

AGENDA
Faculty Senate Executive Committee
Monday, May 23, 2016 3:30 pm
Union Big 12 room

1. Call to Order (President Andrew Bennett)
2. Approval of April 25, 2016 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:09)
 - A. Academic Affairs –Teresa Hartman
 - Proposed items for Faculty Senate consent agenda (page 2) – **Attachment 1**
 - B. Faculty Affairs – David Lehman
 - C. Professional Staff Affairs – Loleta Sump or Mary Anne Andrews
 - D. Technology – Lisa Crawford Craft or Michael Raine
 - E. University Planning – Spencer Wood
 - F. Student Senate – Jack Ayres
4. New Business (4:10-4:29)
 - A. Approve the following senator replacement:
Rick Zajac for Mindy Markham (2016-2018) Technology and Aviation
 - B. Ombudsperson appointment (2016-2019)
 - C. Faculty Senate Committee appointments and Presidential Committee recommendations
 - D. Professors of the Week nominations – information needed over the summer
5. Announcements / Old Business (4:30-4:34)
 - A. Report on May 18 Kansas Board of Regents meeting
 - B. Provost’s visit to June 14 Faculty Senate meeting – topic for discussion?
 - C. Presidential Pre-Search study - FS Executive Committee will meet with the search firm on Wednesday, May 25, 10:30 am, Alumni Center, Ballroom B)
6. Open discussion period for senators as needed (4:35-4:45 pm)
7. Adjournment

Next meeting: Tuesday, August 30, 2016; 3:30 p.m., **K-State Student Union, Room 227**

ACADEMIC AFFAIRS

Proposed items for consent agenda:

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

UNDERGRADUATE

College of Education (approved by college on April 26, 2016)

CURRICULUM CHANGE

Department of Curriculum and Instruction

Changes to the BS in Secondary Education (Modern Language Teaching Fields – EDMLA)

GRADUATE (approved by the Graduate Council on May 3, 2016)

COURSE ADDITION

Veterinary Medicine DMP 846 Foundations of Biosecurity

COURSE CHANGES

Arts & Sciences WOMST 799 Independent Study for Graduate Students or Advanced Undergraduate Students

Arts & Sciences WOMST 605 Women's Studies Practice and Applied Social Change

Arts & Sciences WOMST 610 Capstone Seminar in Women's Studies

Arts & Sciences WOMST 700 Advanced Topics in Women's Studies Sexuality

Arts & Sciences WOMST 784 Internship in Women's Studies

Agriculture PLPTH 612 Genomics Applications

Agriculture PLPTH 613 Bioinformatics Applications

COURSE DELETIONS

Agriculture PLPTH 611 Agricultural Biotechnology Laboratory

CURRICULUM CHANGES

Arts & Sciences - Graduate Certificate in Women's Studies