

AGENDA
Faculty Senate Executive Committee
Monday, May 21, 2012 3:30 pm
Union room 213

1. Call to Order (3:30)
2. Approval of the April 30, 2012 executive committee minutes (3:30-3:32)
3. Announcements (3:32-3:35)
4. New Business (3:35-4:00)
 - A. Approve the following replacements on Faculty Senate:
 - Mark Weiss to replace David Anderson – Vet Med (2013)
 - Vibhavari Jani to replace Eric Bernard – APD (2015)
 - Benjamin Stark to replace Jim Hamilton – A&S (2014)
 - Sunanda Dissayanake to replace Julia Keen (president elect) Eng (2014)
 - B. Ombudsperson appointment 2012-2015
 - C. FS and Presidential committee appointments and recommendations (handout will be provided at the meeting)
 - D. Professor of the Week (Seven individuals for recognition at home football games in fall 2012)
 - E. General Grievance Chair – update
 - F. Appendix J/PPM 3010 Workgroup report – Jerry Frieman
5. Report from Standing Committees and Student Senate (4:00 – 4:55 p.m.)
 - A. Faculty Affairs Committee – Melia Fritch/David Thompson
 - Update on Revisions to UH Section C – **Attachment 1**
 - Update on Professional Titles work group – Robert Clark
 - B. Academic Affairs Committee – Andy Bennett
 - K-State 8 Tagging and Criteria – Report and Recommendations – **Attachment 2**
 - Student Learning Impact – **Attachment 3**
 - Items for Faculty Senate consent agenda (Pages 2-3) (Supplemental information in **Attachment 4**)
 - C. Faculty Senate Committee on Technology – Dave Rintoul
 - D. Faculty Senate Committee on University Planning – Bob Condia
 - E. Student Senate – Emilee Taylor
6. For the Good of the University (4:55 – 5:00 p.m.)
7. Adjournment

Next meeting: Monday, August 27, 2012; 3:30 p.m., Union room 213

**CONSENT AGENDA
ACADEMIC AFFAIRS**

Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes and graduation list addition and posthumous degree on the June Faculty Senate consent agenda (see attachment 4 for details):

UNDERGRADUATE

College of Arts and Sciences (approved February 2, 2012)

CURRICULUM CHANGES:

Women's Studies

Changes to the BA and BS in Women's Studies

College of Agriculture (approved 3-15-12)

CURRICULUM CHANGES:

Department of Communications and Agricultural Education

Changes to the BS in Agriculture: Agricultural Communications and Journalism – Agriculture Option. See approval sheets for rationale and impact.

Changes to the BS in Agriculture: Agricultural Communications and Journalism – Environment Option. See approvals sheets for rationale and impact.

GRADUATE (approved by the Graduate Council on April 3, 2012 and May 1, 2012)

COURSE ADDITIONS

College of Agriculture

HORT 780 Health-Promoting Phytochemicals: Fruits and Vegetables

PLPTH 850 Introduction to R Programming for Biologists

College of Architecture, Planning and Design

CNS 655 Current Trends in Construction

ARE 715 Problems in Architectural Engineering

ARE 722 Advanced Steel Design

College of Business Administration

MANGT 620 Social Entrepreneurship: K-State 8: Ethical Reasoning and Responsibility

College of Veterinary Medicine

DMP 862 Applied Domestic Animal Immunology

COURSE DROP:

College of Architecture, Planning and Design

ARE 710 Building Energy Analysis

GRADUATION LIST ADDITIONS AND POSTHUMOUS DEGREE:

Graduation List Addition:

May 2009

Andrew Elliott, Bachelor of Arts, College of Arts and Sciences (technical error)

Posthumous Degree:

Travis R. Kempf, Bachelor of Science, College of Arts and Sciences

Background: Travis was in good standing as a senior Kinesiology major working on completing his degree at K-State. He was involved in a fatal vehicle accident on December 29, 2011.