

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, September 24, 2012 3:30 pm**  
**Union room 226 (previously numbered 213)**

1. Call to Order (President Jim Bloodgood)
2. Approval of August 27, 2012 Executive Committee minutes
3. Report from Standing Committees and Student Senate (3:35-4:00)
  - A. Academic Affairs Committee – Andrew Bennett
    - Items for Faculty Senate consent agenda (Page 2) (Supplemental information in **Attachment 1**)
  - B. Faculty Affairs Committee – Melia Fritch/David Thompson
    - University Handbook Change, Section D70-71, Retirement Privileges (see **Attachment 2**)
  - C. Faculty Senate Committee on Technology – Dave Rintoul
  - D. Faculty Senate Committee on University Planning – Bob Condia
  - E. Student Senate – Emilee Taylor
4. Announcements (4:00-4:05)
5. New Business (4:05 – 4:10 p.m.)
6. For the Good of the University (4:10 - 4:15 p.m.)
  - State of the University Address, Manhattan – Friday, September 28, 2012, 3:30 p.m., Alumni Center
  - State of the University Address, Salina – Friday, October 12, 2012, 9:30 am, College Center Conference Room
7. Adjournment

Next meeting: Monday, October 29, 2012; 3:30 p.m., Union room 213

**REMINDER: FACULTY SENATE PHOTOS – OCTOBER 9, 3PM, FORUM HALL**

## ACADEMIC AFFAIRS

### Proposed items for consent agenda:

1. Approve to place the following undergraduate curriculum change, graduation lists and additions on the October Faculty Senate consent agenda (see attachment 1 for supplemental information):

### **UNDERGRADUATE**

#### **College of Education (approved 5-22-11)**

##### CURRICULUM CHANGE

###### *Curriculum and Instruction*

Modern Languages (EDMLA) Teacher Licensure Program

Additional sections in Japanese and Chinese.

Rationale: Proposed changes in required content courses for licensure in modern languages have been suggested in order to increase program rigor and teacher candidate caliber. In an attempt to help better prepare our candidates for the Praxis II and to have a higher qualified teacher candidate, the total number of credit hours has been increased for all programs.

#### **Graduation Lists, Additions/Corrections, and Posthumous degree**

##### Graduation Lists:

Aug. 2012 - as submitted by the Registrar's Office (undergraduate, graduate, and vet med)

May 2012 - as submitted by the Registrar's office (undergraduate, graduate, and vet med)

##### Graduation list additions and corrections:

###### *May 2012*

Calder Sagen, Bachelor of Science, College of Engineering (requirements completed)

Belinda Jeanne Baber, Bachelor of Science, College of Arts and Sciences

Background: Belinda completed the requirements in time, however, due to an error in the college she was listed on the August 2012 graduation list. This needs to be corrected.

Isabel Troncoso, Bachelor of Science, College of Arts and Sciences

Background: Isabel completed the requirements in time; however, due to a technical error with DARS, the student was not graduated.

###### *May 2008*

Susan Clair Barr, Bachelor of Science, College of Human Ecology (technical error)

###### *December 1998*

Patrick Downing, Bachelor of Science, College of Engineering (paperwork was misfiled in college)

##### Posthumous Degree:

###### *December 2011*

Posthumous Degree request: Amy Suzanne Hopkins, Bachelor of Science, College of Arts & Sciences

Background: Amy was a senior, in good standing, with 87 credit hours earned towards a Bachelor of Science degree in Biochemistry.