

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, September 26, 2017 3:30 pm**  
**Union Wildcat Chamber**

1. Call to Order (President Brian Lindshield)
2. Approval of August 29, 2017 Executive Committee minutes (3:40-3:42)
3. Report from Standing Committees and Student Senate (3:43-4:24)
  - A. Academic Affairs – Jenny Bormann/Teresa Hartman
    - Proposed items for consent agenda (page 2) – **Attachment 1**
    - Updates to Interdisciplinary Program Proposal Process (informational) – **Attachment 2**
  - B. Faculty Affairs – Charlie Barden/David Lehman
    - Proposed changes to University Handbook, Section E, Sabbatical Leave - **Attachment 3**
  - C. Professional Staff Affairs – Loleta Sump/Ashely Thomas
  - D. Student Senate – Jack Ayres for Jonathan Peuchen
  - E. Technology – Michael Raine/Lisa Shappee
    - Course Content Records Retention Schedule (informational item) Cliff Hight – **Attachment 4**
    - Coursework Records Retention Schedules (informational item) Cliff Hight – **Attachment 5**
  - F. University Planning – Laurel Littrell
4. Announcements (4:25-4:34)
  - A. KBOR meeting report
  - B. Topic of discussion for Jay Stephens' visit at the October FS meeting
  - C. State of the University Address - Friday, September 29, 3:30-4:30 pm, Student Union, Forum Hall – Manhattan
5. Open discussion period for senators as needed (4:35-4:45 pm)
6. Adjournment

Next meeting: Tuesday, October 31, 2017; 3:30 pm, Union Wildcat Chamber

## ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following course proposals and graduation list and addition on the October Faculty Senate consent agenda:

- A. CURRICULOG - Non-expedited 600-999 course level proposals:
- Vet Med - DMP 814- Veterinary Bacteriology & Mycology Lecture
  - Vet Med - DVM 711 – Veterinary Clinical Skills and Professional Skills II
  - Human Ecology - FNDH 837- Descriptive Sensory Analysis: Rapid Methods

Full proposals for these courses can be viewed in Curriculog.

To view the proposals in Curriculog,

1<sup>st</sup> - Login to Curriculog using your K-State eid and password

<https://kstate.curriculog.com>

2<sup>nd</sup> - Go to the link below:

<https://kstate.curriculog.com/agenda:21/form>

From the list of course proposals, 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>

- B. Interdisciplinary course proposals approved by the Graduate Council on September 5, 2017 (see Attachment 1 for supplemental information):
- FDSCI 805 Food Safety/ Public Health Journal Club
  - FDSCI 910 Foodborne Pathogenic Microbiology

## GRADUATION LIST AND ADDITION:

May 2017 Graduation List as submitted by Registrar's office (undergraduate, graduate, and veterinary medicine)

May 2017 Addition: William Tyler Davis, Master of Accountancy, Graduate School