

AGENDA
Faculty Senate Executive Committee
Tuesday, August 29th, 2023, 3:30 pm
Union Big 12 room

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

3:30 pm Committee photo – must be in person to be included in photo.

1. Call to Order and Land Acknowledgment (President Don Von Bergen)
2. Introductions as needed (3:31-3:34)
3. Approval of May 30th Executive Committee minutes (3:35-3:36 pm)
4. Report from Standing Committees, Graduate Student Council, and Senates (3:37 pm – 4:04)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - Proposed consent agenda items (page 2)
 - Proposed discussion agenda items (page 2)
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - Proposed change to University Handbook – Policy Development Process – **Attachment 1**
 - C. Graduate Student Council – Kortnee Van Nest
 - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
 - E. Professional Staff Affairs – Monica Curnutt/Renee Gates
 - F. Student Senate – Kate Thomas
 - G. Technology – Michael Raine/Phil Vardiman
 - H. University Planning – Cassie Jones/Marianne Korten
 - I. University Support Staff Senate – Regina Crowell
5. New Business (4:05-4:10)
 - A. Proposed alternate date for March 2024 Faculty Senate meeting to avoid spring break – March 19th
6. Announcements (4:11 – 4:24)
 - A. KBOR meeting report
 - B. Senator Replacements:
 - Agriculture - Sarah Sexton-Bowser for Susan Metzger (September 23-May 24)
 - Architecture, Planning, and Design – Grant Alford for Michael McGlynn (September 23-May 24)
 - Engineering - Chris Jones for LaVerne Bitsie-Baldwin (September 23-May 25)
 - General University – Ashley Noll for Charlotte Self (September 23-May 25)
 - C. Guests for September FS meeting: Chief of Staff Stewart – Introduction; Provost Taber, VP Lane, and Director Williamson – Follett Inclusive Access Program
 - D. State of the University Address - Friday, September 8, 3:00-4:30 pm, Student Union’s Forum Hall
 - E. Professor and Professional Staff of the Week selections (13 faculty / 8 professional staff) – Due 8/29
7. Unfinished Business (4:25-4:35)
 - A. Proposed change to University Handbook, Section B34 (second reading/vote) – **Attachment 2**
8. Open discussion period for senators as needed (4:36 – 4:55 pm)
9. Adjournment - Next meeting: Tuesday, September 26, 2023; 3:30 pm, Big 12 room

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following graduation list addition and posthumous degree request on the upcoming Faculty Senate consent agenda:

A. COURSE AND CURRICULUM PROPOSALS: None

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

- List addition: May 2023, Brenden Bickel, BS, Health and Human Sciences
- Posthumous degree request: May 2024, Jerrad Kutina, BS, College of Engineering

**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:2051/form>
(*copy and paste the link into your browser if clicking on it gives you an error message)

Veterinary Medicine

Veterinary Medicine Sustainability Certificate
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