### **AGENDA**

# Faculty Senate Executive Committee Monday, June 2, 2014 3:30 pm Union room 226

- 1. Call to Order (President Dave Rintoul)
- 2. Approval of April 28, 2014 Executive Committee minutes (3:30-3:32)
- 3. Report from Standing Committees and Student Senate (3:33-4:03)
  - A. Faculty Affairs –Betsy Cauble
  - B. Professional Staff Affairs Danielle Brown
  - C. Student Senate Abby Works
  - D. Technology Don Crawford
  - E. University Planning Barbara Anderson
  - F. Academic Affairs -Andy Bennett
    - Course and Curriculum changes, graduation list requests
      - o Proposed items for Faculty Senate consent agenda (page 2) **Attachment 1**
      - o Proposed items for Faculty Senate discussion agenda (page 3) Attachment 2
    - Informational item K-State 8 Tags revised to comply with tagging criteria Attachment 3
- 4. Announcements (4:04-4:10)
  - A. KBOR Social Media update
- 5. Old Business (4:11-4:15)
  - A. Provost's visit to June FS meeting topic for discussion?
- 6. New Business (4:16-4:22)
  - A. Approve the following senator replacement:

John Schlup for Mo Hosni (2014-2017)

Greg Stephens for Fred Guzek (new President Elect) (2014-2015)

- B. Ombudsperson appointment (2014-2017)
- C. Committee appointments and recommendations for Faculty Senate and Presidential committees
- 7. Open discussion period for senators as needed (4:23-4:35)
- 8. Adjournment

Next meeting: Monday, August 25, 2014; 3:30 p.m., Union room 226

#### **ACADEMIC AFFAIRS**

#### Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes on the June Faculty Senate consent agenda (see attachment 1 for supplemental information):

#### UNDERGRADUATE

# College of Arts and Sciences (approved by college on February 20, 2014)

### **CURRICULUM CHANGE**

Sociology, Anthropology, & Social Work

Changes to the Certificate Program in Nonviolence Studies

# College of Architecture, Planning & Design (approved by college of April 14, 2014)

### **COURSE ADDITIONS**

Architecture

ARCH 401 Accelerated Architectural Design Studio I

ARCH 434 Building Construction Systems in Architecture II

Office of the Dean

ENVD 400 Undergraduate Research

# College of Human Ecology (approved by college on April 17, 2014)

## **COURSE CHANGES AND ADDITIONS**

School of Family Studies and Human Services

Changes to:

FSHS 405 Advanced Personal and Family Finance

FSHS 590 Capstone Experience in Family Studies and Human Services; <u>K-State 8: Social Sciences, Ethical Reasoning and Responsibility</u>

### **Human Nutrition**

Add:

HN 558 Advanced Athletic Training Techniques

HN 589 Professional Preparation for Athletic Training

#### **CURRICULUM CHANGE**

School of Family Studies and Human Services

Changes to the BS in Personal Financial Planning

### **GRADUATE** (approved by the Graduate Council on May 6, 2014)

#### **COURSE ADDITIONS**

Architecture: ENVD 654 Study Abroad Orientation

Arts and Sciences: MATH 725 The Mathematics of Data and Networks I Arts and Sciences: MATH 726 The Mathematics of Data and Networks II

Arts and Sciences: PHILO 610 Special Topics in Logic

Engineering: IMSE 785 Big Data Analytics

### **ACADEMIC AFFAIRS**

## Proposed items for discussion agenda:

1. Approve to place the following undergraduate course addition on the June Faculty Senate discussion agenda (see attachment 2 for supplemental information):

College of Technology & Aviation, K-State Salina (approved by college on May 16, 2014)

**COURSE ADDITIONS** 

Arts, Science, and Business

BUS 410 Managerial and Project Economics; K-State 8: Social Sciences