AGENDA

Faculty Senate Executive Committee

Tuesday, May 30, 2017, 3:30 pm Union Big 12 room

- 1. Call to Order (President Brian Lindshield)
- 2. Approval of April 25, 2017 Executive Committee minutes (3:31-3:32)
- 3. Report from Standing Committees and Student Senate (3:33-4:14)
 - A. Academic Affairs Jenny Bormann / Teresa Hartman
 - Proposed items for Faculty Senate consent agenda (pages 2-3) Attachment 1
 - Proposed items for Faculty Senate discussion agenda (page 4) Attachments 2 & 2A
 - B. Faculty Affairs Charlie Barden / David Lehman
 - Proposed University Handbook changes Section F75, F76, F80, and F121 Attachment 3
 - C. Professional Staff Affairs Loleta Sump / Ashley Thomas
 - D. Student Senate Jack Ayres
 - E. Technology Michael Raine / Lisa Shappee
 - F. University Planning Laurel Littrell
- 4. New Business (4:15-4:34)
 - A. Approve the following senator replacement:

 James Hamilton for Spencer Wood, Arts and Sciences (June 2017-May 2018)
 - B. Honorary Degree candidate for December 2017 commencement
 - C. Faculty Senate Committee appointments and Presidential Committee recommendations
 - D. Resolution regarding Diversity Leadership Attachment 4
 - E. Resolution regarding Maintaining Library Support Attachment 5
- 5. Announcements (4:35-4:44)
 - A. Faculty Senate Facebook and Twitter Accounts
 - B. Report on May 17 Kansas Board of Regents meeting
 - C. Legislative Update
 - D. Professor of the Week nominations
 - E. Topic for discussion with Provost Mason at June 13 FS meeting
 - F. The June 13 Faculty Senate meeting will be held on the K-State Polytechnic campus in Salina. Please RSVP to Ms. LaBerge by June 2 if you plan to ride the chartered bus.
- 6. Open discussion period for senators as needed (4:45-4:55 pm)
- 7. Adjournment.

Next meeting: Tuesday, August 29, 2017; 3:30 pm, Union Big 12 room

ACADEMIC AFFAIRS

Proposed items for consent agenda:

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

UNDERGRADUATE

College of Business Administration (approved by college on March 15, 2017)

CURRICULUM CHANGES

Department of Finance

Changes to the Bachelor of Science; Financial Management (FINAN-FM)

Changes to the Integrated Investment Management Certificate

Department of Management

Changes to the Data Analytics Certificate

College of Engineering (approved by college on April 6 and April 27, 2017)

COURSE CHANGES

General Engineering

DEN 015 - New Student Orientation Engineering Student Success Seminar

Department of Architectural Engineering

ARE 460 ARE Professional Practices; K-State 8: Ethical Reasoning and Responsibility

Department of Mechanical Engineering

ME 574 Interdisciplinary Industrial Design Projects I; <u>K-State 8: Ethical Reasoning and Responsibility</u> ME 575 Interdisciplinary Industrial Design Projects II; <u>K-State 8: Ethical Reasoning and Responsibility</u>

College of Education (approved by college on April 25, 2017)

COURSE ADDITIONS

Department of Curriculum and Instruction

EDSEC 548 Technology Education Methods for Secondary and Middle Schools

EDSEC 549 Technology Education Practicum for Secondary and Middles Schools

CURRICULUM CHANGES

Department of Curriculum and Instruction

Change:

Changes to the BS in Education (Secondary Education)

Add:

New Teaching Field in the BS in Education: Technology Education

GRADUATE (approved by Graduate Council on May 2, 2017)

COURSE ADDITIONS

Agriculture	AGEC 751	Risk Management Fellows Seminar
Agriculture	ENTOM 810	Insect Pest Management
Education	EDSP 615	Manual Communications II
Education	EDCEP 839	Assessment of Academic Advising
Arts and Sciences	MATH 723	Complex Functions
Arts and Science	SOCIO 838	Sociology of Culture
Arts and Science	STAT 750	Studies in Probability and Statistics
Engineering	BAE 675	Molecular Biosensor Technology and Applications
Engineering	BAE 875	Advanced Molecular Biosensor Technology and Applications
Engineering	IMSE 808	Systems Engineering Fundamentals
Engineering	NE 640	Nuclear Reactor Thermalhydraulics
Business Admin.	FINAN 623	Financial Modeling

COURSE CHANGES

Agriculture	AGRON 655	Site Specific Agriculture
Agriculture	AGRON 746	Physical Properties of Soils
Agriculture	ENTOM 930	Topics in Environmental and Physiological Entomology
Agriculture	ENTOM 932	Topics in General and Systematic Entomology
Agriculture	PLPTH 780	Gene Expression Analysis Workshop
Agriculture	WOEM 620	Human-Wildlife Conflicts

COURSE DELETIONS

Agriculture	ENTOM 866	Insect Morphology
Agriculture	PLPTH 785	Real-time PCR Workshop

CURRICULUM CHANGES

Interdisciplinary Master of Public Heath

Arts and Science Geographic Information Science Graduate Certificate

Arts and Science Applied Mathematics Graduate Certificate

CURRICULUM ADDITIONS

Arts and Sciences Teaching English as a Foreign Language Graduate Certificate (Modern Languages)

GRADUATION LIST ADDITION:

Addition:

Jalisa Jackson, Bachelor of Arts, College of Arts and Sciences, December 2016

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum additions on the June Faculty Senate discussion agenda (see attachments 2, 2A, and 2B for supplemental information):

1. College of Business Administration (approved by the College on March 15, 2017) CURRICULUM ADDITION:

Department of Marketing

Add: Major in Professional Selling Strategy

2. College of Human Ecology (approved by the Graduate Council on May 2, 2017) CURRICULUM ADDITION:

Department of Food, Nutrition, Dietetics, and Health

Add: Master of Science in Athletic Training