

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, March 27, 2018 3:30 pm**  
**Union Wildcat Chamber**

1. Call to Order (President Elect Spencer Wood)
2. Approval of February 27, 2018 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:14)
  - A. Academic Affairs – Jenny Bormann/Teresa Hartman
    - Proposed items for consent agenda (page 2-3) – **Attachment 1 and 1a**
  - B. Faculty Affairs - TBD
    - University Handbook, Section E – Sabbatical Leave
    - University Handbook, Appendix O – Integrity in Research and Scholarly Activity
  - C. Professional Staff Affairs – Loleta Sump/Ashley Thomas
    - Advisor Career Ladder Presentation (Ashley Thomas and Andrea Feldkamp) – **Attachment 2**
  - D. Student Senate – Jack Ayres for Jonathan Peuchen
  - E. Technology – Michael Raine/Lisa Shappee
    - Data Access Report
  - F. University Planning – Laurel Littrell
4. Announcements (4:15-4:20)
  - A. March KBOR report (page 3)
  - B. Topic for discussion for Provost Mason’s visit to April FS meeting
  - C. Annual Faculty and Professional Staff Retiree Ceremony: April 17, 2018, 4:00 pm, Alumni Center
5. Open discussion period for senators as needed (4:21-4:35 pm)
6. Adjournment

Next meeting: Tuesday, April 24, 2018; 3:30 pm, Union Wildcat Chamber

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum proposals and posthumous degree request on the April Faculty Senate consent agenda:

**A. COURSE AND CURRICULUM PROPOSALS:**

**To view full proposals, see the Curriculog Agenda:**

To view the proposals in Curriculog,

**First** - Login to Curriculog using your K-State eID and password

<https://kstate.curriculog.com>

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

**COURSE PROPOSALS:** <https://kstate.curriculog.com/agenda:328/form>

**CURRICULUM PROPOSALS:** <https://kstate.curriculog.com/agenda:329/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"

View the proposal

Use the browser 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:328/form>

Arts and Sciences	ARAB - 300 - Arabic III
	ENGL - 224 - Television as Literature
	ENGL - 324 - Television
	ENGL - 424 - Topics in Television

**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:329/form>

Agriculture	Entomology Minor
	Horticulture (B.S.) - Golf Course and Sports Turf Operations Option
	Horticulture (B.S.) - Horticulture Production Option
	Horticulture (B.S.) - Horticulture Science Option
	Horticulture (B.S.) - Landscape Horticulture Option

**B. POSTHUMOUS DEGREE REQUEST:**

Posthumous degree: May 2018, Graduate School, Moustapha Soumaila Issa

## March KBOR Report

CEO and President Blake Flanders engaged the Council of Faculty Senate Presidents asking for input about an amorous/romantic relationship between faculty and students policy. An ongoing ESU sexual harassment case might be part of the reason for them requesting an umbrella policy to go over the institutions. He indicated that he would like our input in the next few months. There was a lot of discussion about the SB 340 Campus Free Speech Protection Act. Most of our discussion focused on the 1c2 clause: “that postsecondary educational institutions, including their faculty, shall not require students to adopt or to indicate their adherence to beliefs or orthodoxies on any particular political, philosophical, religious, social, or other such subject, although institutions may require students to conform their conduct to the requirements of law and policy; and” and concerns about the impact it would have on the classroom environment. The bill was killed in the senate by a split 20-20 vote. The Board also approved a resolution for funding to support the higher education if there is additional funding provided to K-12 education that you can find here:

<https://www.kansasregents.org/about/news-releases/2018-news-releases/681-regents-pass-resolution-in-support-of-funding-for-higher-education>. Finally, at the Council of Chief Academic Officers, a BSE in Physical Education Plus was approved from KU. There had been a lot of discussion at the previous meeting and this one about the impact of adding descriptors like “Plus” to a degree had, and whether other institutions with similar degrees would have to follow suit.