

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, January 30, 2018 3:30 pm**  
**Union Wildcat Chamber**

1. Call to Order (President Brian Lindshield)
2. Approval of November 28, 2017 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:24)
  - A. Academic Affairs – Jenny Bormann/Teresa Hartman
    - Proposed changed to University Handbook, Section F65.1 – Retake Policy – **Attachment 1**
    - Proposed items for consent agenda (pages 2-4) – **Attachments 2 and 2a**
    - Proposed item for discussion agenda (page 5) – **Attachment 3**
  - B. Faculty Affairs – Charlie Barden/David Lehman
    - 2017 Faculty Salaries Report – **Attachment 4**
  - C. Professional Staff Affairs – Loleta Sump/Ashley Thomas
  - D. Student Senate – Jack Ayres for Jonathan Peuchen
  - E. Technology – Michael Raine/Lisa Shappee
  - F. University Planning – Laurel Littrell
4. Announcements (4:30-4:39)
  - A. KBOR meeting report (page 6)
  - B. Topic for discussion for Provost Mason’s visit to February FS meeting
  - C. Faculty Senate elections process has begun.
  - D. Spring 2018 Open fora with President Myers:
    - Manhattan: Wednesday, February 21, 2:30-3:30 pm in the Alumni Center, main floor.
    - Salina: Monday, February 26, 2:30-3:30 pm in the College Center Conference room.
    - Olathe: Wednesday, March 7, 10:30-11:30 am in the Forum Hall at Olathe.
  - E. Annual Faculty and Professional Staff Retiree Ceremony: April 17, 2018, 4:00 pm, Alumni Center
5. Open discussion period for senators as needed (4:40-4:50 pm)
6. Adjournment

Next meeting: Tuesday, February 27, 2018; 3:30 pm, Union Wildcat Chamber

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum proposals on the February Faculty Senate consent agenda:

**A. COURSE AND CURRICULUM PROPOSALS**

**Full proposals for these proposals can be viewed in Curriculog.**

To view the proposals in Curriculog,

**First** - Login to Curriculog using your K-State eID and password (in your default browser)

<https://kstate.curriculog.com>

**Second** - Go to the links below:

**COURSE PROPOSALS:** <https://kstate.curriculog.com/agenda:242/form>

**CURRICULUM PROPOSALS:** <https://kstate.curriculog.com/agenda:243/form>

**NEW DEGREE PROGRAM PROPOSAL:** <https://kstate.curriculog.com/agenda:244/form>

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon

In User Tracking, change "Show current" to "Show current with markup"

New course proposals may not have any markup. Also, curriculum proposals will have files attached.

Use the browser's back button to return to the agenda and select next proposal.

For more information on viewing proposals, see:

<http://www.k-state.edu/curriculog/training/view/index.html>

**COURSES:** <https://kstate.curriculog.com/agenda:242/form>

Agriculture	AGCOM - 600 - Capstone Seminar in Agricultural Communications AGCOM - 650 - Study Experience in Agricultural Communications and Journalism AGED - 600 - Senior Seminar in Agricultural Education AGED - 625 - Inquiry-Based Curriculum in Agricultural STEM and Biotechnology Education ENTOM - 612 - Insect Pest Diagnosis ENTOM - 625 - Integrative Behavioral Ecology ENTOM - 635 - Insect Evolution ENTOM - 655 - Plant Resistance to Insects ENTOM - 835 - Advanced Insect Evolution ENTOM - 855 - Advanced Plant Resistance to Insects FDSCI - 720 - Reaction Kinetics in Foods FDSCI - 721 - Reaction Kinetics in Foods Recitation GRSC - 750 - Pet Food Formulation for Commercial Production PMC - 830 - Conservation Attitudes and Behaviors
Arts & Sciences	BIOL - 340 - Structure and Function of the Human Body BIOL - 341 - Human Body I BIOL - 342 - Human Body II MC - 683 - Reputation Management SPAN - 411 - Spanish for heritage speakers: Composition and grammar

	STAT - 764 - Applied Spatio-Temporal Statistics STAT - 766 - Applied Data Mining/Machine Learning and Predictive Analytics STAT - 768 - Applied Bayesian Modeling and Prediction
Architecture, Planning and Design	LAR 646 - Community Engagement Studio
Business Administration	FINAN - 655 - Advanced Portfolio Management FINAN - 663 - Mergers and Acquisition
Education	EDCI - 797 - Secondary Content Field Colloquium I
	EDCI - 798 - Secondary Content Field Colloquium II EDCI - 799 - Secondary Content Field Colloquium III EDSEC - 620 - Principles and Philosophy of Career and Technical Education
Engineering	BAE - 664 - Green Stormwater Infrastructure Design and Assessment
	CE - 827 - Computational Applications in Geo-Systems CE - 834 - Strengthening Design of Reinforced Concrete with Fiber Reinforced Polymers CIS - 641 - Software Engineering Design Project CIS - 642 - Software Engineering Project I IMSE - 664 - Additive Manufacturing
Human Ecology	CNRES - 500 - Topics in Conflict Resolution and Trauma Studies
	CNRES - 537 - Elder and Family Decision Making CNRES - 538 - Advanced Trauma and Traumatic Stress CNRES - 539 - Grief and Loss Across the Lifespan DHE - 189 - Introduction to the University Honors Program FNDH - 655 - Clinical Applications of Neurological Function FNDH - 731 - Advanced Diabetes Management HM - 351 - Commercial Food Production Management HM - 465 - Catering and Banquet Management HM - 662 - Foodservice Systems Management
Technology & Aviation (Polytechnic)	COT - 750 - Professional Master of Technology International Experience
University Honors Program	UHP - 189 - Honors First-Year Seminar
Veterinary Medicine	CS - 721 - Veterinary Surgery I Laboratory CS - 722 - Veterinary Surgery II Laboratory CS - 762 - Supplemental Small Animal Emergency DMP - 825 - Dairy Production Medicine DVM - 712 - Veterinary Clinical and Professional Skills III

**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:243/form>

Agriculture	Agricultural Education (B.S.)
	Agricultural Education and Communication (M.S.) Concurrent B.S./M.S. in Horticulture and Natural Resources Horticulture and Natural Resources (M.S.) Horticulture and Natural Resources (Ph.D.)

	Horticulture and Natural Resources with Specialization in Urban Food Systems (M.S.)
Arts & Sciences	Theatre with concentration in Drama Therapy (M.A.)
Business Administration	Accounting (B.S.) Entrepreneurship (B.S.) Finance (B.S.) – Change #1 Finance (B.S.) – Change #2 General Business Administration (B.S.) via Distance Education Management (B.S.) Management Information Systems (B.S.) Marketing (B.S.) Pre-Professional Program (BAPP) for the B.S. in Business Administration
Education	Master of Arts in Teaching
Human Ecology	Athletic Training (B.S.)
Technology & Aviation (Polytechnic)	Engineering Technology-Electronic and Computer Engineering Technology Option (BETB-EC) Engineering Technology-Unmanned Aircraft Systems Option (BETB-US)

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR DISCUSSION AGENDA**

Approve to place the following new curriculum proposal on the February Faculty Senate discussion agenda:

To view full proposal, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:244/form>

College of Business Administration	NEW: Master of Science in Data Analytics
---------------------------------------	--

**January 2018 KBOR Report**  
**From Faculty Senate President Brian Lindshield**

Since there hasn't been a KBOR report for a few months, I wanted to try to capture what has been happening over that time. The Council of Faculty Senate Presidents had lunch in January with the regents the primary topics of discussion were alternative math pathways and open/alternative educational resources. Alternative math pathways, quantitative/mathematic course options to College Algebra, are being implemented in other states, particularly for degrees/curricula that do not require a heavy quantitative skills or many additional mathematics requirements. This is a result of questions about the relevance of College Algebra concepts to these students and partially related to the student success rates in the course. It would be up to programs to choose whether to include this new course in their degrees/curricula. We talked about establishing an alternative math pathway course at the core outcomes meeting and suggested following the Dana Center Mathematics suggestions on how to complete this process so that there could be a standardized course that would transfer. I gave a presentation to the System Council of Chief Academic Officers on the potential of a system-wide Open/Alternative educational resources initiative highlighting that many other systems are doing this that was well received. We had process language approved for how to handle when there is a desire to change an AP/CLEP score. The University of Kansas revised an out-of-state scholarship proposal to instead discount tuition for high performing students, proposing to use revenue generated for need-based scholarship for in-state students. I believe this is the second tuition discounting approved, following Emporia State's proposal last spring. There has not been much discussion about the 120 hour degree process in meetings that I've been in, but I know that they are preparing to submit the degree programs that are proposing to stay above 120 hours soon.