

AGENDA
Faculty Senate Executive Committee
Monday, June 1, 2015; 3:30 pm
Union room 226

1. Call to Order (President Fred Guzek)
2. Approval of April 27, 2015 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:25)
 - A. Academic Affairs –Teresa Hartman
 - 1) Proposed items for Faculty Senate consent agenda (pages 2-3) – **Attachment 1**
 - 2) Revisions to Approval, Routing, and Notification Procedures for Course and Curriculum Changes – **Attachment 2**
 - 3) Revisions to Transfer Credit Policy & University Handbook, Section F76 – **Attachment 3**
 - B. Faculty Affairs – Betsy Cauble
 - C. Professional Staff Affairs – Mary Anne Andrews
 - 1) Memo regarding Climate Survey (informational) – **Attachment 4**
 - D. Student Senate – Kurt Lockwood
 - E. Technology – Don Crawford
 - F. University Planning – Spencer Wood
4. New Business (4:26-4:28)
 - A. Approve the following senator replacements:
 - 1) Tim Keane for Jason Brody (2015-2016)
 - 2) Ganga Hettiarachchi for Andrea Sexten (2015-2018)
 - 3) Scott Schaaake for Shannon Washburn (2015-2017)
 - B. Ombuds appointment (2015-2018)
 - C. Mediation Coordinator appointment (2015-2018)
 - D. General Grievance Chair appointment (2015-2018)
 - E. Professors of the Week – information needed over the summer
 - F. Committee appointments for FS committees
5. Announcements / Old Business (4:29-4:39)
 - A. Provost's visit to June 9 Faculty Senate meeting – topic for discussion?
 - B. Report from Kansas Board of Regents meeting and legislative update
6. Open discussion period for senators as needed (4:40-4:55)
7. Adjournment

Next meeting: Monday, August 31, 2015; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following course and curriculum changes and graduation list addition/correction on the June Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Human Ecology (approved by college on April 12, 2015)

COURSE CHANGES:

School of Family Studies and Human Services

Add:

ECED 300 Problems in Early Childhood Education
PFP 300 Problems in Personal Financial Planning
PFP 456 Financial Counseling and Communication
PFP 460 Retirement Planning Concepts
PFP 462 Personal Investment Concepts I
PFP 464 Estate Planning Concepts
PFP 466 Personal Risk Management and Insurance Planning
PFP 472 Personal Income Tax Concepts
PFP 482 Personal Investment Concepts II

College of Education (approved by college on April 28, 2015)

COURSE ADDITIONS

Department of Curriculum and Instruction

Add:

EDEL 270 Arts for Elementary Schools; K-State 8: Aesthetic Interpretation
EDEL 450 Art Methods for Elementary Schools; K-State 8: Aesthetic Interpretation
EDEL 451 Art Practicum for Elementary Schools

CURRICULUM CHANGES

Department of Curriculum and Instruction

Changes to the Art (EDART) Teacher Licensure Program
Changes to the BS in Elementary Education

GRADUATE (approved by Grad Council on May 5, 2015)

COURSE CHANGE

Human Ecology FSHS 762 Investing for the Family's Future

COURSE ADDITIONS

Education EDCI 788 Teaching the Constitutional Principles of America's Founders
Education EDCI 789 Methods and Materials in Civic Education
Education EDCI 790 Engaged Citizens: Public Policy Issues and Processes
Arts and Sciences ENGL 745 Cultural Studies
Human Ecology ECED 894 Readings in Early Childhood Education
Human Ecology ECED 899 MS Research in Early Childhood Education
Human Ecology LSHD 700 Problems in Life Span Human Development

Human Ecology LSHD 894 Readings in Life Span Human Development
Human Ecology LSHD 899 MS Research in Life Span Human Development
Human Ecology PFP 782 Investing for the Family's Future II
Arts and Science ECON 695 Undergraduate Research Methods in Economics
Business ACCTG 831 Fraud and Forensics
Business ACCTG 846 International and Multijurisdictional Taxation
Business ACCTG 847 Merger and Acquisition Taxation
Business ACCTG 852 Accounting Research and Communication
Business ACCTG 855 Financial Statement Analysis and Business Valuation
Business ACCTG 856 Accounting Analytics
Business ACCTG 895 Accounting Internship
Business ACCTG 896 Accounting International Experience

CURRICULUM CHANGES

Food Science Master of Science in Food Science- Non-Thesis option
Business Master of Business Administration (M.B.A)

CURRICULUM ADDITIONS

Education G10- Civic Education

GRADUATION LIST CORRECTION/ADDITION

Add David DiCarlo to Fall 2014 graduation list – Master of Science – Graduate School