

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, October 27, 2014; 3:30 pm - Union room 226**

1. Call to Order (President Dave Rintoul)
  2. Approval of September 29, 2014 Executive Committee minutes (3:30-3:32)
  3. Report from Standing Committees and Student Senate (3:33-4:19)
    - A. Academic Affairs –Andy Bennett
      - 1) Proposed items for Faculty Senate consent agenda (pages 2-3) – **Attachment 1**
      - 2) Honors Program – approve to place the following committee resolution on the November FS agenda for a vote:

The appropriate interpretation of Faculty Senate approval of the Honors Program seven years ago is to allow for an academic plan code in iSIS if it can be implemented appropriately. If anything further comes forward from the Honors Program, they should contact the Academic Affairs committee for how best to structure the proposal.
      - 3) Proposed revisions to the Honor and Integrity System constitution, action item – **Attachment 2**
        - Clean version – **Attachment 2a**
      - 4) Academic Freedom optional syllabus statement, action item – **Attachment 3**

The Academic Affairs committee endorses the Academic Freedom syllabus statement, but wishes hyperlinks to appropriate sections of the University Handbook be included.
      - 5) Open/Alternative Textbook Proposal – **Attachment 4**
    - B. Faculty Affairs –Betsy Cauble
      - 1) Proposed changes to University Handbook, Section C132 - **Attachment 5**
      - 2) Proposed changes to University Handbook Section C192 – **Attachment 6**
      - 3) University Handbook, Appendix M revisions, first reading – **Attachment 7**
        - Clean version – **Attachment 7a**
      - 4) Open Access Policy – **Attachment 8**
      - 5) 2014 Report on the Status of Faculty Salaries at Kansas State University – **Attachment 9**
    - C. Professional Staff Affairs –Danielle Brown
    - D. Student Senate – Abby Works
    - E. Technology – Don Crawford
    - F. University Planning – Barbara Anderson
  4. Announcements/Old Business (4:20-4:30)
    - A. Topic of discussion with Provost Mason for November 11 FS meeting
    - B. University Handbook procedural language regarding KBOR Social Media Policy
  5. New Business (4:31-4:44)
    - A. Honorary Degree candidate
    - B. Salary Data update – requested at September FS meeting
  6. Open discussion period for senators as needed (4:45-4:55)
  7. Adjournment
- Next meeting: Monday, December 1, 2014; 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 and corrections on the November Faculty Senate consent agenda (see attachment 1 for supplemental information):

### UNDERGRADUATE

#### College of Education (approved by college on September 23, 2014)

##### COURSE CHANGE

Department of Special Education, Counseling and Student Affairs

**EDSEC 050. EDCEP 110.** Developmental Reading Lab Study Skills and Strategies

#### College of Arts and Sciences (approved by college on October 9, 2014)

##### COURSE CHANGES (see supplemental information for further detail)

*American Ethnic Studies*

Add:

AMETH 370 – Politics of Women of Color; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility.

*Modern Languages*

Changes:

LATIN 241- Latin III. (4) II. LATIN 301 – Intermediate Latin – Prose. (3) I, II, S

LATIN 242 – Latin IV. (3) II. LATIN 302 – Intermediate Latin – Poetry. (3) I, II, S

##### CURRICULUM CHANGES (see supplemental information for further detail)

*Music, Theatre, and Dance*

Changes to the Music Education (B.M.E.) RATIONALE: The change is requested to fulfill accreditation requirements.

Changes to the Theatre B.A./B.S. RATIONALE: After a careful review of the core curriculum, the theatre faculty felt there were 4 courses that needed to be added into the core curriculum in order to improve the education and training of our students. In researching other land grant universities that have NAST accredited theatre programs, we discovered that our core is at the bottom end of the required number of credit hours and that adding these four courses would put us in the middle range of required credit hours of sister institutions.

### GRADUATE (approved by Graduate Council on October 7, 2014)

#### COURSE ADDITIONS

EDACE 832. Interpersonal and Intrapersonal Dynamics for Adult Learners

EDACE 836. Group Dynamics for Adult Learners

EDACE 839. Experiential Learning and Leadership Dynamics

FSHS 956. Clinical Research and Applications in Financial Counseling and Planning

HMD 892. Leadership in Hospitality and Dietetics Administration

HN 881. Seminar in Sensory Analysis and Consumer Behavior

HN 913. Eating Behavior

CS 796. Small Animal Emergency Rotation

COT 611. Introduction to and Overview of Aircraft Certification  
 COT 622. Aircraft Type Certification  
 COT 634. Aircraft Production Certification  
 COT 636. Aircraft Certification Project  
 COT 660. Airport Law  
 COT 663. UAS Flight Operations Management  
 COT 664. UAS Program Management  
 COT 674. Processing Techniques for Low-Altitude Remotely Sensed Data  
 COT 675. Acquisition and Advanced Processing of LARS Data  
 COT 676. Low-Altitude Remote-Sensing Product/Project Development  
 COT 703. Project Management for Professionals  
 COT 704. Managerial Finances, Metrics, and Analytics  
 COT 705. Transformational Leadership for Technology  
 COT 706. Informatics and Technology Management  
 CS 797. Introduction to Basic Surgical Principles  
 CS 883. Nephrology/Urology  
 CS 884. Surgical Pathophysiology I – Hematology, Anesthesia and Infection  
 CS 885. Surgical Pathophysiology II – Analgesia and Wound Management  
 CS 886. Surgical Pathophysiology III – Soft Tissue Surgery  
 CS 887. Surgical Pathophysiology IV – Orthopedic and Neurosurgery  
 DMP 719. Herd Disease Outbreak Investigation Techniques

#### **COURSE CHANGES**

HN 841. Consumer ~~Response-Evaluation~~ Research - Fundamentals  
 HN 851. Sensory Analysis Applications of Statistics

#### **CURRICULUM ADDITIONS**

Graduate Certificate Program in Leadership Dynamics for Adult Learners  
 Concurrent Bachelor of Science in Business Administration in Accounting and Master of Accounting

#### **CURRICULUM CHANGES**

Changes to the Doctor of Philosophy in Counseling and Student Development with an emphasis in Counselor Education and Supervision  
 Changes to the Personal Financial Planning (Ph.D.)  
 Changes to the Professional Master of Technology

#### **Graduation list (as submitted by the Registrar's office):**

August 2014 (undergraduate, graduate, and veterinary medicine)

#### **Graduation list corrections**

Kyle Farr, Master of Arts, Graduate School, May 2014.  
 Molly Brobst, Bachelor of Science, College of Arts and Sciences, August 2014.