

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, December 1, 2014; 3:30 pm - Union room 226**

1. Call to Order (President Dave Rintoul)
2. Approval of October 27, 2014 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:25)
  - A. Academic Affairs – Betsy Cauble for Andy Bennett
    - 1) Proposed items for Faculty Senate consent agenda (pages 2-3) – **Attachment 1**
    - 2) Open/Alternative Textbook Proposal, action item – **Attachment 2**
  - B. Faculty Affairs – Betsy Cauble
    - 1) University Handbook, Appendix M revisions, action item – **Attachment 3**
      - Clean version – **Attachment 3a**
    - 2) Open Access Policy – **Attachment 4**
    - 3) Procedural language regarding KBoR Social Media, action item (ppm)– **Attachment 5**
  - C. Professional Staff Affairs –Danielle Brown
  - D. Student Senate – Abby Works
  - E. Technology – Don Crawford
  - F. University Planning – Julia Keen for Barbara Anderson
    - 1) Student Senate’s Lifeline 911 resolution and policy - **Attachment 6**
4. Announcements / Old Business (4:26-4:30)
  - A. Provost not available for Dec. 9 or Feb. 10 FS meetings
5. New Business (4:31-4:40)
  - A. Amendment to Faculty Senate By-laws – **Attachment 7**
6. Open discussion period for senators as needed (4:41-4:55)
7. Adjournment

Next meeting: Monday, January 26, 2015; 3:30 p.m., Union room 226

## ACADEMIC AFFAIRS

### Proposed items for consent agenda:

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

### UNDERGRADUATE

#### College of Agriculture (approved by college on November 6, 2014)

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

*Agricultural Communications and Journalism*

Change:

AGCOM 550. Internship in Agricultural Communications. Ind; K-State 8: Ethical Reasoning and Responsibility

*Horticulture, Forestry and Recreational Resources*

*Park Management and Conservation*

Add:

PMC 116. Certified Interpretive Guide (CIG) Certification

PMC 441. Topics in Park Management and Conservation

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

*Animal Sciences and Industry*

Changes to B.S. in Agriculture: Animal Sciences and Industry: Communications & Marketing Option

*Food Science and Industry*

Changes to B.S. in Food Science and Industry: Business & Operations Management Option

Changes to B.S. in Food Science and Industry: Science Option

*Horticulture, Forestry, and Recreational Resources*

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Greenhouse & Nursery Production~~ and ~~Fruit and Vegetable Production~~ into one Horticulture Production Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Golf Course Management~~ and ~~Sports Turf Management~~ options into one Golf Course and Sports Turf Operations Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining the ~~Landscape Design~~ and ~~Landscape Management~~ options into one Landscape Horticulture Option

Changes to B.S. in Agriculture: Park Management and Conservation Major

##### CURRICULUM ADDITION

*Food Science and Industry*

Add: B.S. in Food Science and Industry: Technology Option

#### College of Engineering (approved by college on November 6, 2014)

##### COURSE ADDITIONS

*Architectural Engineering and Construction Science and Management*

ARE 295. Introduction to Building Systems

ARE 421. Plan Reading & Systems Communications  
ARE 460. ARE Professional Practice  
ARE 521. Computer Aided Architectural Engineering  
ARE 551. Electrical System 1  
ARE 552. Mechanical Systems 1  
ARE 553. Structures 1  
ARE 561. Electrical Systems 2  
ARE 562. Mechanical Systems 2  
ARE 563. Structures 2  
ARE 571. Systems Integration & Design

#### **CURRICULUM CHANGES**

*Electrical and Computer Engineering*

Changes to the B.S. – Computer Engineering. Drop internal specializations and have just one curriculum.

### **College of Technology and Aviation, K-State Salina** (approved by college on November 7, 2014)

#### **COURSE ADDITIONS**

*Department of Engineering Technology*

CMST 305. Robotics Programming; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

ECET 414. Electromagnetic Applications; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

#### **GRADUATE** (approved by Graduate Council on November 4, 2014)

#### **COURSE ADDITIONS**

DED 820. Foundations of Social Justice Education: Research, Theory, and Practice

DED 880. Reflective Practice in Social Justice Education

AMETH 700. Advanced Topics in American Ethnic Studies; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility

GEOG 708. Topics in Programming for Geographic Analysis

MUSIC 791. Advanced Vocal Pedagogy

THTRE 800. Introduction to Graduate Studies in Theatre: Library, Research, and Information Skills

#### **COURSE CHANGES**

ECON 630 – Introduction to Econometrics

#### **CURRICULUM ADDITIONS**

New Graduate Certificate Program in Social Justice Education

#### **CURRICULUM CHANGES**

Changes to the Master of Music