

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, April 30<sup>th</sup>, 2024, 3:30 pm**  
**4061 Business Building**

**Zoom ID: 733 588 376** | <https://ksu.zoom.us/j/733588376>

1. Call to Order and Land Acknowledgment (President Don Von Bergen)
2. Approval of March 26<sup>th</sup> Executive Committee minutes (3:35-3:37 pm)
3. Guest: Shanna Legleiter, Chief Human Resources Officer – Performance Management Update (3:38-3:53)
4. Acknowledgement of outgoing caucus chairs and committee members (3:54-3:56)
5. Report from Standing Committees, Graduate Student Council, and Senates (3:57 – 4:30 pm)
  - A. Academic Affairs – Andy Bennett/Brandon Kliewer
    - Proposed consent agenda items (pages 2-3)
    - Proposed discussion agenda items (page 4)
    - Proposed Wildcat Pause Day Resolution – (**Attachment 1**)
    - Proposed change to PPM 3035 – University Inclement Weather Policy – (**Attachment 2**)
  - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
    - Proposal from Salaries and Fringe Benefits Committee – (**Attachment 3**)
  - C. Graduate Student Council – Zane Whitney
  - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
  - E. Professional Staff Affairs – Monica Curnutt/Renee Gates
  - F. Student Senate – Carson Cuesta
  - G. Technology – Michael Raine/Phil Vardiman
  - H. University Planning – Cassie Jones/Marianne Korten
  - I. University Support Staff Senate – Regina Crowell
6. Continuing Business (4:40 – 4:45)
  - A. University Calendar Committee proposal, Wildcat Pause Day – (**Attachment 4**)
7. New Business (4:31 – 4:39)
  - A. Approval of General Grievance Chair, 2024-2027 term: Roger Adams
8. Announcements (4:46 – 4:50)
  - A. [KBOR meeting report](#)
  - B. Guest(s) for May meeting?
  - C. Faculty Senate Officer positions – update
9. Open discussion period for senators as needed (4:51 – 4:55 pm)
10. Adjournment

Next meeting: May 28, 2024; 3:30 pm

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes and graduation list additions (retro conferrals) on the upcoming Faculty Senate consent and/or discussion agenda as needed:

**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:2398/form> (\*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	<p>AMETH - 185 - Race, Film, and American Stories            ART - 104 - Digital Photography for Non-majors            ART - 174 - A and D: Mixed Media Process and Exploration Lab            ART - 194 - A and D: Community and the Environment Experience            ART - 291 - Introduction to Drawing            ART - 600 - Drawing Workshop            ART - 623 - Advanced Concepts in Digital and Expanded Media            ART - 629 - Foreign Studies in Visual Communication Design            ART - 650 - Painting Topics            ART - 653 - Painting Methods            ART - 655 - Advanced Studio in Metals and Jewelry            ART - 665 - Contemporary Ceramics Workshop            ART - 667 - Ceramic Design Workshop            ART - 680 - Topics in Contemporary Metals and Jewelry            ART - 682 - Metals and Jewelry Workshop            ART - 826 - Graduate Seminar            CHM - 657 - Inorganic Techniques            ECON - 608 - Quantitative Methods in Economics            ENGL - 187 - Book Club            GEOL - 601 - Economic Geology            GEOL - 602 - Mineral Exploration for a Sustainable Future            GEOL - 605 - Introduction to Aqueous Geochemistry</p>
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	GEOL - 620 - Volcanology GEOL - 631 - Petroleum Geology GEOL - 642 - Field Geophysics GEOL - 650 - Geomicrobiology GEOL - 701 - Economic Geology GEOL - 704 - Carbonate Paleoenvironments GEOL - 711 - Water Resources Geochemistry GEOL - 712 - Advanced Geochemistry GEOL - 731 - Petroleum Geology GEOL - 735 - Fossil Fuel Sedimentology GEOL - 741 - Seismic Data Processing MUSIC - 246 - Drumset Techniques PHYS - 636 - Physical Measurements Instrumentation PHYS - 664 - Thermodynamics and Statistical Physics THRE - 111 - Production Participation
Education	EDCI - 445 - English as a Second Language Practicum PK-12 EDCI - 764 - Engineering Design Practices in Secondary Science Teaching EDSP - 744 - Intensive Interventions for Students with Dyslexia and Other Reading Difficulties
Engineering	CIS - 526 - Web Application Development ME - 661 - Introduction to Nanoscience and Nanotechnology
Technology and Aviation (Salina)	AVM - 497 - Aviation Maintenance Capstone
Veterinary Medicine	CS - 819 - Veterinary Medicine in a Foreign Context CS - 821 - International Vet Study Tours
Leadership Studies	LEAD - 715 - Teaching Leadership LEAD - 755 - Systems Leadership

**CURRICULUM:** \*<https://kstate.curriculog.com/agenda:2399/form> (\*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	Master of Fine Arts (M.F.A.)
Business Administration	Data Analytics (M.S.)
Health and Human Sciences	Apparel and Textiles (M.S.) Human Ecology (B.S.) Kinesiology B.S.
Leadership Studies	Leadership Studies Minor

## B. Graduation list(s), addition(s) and/or posthumous degree requests

1. Monthly Retro conferral list - as submitted by the Registrar's office.

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR DISCUSSION AGENDA**

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

New:

To view full proposals, see the Curriculog Agenda: \*<https://kstate.curriculog.com/agenda:2400/form>  
(\*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	Historical Research Design in Security Studies (Graduate Microcredential) Quantitative Research Design in Security Studies (Graduate Microcredential)
Leadership Studies	Leading Change (Graduate Certificate)
Technology and Aviation (Salina)	Spatial Computing (Graduate Certificate)
Veterinary Medicine	Equine Veterinary Practice Certificate (Veterinary Medicine Certificate)