

**AGENDA**  
**Faculty Senate Executive Committee**  
Tuesday, September 29, 2020, 3:30 pm  
**Zoom ID: 733 588 376**  
<https://ksu.zoom.us/j/733588376>

1. Call to Order (President Mindy Markham)
2. Summer Reserve – David Brown (3:31 – 3:41)
3. Approval of June 5 and August 25 Executive Committee minutes (3:42-3:43)
4. Report from Standing Committees and Student Senate (3:44-4:15)
  - A. Academic Affairs – Phil Vardiman/Don Von Bergen
    - Proposed items for consent agenda (pages 2-3)
    - Proposed item for discussion agenda (page 4)
  - B. Faculty Affairs – Kim Charland/Don Saucier
    - Proposed revision to University Handbook, Section B120 and PPM 4410/4650 – **Attachment 1**
  - C. Professional Staff Affairs – Maria Beebe/Mishelle Hay McCammant
  - D. Student Senate – Nathan Bothwell
  - E. Technology – Brett DePaola/Michael Raine
  - F. University Planning – Brad Behnke/Dan Ireton
5. New Business (4:16-4:19)
  - A. Approve the faculty senator replacements for the following caucuses:  
Paige Adams for Amanda McDiffett, General University (Oct. 20-May 21)  
Erin Yelland for Mykel Taylor, Extension (Oct. 20-May 23)
6. Announcements (4:20-4:44)
  - A. General Faculty meeting – Wednesday, September 30<sup>th</sup>, 3:30 pm
  - B. COVID-19 updates
  - C. KBOR meeting report
  - D. Topic for Provost visit to October Faculty Senate meeting
7. Open discussion period for senators as needed (4:45-4:55 pm)
8. Adjournment

Next meeting: Tuesday, October 27, 2020; 3:30 pm

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes and posthumous degree request 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** – Copy the Curriculog agenda links listed below, then paste and go to them in your browser to view the course or curriculum proposals being acted on.

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon

For courses: In User Tracking, change "Show current" to "Show current with markup"

For curriculum: Select the files tab:  and open the associated files.

View the proposal

Note: Use the browser’s 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:1092/form>

Business Administration	ENTRP - 411 - Intrapreneurship ENTRP - 435 - Entrepreneurial Experience ENTRP - 575 - Entrepreneurship and Innovation Capstone ENTRP - 825 - Strategic Innovation
Health and Human Sciences	CFT - 899 - MS Research in Couple and Family Therapy CFT - 970 - Specialization and Leadership CFT - 990 - Dissertation Proposal Seminar CFT - 999 - Doctoral Research in Couple and Family Therapy
Technology & Aviation (Polytechnic)	CMST - 285 - Web Certificate Capstone Studio DIGME - 163 - Fundamentals of Design Thinking DIGME - 365 - User Experience (UX) Design in Digital Media
Veterinary Medicine	AP - 839 - Biomedical Methods Laboratory AP - 893 - Introduction to Nanomedicine CS - 841 - Advanced Clinical Gastroenterology CS - 842 - Advanced Clinical Hepatology VAP - 893 - Introduction to Nanomedicine

**CURRICULUM:** <https://kstate.curriculog.com/agenda:1093/form>

Business Administration	Entrepreneurship and Innovation BS (name change) Entrepreneurship and Innovation Minor (name change)
Education	Leadership Studies Minor (Proposed to be offered to non-K-State Graduates)

Engineering	<a href="#">Computer Science (B.S.)</a>
Technology & Aviation (Polytechnic)	Aeronautical Technology BS–Helicopter Pilot Option (discontinue) Engineering Technology-Digital Media Technology Option (AETA-DM) (discontinue) Professional Master of Technology (PMT) (Discontinue)

**B.** Posthumous degree request:

Sahar Lashkarbolooki, Ph.D. in Electrical Engineering, Graduate School, Fall 2020

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

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

New Certificates:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1094/form>

Technology & Aviation (Polytechnic)	Digital Media User Experience (UX) Design Certificate Front-end Web Development Certificate
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