### AGENDA Faculty Senate Executive Committee Tuesday, February 25, 2020, 3:30 pm Union Big 12 room

- 1. Call to Order (President Tanya González)
- 2. Approval of January 28, 2020 Executive Committee minutes (3:31-3:32)
- 3. Guest: Dean Lori Goetsch & Monograph Collection (3:33-3:45)
- 4. Report from Standing Committees and Student Senate (3:46-4:24)
  - A. Academic Affairs Todd Easton/Don Von Bergen
    - Proposed items for consent agenda (pages 2-3)
    - Proposed items for discussion agenda (page 4)
    - Proposed Mental Health Optional Syllabus Statement Attachment 1
  - B. Faculty Affairs Don Saucier/Annelise Nguyen
  - Proposed University Excused Absence Policy- Attachment 2
  - C. Professional Staff Affairs Maria Beebe/Kelly Briggs
  - D. Student Senate Hannah Heatherman
  - E. Technology Brian McCornack/Michael Raine
  - F. University Planning Brad Behnke/Laurel Littrell
- 5. New Business (4:25-4:40)
  - A. Approve the following faculty senator replacements: Justin Thomason for Annelise Nguyen (May 2020-May 2021)
    Pamela Erickson for Sarah Barrett (March 2020-May 2021)
  - B. Open forum live streaming vs. recorded and aired afterward
- 6. Announcements (4:41-4:50)
  - A. Topic for discussion for Provost's visit to the March Faculty Senate meeting
  - B. KBOR meeting report
- 7. Open discussion period for senators as needed (4:51-5:00 pm)
- 8. Adjournment

Next meeting: Tuesday, March 31, 2020; 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 March Faculty Senate consent agenda (see also supplemental information in attachments 1 and 2 for further information):

## A. COURSE AND CURRICULUM PROPOSALS:

To view full proposals, see the Curriculog Agenda: <u>https://kstate.curriculog.com/agenda</u>

To view the proposals in Curriculog, **First** - Login to Curriculog using your K-State eID and password <u>https://kstate.curriculog.com</u>

**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: <a href="http://www.k-state.edu/curriculog/training/view/index.html">http://www.k-state.edu/curriculog/training/view/index.html</a>

### COURSES: https://kstate.curriculog.com/agenda:952/form

Agriculture	AGCOM - 635 - Advanced Multimedia Production in Agriculture and Food
	AGRON - 620 - Applied Crop Physiology
	AGRON - 635 - Soil and Water Conservation
	AGRON - 720 - Nutritional Improvement of Food Crops
	AGRON - 843 - Advanced Forage Management
	FDSCI - 711 - Flavor Chemistry
	FDSCI - 712 - Food Packaging
	FDSCI - 840 - Public Health Practice
Architecture,	PLAN - 707 - Writing and Thinking the City
Planning & Design	PLAN - 718 - Principles and Strategies of Community Change
	PLAN - 730 - Planning Professional Practice
	PLAN - 801 - Knowledge Methods
	PLAN - 812 - Planning Theory & Law
	PLAN - 836 - Plan Making
Arts and Sciences	ART - 650 - Advanced Painting Topics
	ART - 653 - Advanced Painting Topics III
	ART - 661 - Advanced Painting Methods II
	ART - 667 - Ceramic Design Studio
	ART - 682 - Metals & Jewelry Workshop
	ART - 686 - Advanced Studies in Ceramic Studio
	ART - 687 - Ceramics Capstone
	BIOL - 521 - Evolution of Infectious Diseases
	ECON - 730 - Applied Econometrics
	ENGL - 227 - Video Games as Literature

ENGL - 326 - Introduction to Digital Humanities
GEOG - 122 - Introduction to Physical Geography: Earth Systems Science
Laboratory
GRMN - 500 – K-State in Berlin
HIST - 101 - Western Civilization I: Ancient Greece to Early Modern Europe
HIST - 333 - War and Conquest in Hispanic America
SOCWK - 468 - Community Activism and Social Change
DED - 075 - Orientation to Teacher Education at KSU
DED - 420 - Honors Project
CNRES - 799 - Practicum in Conflict Resolution
FASH - 600 - Soft Goods Supply Chain Management
FASH - 610 - Computer-aided Design of Fashion
FASH - 625 - Sustainable Fashion Business
FASH - 650 - Fashion Studies Study Tour
FASH - 655 - Flat Pattern
FASH - 670 - Pre-production Technologies
FASH - 695 - Draping
FNDH - 635 - Sports Nutrition
FNDH - 840 – Public Health Practice
FNDH - 958 - Critical Experiences in Industry Research
KIN - 112 - Electrocardiography Technician Certification Preparation
KIN - 114 - Phlebotomy Certification Preparation
KIN - 840 - Public Health Practice
MPH 840 - Public Health Practice
VCS - 892 - CS Veterinary Medicine Elective Cr/NC

## CURRICULUM CHANGES: https://kstate.curriculog.com/agenda:953/form

Architecture,	Master of Regional and Community Planning (M.R.C.P.)	
Planning and Design	Regional & Community Planning (Non-Baccalaureate MRCP)	
Arts and Sciences	English (B.A.)	
	Fisheries, Wildlife, and Conservation Biology B.A./B.S.	
	Microbiology B.A./B.S.	
	Modern Languages (B.A.)	
	Social Work B.A./B.S.	
Health and Human	Early Childhood Education (B.S.)	
Sciences	Family and Consumer Sciences Teacher Licensure Program (B.S.)	
	Financial and Housing Counseling Graduate Certificate - discontinue	

# **B. POSTHUMOUS DEGREE REQUEST:**

May 2020, Jarrad Kutina, B.S., College of Engineering

#### ACADEMIC AFFAIRS PROPOSED ITEMS FOR DISCUSSION AGENDA

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

To view full proposal, see Curriculog: <u>https://kstate.curriculog.com/proposal:4198/form</u>

New degree program:

Arts and Sciences	Applied Computer Science B.A./B.S.
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