

**AGENDA**  
**Faculty Senate Executive Committee**  
Tuesday, May 25, 2021, 3:30 pm  
**Zoom ID: 733 588 376**  
<https://ksu.zoom.us/j/733588376>

1. Call to Order and land acknowledgement (President Laurel Littrell)
2. Introduction of incoming Executive Committee members (3:31-3:35)  
Teresa Douthit, AG; Pamela Kempton, AS; Mark Linville, BA; Michael Oetken, TA; Jenny Bormann, Co-Chair, AAC; Sara Rosenkranz, Co-Chair, FAC; Renee Gates, Co-Chair, PSA; Martin Seay, FSCOUP Chair; Pat Hudgins, FS Secretary
3. March 30<sup>th</sup> and April 27<sup>th</sup> minutes were approved electronically (3:36-3:37)
4. Report from Standing Committees, Graduate Student Council, and Senates (3:38-4:29)
  - A. Academic Affairs – Jenny Bormann/Don Von Bergen
    - Proposed items for consent agenda (pages 2-3)
    - Proposed item for discussion agenda (page 4)
    - Proposed Optional Syllabus statement on Excused Absence Policy – **Attachment 1**
  - B. Faculty Affairs – Sara Rosenkranz/Don Saucier
  - C. Graduate Student Council – David Marcus for Pingping Chen
  - D. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant
  - E. Student Senate – Blake Phillips
  - F. Technology – Brett DePaola/Michael Raine
  - G. University Planning – Martin Seay
  - H. University Support Staff Senate – Mary Oborny
5. New Business (4:30-4:44)
  - A. Honorary Degree Candidate (December 2021)
  - B. Faculty Senate committee appointments and Presidential committee recommendations
  - C. Ombudsperson appointment (2021-2024)
6. Announcements (4:45-4:54)
  - A. Faculty Senate President Elect position
  - B. Senator replacement: AJ Tarpoff for Erin Yelland, Extension (June 2021-May 2023)
  - C. KBOR meeting report
  - D. Topics for Provost’s visit to June Faculty Senate meeting?
  - E. Additional guest for June FS meeting: Elliot Young – international travel policy and registration process
  - F. Professor and Professional Staff of the Week selections for 21-22 (13 faculty / 8 professional staff)
  - G. Meeting arrangements for Faculty Senate meetings (21-22)
7. Open discussion period for senators as needed (4:55-5:00 pm)
8. Adjournment

Next meeting: Tuesday, August 31, 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:1336/form>

Agriculture	UFS - 791 - Urban Agriculture UFS - 794 - Urban Food Systems UFS - 796 - Professional Development in Urban Food Systems UFS - 798 - Urban Food Systems Field Experience
Arts and Sciences	GEOG - 370 - Environmental Justice MC - 623 - Communicating in Global Markets
Business Administration	MANGT - 366 - Introduction to Business Analytics and Information Systems MANGT - 561 - Logistics and Warehouse Management MIS - 366 - Introduction to Business Analytics and Information Systems
Education	EDCEP - 111 - Foundations of College Student Success
Engineering	BAE - 663 - Environmental and Ecological Risk Assessment IMSE - 710 - Transportation Logistics IMSE - 752 - Multiple Criteria Decision Analysis IMSE - 991 - Advanced Topics in Decision Theory NE - 691 - Principles of Radiation and Human Health NE - 891 - Advanced Radiation and Human Health
Health and Human Sciences	FNDH - 342 - Food Production Management FNDH - 413 - Science of Food FNDH - 426 - Financial Management in Dietetics FNDH - 510 - Life Span Nutrition FNDH - 560 - Management in Dietetics HDFS - 201 - Introduction to Philanthropy HDFS - 501 - Philanthropy in Context HM - 331 - Resort and Club Management

	HM - 361 - Introduction to Hotel Operations HM - 370 - The Business of Wedding Consulting HM - 423 - Facility Management HM - 482 - Human Resource Management in the Hospitality Industry IHS - 110 - Introduction to Integrative Human Sciences IHS - 310 - Foundations of Integrative Human Sciences IHS - 400 - Integrative Human Sciences Internship IHS - 410 - Integrative Human Sciences Seminar
Olathe	AAI - 842 - Strategies in the Stewardship of Licensed Pharmaceuticals and Biologics in Animal Health AAI - 846 - Special Topics: Regulatory Affairs in Animal Health

**CURRICULUM:** <https://kstate.curriculog.com/agenda:1337/form>

Arts and Sciences	Modern Languages (M.A.)
Education	Teaching and Learning Graduate Certificate
Health and Human Sciences	Communication Sciences and Disorders (B.S.) Early Childhood Education (B.S.) Integrative Human Sciences (B.S.) ( <i>name change-KBOR approval required</i> )
Olathe	Professional Interdisciplinary Sciences Graduate Certificate Professional Science Master's in Applied Biosciences Professional Skills for STEM Practitioners Graduate Certificate Regulatory Affairs in Animal Health Graduate Certificate

**B. Graduation list addition and posthumous degree request:**

Lehua Li, BPHSCI-BS, College of Arts and Sciences, Summer 2020

Ramone Napoleon Pierre Armstrong, posthumous degree, College of Business Administration, Spring 2021

**ACADEMIC AFFAIRS**  
**PROPOSED ITEMS FOR DISCUSSION AGENDA**

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

New curriculum:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1338/form>

Business Administration	Diversity, Equity, Inclusion, and Belonging in Business Certificate
Health and Human Sciences	Minor in Pre-Couple & Family Therapy Philanthropy Certificate (undergraduate)