

AGENDA
Faculty Senate Executive Committee
Monday, February 29, 2016 3:30 pm
Union Big 12 Room

1. Call to Order (President Fred Guzek)
2. Approval of January 25, 2016 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:14)
 - A. Academic Affairs –Teresa Hartman
 - Proposed items for Faculty Senate consent agenda (pages 2-3) – **Attachment 1**
 - Proposed item for Faculty Senate discussion agenda (page 4) – **Attachment 2**
 - 1) Add: Interdisciplinary - Online Graduate Certificate in Data Analytics
 - 2) Change: Human Ecology – Degree name change to MS in Human Nutrition
 - B. Faculty Affairs –Betsy Cauble and/or Mindy Markham
 - Memorandum of Understanding regarding Social Media Storm Situations – **Attachment 3**
 - C. Professional Staff Affairs – Mary Anne Andrews
 - D. Technology – Don Crawford
 - E. University Planning – Spencer Wood
 - F. Student Senate – Kurt Lockwood
4. Announcements / Old Business (4:15-4:19)
 - A. Faculty Senate annual elections – primary ballots in process
 - B. March 8 FS meeting - topic of discussion for Provost’s visit?
5. New Business (4:20-4:30)
 - A. Approve the following faculty senator replacements:
 - Sara Blankley for Eric Dover (Mar – May 2016)
 - Joye Gordon for Amitabha Chakrabarti (Mar – May 2016)
 - Trudy Rice for Joe Lear (Mar 2016-May 2017)
6. Open discussion period for senators as needed (4:30-4:40 pm)
7. Adjournment

Next meeting: Monday, March 28, 2016; 3:30 p.m., **Big 12 room**

ACADEMIC AFFAIRS

Proposed items for consent agenda:

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

UNDERGRADUATE

College of Architecture, Planning, and Design (approved by college on January 20, 2016)

COURSE ADDITION:

Office of the Dean

(Environmental Design Studies Program)

ENVD 240 Design Drawing

College of Arts and Sciences (approved by college on February 4, 2016)

COURSE CHANGES

History

HIST 589 Lost Kansas Communities; K-State 8: ~~Social Sciences~~; Human Diversity within the US; Historical Perspectives

Sociology, Anthropology, and Social Work

ANTH 365 – Exploring Kansas Archaeology; K-State 8: Historical Perspectives; Human Diversity within the US.

Women's Studies

Add: WOMST 350 Gender in American Film; K-State 8: Aesthetic Interpretation; Human Diversity within the US.

CURRICULUM CHANGES

Art

Changes to the Art Minor.

Rationale: Now that students have started signing up and completing the Minor in Art, we realize that there are some minor changes that will allow students from Architecture and Interior Design to complete the program more efficiently. We are allowing their Foundation class to count for our Foundations requirement in the Art Minor and both departments have been contacted and are thrilled with these new changes. We are also allowing more Art History classes to be part of the Minor as we recognize not everyone wants to do primarily Studio Art courses.

Women's Studies

Changes to the Women's Studies Minor.

Rationale: This updates the curriculum with recently approved/new courses.

Changes to the Women's Studies B.A./B.S.

Rationale: This updates the curriculum with recently approved/new courses. A mistake is also corrected.

GRADUATE (approved by the Graduate Council on February 2, 2016)

COURSE ADDITIONS:

College of Arts and Sciences SPAN 774 – Topics in Spanish Translation/Interpreting

College of Arts and Sciences COMM 814 – Graduate Studies in Leadership Communication
College of Arts and Sciences COMM 815 – Seminar in Leadership Communication
College of Arts and Sciences COMM 845 – Approaches to Public/Community Engagement
College of Arts and Sciences COMM 916 – Communication Theories and Engagement
College of Arts and Sciences COMM 945 – Social Science Research for Public Problem Solving
College of Arts and Sciences COMM 999 – Research in Leadership Communication
College of Education LEAD 945 – Social Science Research for Public Problem Solving
College of Human Ecology KIN 851 Topics in the Physiological Basis of Kinesiology
College of Human Ecology KIN 852 Topics in the Behavioral Basis of Kinesiology
College of Business Administration - GENBA 894 Data Analytics Capstone
College of Veterinary Medicine DMP 885. DMP Veterinary Medicine Elective
College of Veterinary Medicine CS 811. CS Veterinary Medicine Elective

CURRICULUM CHANGE:

Veterinary Medicine – Public Health Nutrition

GRADUATION LIST:

December 2015 Graduation list, as submitted by the Office of the Registrar

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum addition and degree name change on the March Faculty Senate discussion agenda (see attachment 2 for supplemental information):

1. **CURRICULUM ADDITION:**
Interdisciplinary - Online Graduate Certificate in Data Analytics
2. **CURRICULUM CHANGE:**
Human Ecology – Degree name change to MS in Human Nutrition
From: ~~Human Nutrition (M.S.)~~ To: MS Nutrition, Dietetics, and Sensory Sciences