

AGENDA
Faculty Senate Executive Committee
Tuesday, May 29, 2018, 3:30 pm
Union Big 12 room

1. Call to Order (Past President Brian Lindshield)
2. Approval of April 24, 2018 Executive Committee minutes (3:31-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:09)
 - A. Academic Affairs – Jenny Bormann / Todd Easton
 - Proposed items for Faculty Senate consent agenda (pages 2-3) – **Attachment 1 & 1a**
 - Proposed changes to University Handbook, Section F103 – Reinstatement Policy – **Attachment 2**
 - B. Faculty Affairs – Charlie Barden / Amy Betz
 - Proposed changes to University Handbook Section C53.3, C63.3, C112.5, and C152.5 – **Attachment 3**
 - C. Professional Staff Affairs – Kelly Briggs / Ashley Thomas
 - D. Student Senate – Ryan Kelly
 - E. Technology – Brian McCornack / Michael Raine
 - F. University Planning – Valerie Barnett / Laurel Littrell
4. New Business (4:10-4:24)
 - A. Approve the following senator replacement:
 - Phil Tiemeyer for Tanya González, Arts and Sciences (June 2018-May 2019)
 - Scott Tanona for James Guikema, Arts and Sciences (June 2018-May 2020)
 - B. Honorary Degree candidate for December 2018 commencement
 - C. Faculty Senate Committee appointments and Presidential Committee recommendations
 - D. Ombudsperson appointment (2018-2021)
5. Announcements (4:25-4:34)
 - A. Report on May 16 Kansas Board of Regents meeting (page 4)
 - B. Professor of the Week selections needed by August 28
 - C. Topic for discussion with Provost Mason at June 12 FS meeting
6. Open discussion period for senators as needed (4:35-4:45 pm)
7. Adjournment.

Next meeting: Tuesday, August 28, 2018; 3:30 pm, Union Big 12 room

ACADEMIC AFFAIRS PROPOSED ITEMS FOR CONSENT AGENDA

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

A. COURSE AND CURRICULUM PROPOSALS:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/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 course or curriculum agenda as links listed below.

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:399/form>

Arts and Sciences	MATH - 707 - Theory of Numbers II MC - 701 - Proseminar in Mass Communication MC - 799 - Independent Study in Mass Communication MC - 801 - Advanced Research Methods: Qualitative MC - 802 - Advanced Research Methods: Quantitative MC - 820 - Digital Media Audiences and Analytics STAT - 610 - Introduction to Mathematical Statistics I STAT - 611 - Introduction to Mathematical Statistics II
Business Administration	MANGT - 630 - Sports Management MKTG - 625 - Entertainment Marketing
Engineering	ARE - 733 - Advanced Mechanical Hydronic Systems Design NE - 690 - Radiation Protection and Shielding NE - 730 - Applied Reactor Physics NE - 740 - Nuclear Systems and Design
Human Ecology	FNDH - 320 - Care and Prevention of Athletic Injuries FNDH - 551 - Evaluation of Athletic Injuries of the Extremities FNDH - 552 - Emergency Procedures and Evaluation of Core Athletic Injuries FNDH - 553 - Pharmacology in Athletic Training FNDH - 554 - General Medical Conditions in the Athlete ID - 330 - Textiles for Interior Design PFP - 805 - Statistical Software Applications in Personal Financial Planning PFP - 806 - Statistical Methods in Personal Financial Planning I PFP - 825 - Survey of Personal Financial Planning Research and Theory PFP - 888 - Research Methods in Personal Financial Planning I PFP - 889 - Theories and Models in Personal Financial Planning

	PFP - 890 - Research Methods in Personal Financial Planning II PFP - 894 - Professional Issues in Personal Financial Planning PFP - 900 - Research Seminar PFP - 906 - Statistical Methods in Personal Financial Planning II PFP - 979 - Global Issues in Personal Financial Planning PFP - 990 - Dissertation Proposal Seminar PFP - 999 - Dissertation Research
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CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:400/form>

Engineering / Business Administration	Concurrent B.S.-Computer Science/M.B.A. - New
Human Ecology	Athletic Training (B.S.) Health Coach Certificate - New Human Nutrition (B.S.)-Nutrition and Health Human Nutrition (B.S.)-Nutritional Sciences Nutrition Minor – New Personal Financial Planning (Minor) – New
Technology & Aviation	Engineering Technology-Electronic and Computer Engineering Technology Option (AETA-EC) Engineering Technology-Mechanical Engineering Technology Option (AETA-MT) Engineering Technology-Mechanical Engineering Technology Option (BETB-MT) Unmanned Aircraft Systems Minor (RUAS)

May KBOR Report

CEO and President Blake Flanders briefly attended the Council of Faculty Senate Presidents' meeting to answer questions and re-emphasize the need for robust and prohibitive policy language regarding amorous/romantic relationships between faculty and students or those in supervised positions. It didn't appear as though he had fully read our recently passed policy, but we feel that we have the strongest policy among the institutions and are hopeful it will be satisfactory. This is important because CEO Flanders indicated that he could not promise that the Board would not write policy for us if our respective policies were not strong enough. The CoFSP are to engage this effort and CEO Sanders expects to have drafts, if not completed, policies by December 2018.

Two important new items emerged during the meetings. The first concerns developing new reward structures for faculty in teaching, research, and service that "may better accommodate changes in the higher education system." The proposed work will begin this Fall and possibly be implemented in the Fall of 2019. The second item emerged out of Academic Affairs and was a first read of a proposed policy for "strategic program alignment." This review would be in addition to normal program reviews and have as its goal a more strategic realignment of various university programs. As of this first reading, at the conclusion of this review the Chief Academic Officer is to make a set of recommendations to the Board "whether identified programs should be continued, further evaluated, discontinued, or merged, and provide a rationale for each recommendation." The Board will then review these recommendations and make the final decisions.

Finally, the Board recognized Past-President Brian Lindshield for his leadership as the Chair of the Council of Faculty Senate Presidents for the 2017-2018 academic year.