. Monthly Budget Update - Bruce Shubert to report at June Faculty Senate meeting
6. New Business
 - A. Professor of the week nominations for 2009 home football games
 - B. Faculty Senate and Presidential Committee appointments and recommendations
 - C. Ombudsperson appointment (2009-2012)
 - D. General Grievance Chair position (Three-year term)
 - E. Parliamentarian 2009-2010 – discussion item
 - F. Resolution for placement on the June FS agenda – (**Attachment 6**)
7. For the Good of the University
8. Adjournment

Next meeting: Monday, August 31, 2009; 3:30 p.m., Union room 213

ACADEMIC AFFAIRS

1. Course and Curriculum Changes
 - A. Proposed consent agenda items:
 1. Approve to place the following course and curriculum items and graduation list items on the Faculty Senate consent agenda (refer to approval sheets and May 5, 2009 Graduate Council agenda for further details. The number in parentheses indicates the page number details can be found on the Grad Council agenda):

COURSE CHANGES AND ADDITIONS:

Changes:

College of Arts and Sciences April 2, 2009 approval sheets

- ◆GEOG 201 Human Geography (Honors) – existing course approved for UGE status
- HIST 815 Research Design in Security Studies (96)
- POLSC 815 Research Design in Security Studies (98)

College of Human Ecology March 23, 2009 approval sheets

- HMD 895 Financial Management and Cost Controls for the Hospitality Industry (97)

Additions:

College of Architecture April 23, 2009 approval sheets

- ENVD 899 Problems in Environmental Design and Planning (100)

College of Arts and Sciences April 2, 2009 approval sheets

- BIOL 734 Introduction to Genomics and Bioinformatics (99)
- BIOL 810 Analysis of Ecological Gradients (99)
- GEOG 808 Geocomputation (102)
- HIST 810 Security Studies Methodology (102)
- KIN 609 Environmental Physiology (103)
- KIN 610 Program Planning and Evaluation (103)
- KIN 612 Built Environment and Physical Activity (103)
- KIN 793 Internship/Public Health Physical Activity (103)
- KIN 840 Exercise Adherence (104)
- MLANG 779 Seminar in Modern Languages (104)
- MLANG 899 Research in Modern Languages (104)
- MUSIC 700 Literature Analysis (104)
- POLSC 810 Security Studies Methodology (104)

College of Education March 24, 2009 approval sheets

- EDCEP 830 Diversity in Higher Education (100)
- EDCEP 831 Current Issues in Higher Education (100)
- EDCEP 923 Higher Education Law (100)
- EDCEP 925 Higher Education Finance (100)
- EDCEP 926 Enrollment Management in Higher Education (100)

College of Education April 28, 2009 approval sheets

- EDCEP 836 Interpersonal Relations for Academic Advising (105)
- EDCEP 837 Administration of Academic Advising (105)
- EDCEP 853 College Students with Special Needs (105)

College of Engineering April 9, 2009 approval sheets
ARE 711 Building Energy Codes and Standards (99)
CIS 753 Applied Cryptography (99)

College of Human Ecology March 23, 2009 approval sheets
FSHS 723 Practicum in Youth Development (101)
FSHS 801 Grant Development and Management (101)
FSHS 805 Brief Solution-Focused Therapy (101)
FSHS 823 Personal Integration (101)
FSHS 869 Systematic Treatment of Domestic Violence and Substance Abuse (101)
FSHS 872 Principles of MFT II: Family (101)
FSHS 886 Principles of MFT III: Child and Adolescent Family Therapy (102)
FSHS 889 Clinical Project (102)

CURRICULUM CHANGES:

M.A. in Security Studies (106)
Graduate Certificate in Women's Studies (107-110)
M.S. in Marriage and Family Therapy (113-115)
M.S. in Foodservice and Hospitality Management and Dietetics Administration (116)

GRADUATION LIST AND ADDITIONS:

Graduation list: December 2008 graduation list as submitted by the Registrar's office
Graduation addition: May 2008, Brittany Dawn Trupka, Bachelor of Architecture, College of Architecture, Planning, and Design

B. Proposed discussion agenda items:

1. Approve to place the following curriculum additions on the Faculty Senate discussion agenda:

CURRICULUM ADDITIONS:

College of Arts and Sciences April 2, 2009 approval sheets

- Concurrent B.S. and M.S. degree in Kinesiology (**Attachment 1**)
- A new African Studies Minor (**see Attachment 2**)
- A new African Studies Certificate (**see Attachment 2**)