

AGENDA
Faculty Senate Executive Committee
Tuesday, March 30, 2021, 3:30 pm
Zoom ID: 733 588 376
<https://ksu.zoom.us/j/733588376>

1. Call to Order (President Mindy Markham)
2. Approval of February 23 Executive Committee minutes (3:42-3:43)
3. Summer Reserve Follow up - Guests: David Brown and Stacy Divine (3:44-3:55)
4. Report from Standing Committees, Graduate Student Council, and Senates (3:56-4:24)
 - A. Academic Affairs – Phil Vardiman/Don Von Bergen
 - Proposed items for consent agenda (pages 2-3)
 - B. Faculty Affairs – Kim Charland/Don Saucier
 - COVID-19 Impact Statement – Guidance for faculty – **Attachment 1**
 - C. Graduate Student Council – Hannah Shear
 - D. Professional Staff Affairs – Maria Beebe/Mishelle Hay McCammant
 - E. Student Senate – Nathan Bothwell
 - F. Technology – Brett DePaola/Michael Raine (*for April FS agenda, this report will come first during standing committee reports*)
 - 2020 Data Access Report – **Attachment 2**
 - G. University Planning – Brad Behnke/Dan Ireton
 - H. University Support Staff Senate – Mary Oborny
5. New Business (4:25-4:34)
 - A. Proposed revisions to Faculty Senate constitution – **Attachment 3**
 - B. Resolution addressing repeated violence against underrepresented communities – **Attachment 4**
6. Announcements (4:35-4:49)
 - A. Senator replacement: DeAnn Presley for Ignacio Ciampitti (April 2021-May 2022)
 - B. Faculty Senate 2021 Elections results
 - C. [KBOR meeting report](#)
 - D. Upcoming Town Hall meeting: Apr. 1 (9-10 am) and May 10 (8-9 am)
 - E. Topics for Provost’s visit to April Faculty Senate meeting
 - F. Additional guest for April meeting: Stephanie Lott, OIE Director/Title IX Coordinator
7. Open discussion period for senators as needed (4:50-4:55 pm)
8. Adjournment

Next meeting: Tuesday, April 27, 2021; 3:30 pm

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes and degree requests on the upcoming Faculty Senate consent agenda:

A. COURSE AND CURRICULUM PROPOSALS:

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 at 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:1288/form>

Arts and Sciences	CHM - 611 - Inorganic Chemistry I CHM - 612 - Inorganic Chemistry II CHM - 652 - Organic Chemistry III: Reactions and Mechanisms CHM - 711 - Inorganic Chemistry I (discontinue) CHM - 712 - Inorganic Chemistry II (discontinue) CHM - 752 - Advanced Organic Chemistry (discontinue) CHM - 811 - Advanced Inorganic Chemistry I CHM - 812 - Advanced Inorganic Chemistry II CHM - 852 - Advanced Organic Chemistry CHM - 857 - Advanced Inorganic Techniques
Business Administration	FINAN - 798 - Special Topics in Finance
Health and Human Sciences	ECED - 311 - Infant Toddler Development and Programs ECED - 451 - Administering Early Childhood Programs ECED - 588 - Directed Lab Experiences in Early Care and Education Programs GERON - 315 - Introduction to Gerontology GERON - 400 - Biogerontology GERON - 510 - Aging in America: Policy and Advocacy

CURRICULUM: <https://kstate.curriculog.com/agenda:1289/form>

Arts and Sciences	Chemistry BA/BS
Business Administration	Concurrent B.S. in Accounting and Master of Accountancy

Health and Human Sciences	Gerontology Minor Gerontology Secondary Major Human Development and Family Science (B.S.)
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B. Posthumous degree requests:

Ashley Gasiorowski, Veterinary Medicine, DVM
Rodney Morgan, Veterinary Medicine, DVM