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AGENDA
Faculty Senate Executive Committee
Tuesday, October 31, 2017 3:30 pm
Union Wildcat Chamber

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1. Call to Order (President Elect Spencer Wood)

2. Approval of September 26, 2017 Executive Committee minutes (3:30-3:32)

3. Report from Standing Committees and Student Senate (3:33-4:29)

   A. Faculty Affairs – Charlie Barden/David Lehman
      - Proposed changes to University Handbook, Section E, Sabbatical Leave - **Attachment 1**
      - Proposed changes to University Handbook, Section F83 – **Attachment 2**
      - Proposed changes to University Handbook, Section F102 – **Attachment 3**
      - Proposed changes to University Handbook, Section F115.1 – **Attachment 4**
      - Proposed changes to University Handbook, Section F121 – **Attachment 5**
   B. Professional Staff Affairs – Loleta Sump/Ashley Thomas
   C. Student Senate – Jack Ayres for Jonathan Peuchen
   D. Technology – Michael Raine/Lisa Shappee
      - Course Content Records Retention Schedule (informational item) Cliff Hight/ Ryan Leimkuehler – **Attachment 6**
      - Coursework Records Retention Schedules (informational item) Cliff Hight/ Ryan Leimkuehler – **Attachment 7**
   E. University Planning – Laurel Littrell
   F. Academic Affairs – Jenny Bormann/Teresa Hartman
      - Proposed items for consent agenda (page 2)
      - Observer Role – Canvas – **Attachment 8**

4. New Business (4:30-4:44)

   A. DACA Resolution – **Attachment 9**

5. Announcements (4:45-4:54)

   A. Council of Faculty Senate Presidents Report (no October KBOR meeting)
   B. Guest for November FS meeting
   C. October 2017 Faculty Senate Reapportionment results (informational) – **Attachment 10**

6. Open discussion period for senators as needed (4:55-5:00 pm)

7. Adjournment

Next meeting: Tuesday, November 28, 2017; 3:30 pm, Union Wildcat Chamber

Proposed items for consent agenda:

Approve to place the following course and curriculum proposals and graduation list and additions on the November Faculty Senate consent agenda:

A. COURSE AND CURRICULUM PROPOSALS: **To view full proposals, see the Curriculog Agenda**:
    https://kstate.curriculog.com/agenda:154/form

> *College of Education:*
> EDCI - 550 - Schooling and Popular Culture
> EDCI - 580 - Internship in Educational Studies
>
> *College of Technology & Aviation:*
> AVM - 370 - Advanced Aircraft Avionics and Instrument Systems
> BUS - 520 - Integrated Technology Management Capstone
> CMST - 357 - Machine Vision
> ETB - 482 - Senior Design Project I
> ETB - 483 - Senior Design Project II
> Aeronautical Technology BS--Aviation Maintenance Management Option
> Aeronautical Technology BS–Unmanned Aircraft Systems Option

> Full proposals for these courses can be viewed in Curriculog.

> 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 link below:
> **https://kstate.curriculog.com/agenda:154/form**

> From the list of course 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

GRADUATION LIST AND ADDITIONS:

August 2017 Graduation List as submitted by Registrar's office (undergraduate, graduate, and veterinary medicine)
May 2017 addition: John Willnauer, Bachelor of Science, College of Engineering
May 2017 addition: Madlin Olsen, Bachelor of Science, College of Arts and Sciences
August 2017 addition: Laura Elizabeth Seley, Master of Arts in Teaching, Graduate School