

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, September 24, 2019, 3:30 pm**  
**Union Big 12 room**

1. Call to Order (President Tanya González)
2. Approval of August 28, 2019 Executive Committee minutes (3:31-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:24)
  - A. Academic Affairs – Todd Easton/Don Von Bergen
    - Proposed items for consent agenda (pages 2-3) – **Includes Attachment 1 and 2**
    - Proposed revision to University Handbook, Section F103 – **Attachment 3**
    - Proposed revision to University Handbook, Section F115 and F115.1 – **Attachment 4**
  - B. Faculty Affairs – Don Saucier/Annelise Nguyen
    - Proposed revision to University Handbook, Section C6 – **Attachment 5**
  - 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
4. Announcements (4:25-4:35)
  - A. November Executive Committee meeting - reschedule to December 3<sup>rd</sup> to avoid thanksgiving break
  - B. KBOR meeting report: <https://www.k-state.edu/today/announcement/?id=56254>
  - C. Topic for Provost visit to October Faculty Senate meeting
  - D. State of the University Address – Friday, September 27, 3:30 pm, Alumni Center, Main campus
5. Open discussion period for senators as needed (4:36-4:46 pm)
6. Adjournment

Next meeting: Tuesday, October 29, 2019; 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 October 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**: <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:785/form>

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|---------------------------|--|
| Business Administration   | MANGT - 661 - Logistics and Warehouse Management<br>MANGT - 663 - Supply Chain Analytics   |
| Health and Human Sciences | KIN - 657 - Integrative Human Pathophysiology  |
| Technology and Aviation   | COT - 405 - Methods of Problem Solving for Integrated Professional Studies   |
| Veterinary Medicine       | AP 780 – Introduction to Nanomedicine<br>CS 743 – 3 <sup>rd</sup> Year Clinical Sciences II<br>CS 898 – MS Report in Clinical Sciences<br>DMP 840 Public Health Practice – change<br>DMP 898 – MS Report in Pathobiology<br>VCS 902 – Shelter Operations Consultation (new prefix) |

**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:786/form>

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| Technology & Aviation | Aeronautical Technology - Professional Aviation Option (B.S.) – New Aviation Electronics Technology Certificate |
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**B. GRADUATION LIST AND ADDITION REQUESTS:**

May 2019 Graduation List as submitted by Registrar’s office (undergrad, grad, and veterinary medicine)  
May 2019 list addition: Lexy Leitner, Bachelor of Arts, College of Arts and Sciences