### AGENDA

# Faculty Senate Executive Committee

#### Tuesday, September 26<sup>th</sup>, 2023, 3:30 pm Union Big 12 room

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

- 1. Call to Order and Land Acknowledgment (President Don Von Bergen)
- 2. Dispute Resolution and Honor and Integrity System Reports (3:33 4:04 pm)
  - A. Office of Institutional Equity report (Amber Shumway) Attachment 1
  - B. Employee Relations and Engagement report Attachment 2
  - C. Ombudsperson report (Tara Coleman) Attachment 3
  - D. Honor & Integrity System report Attachment 4
  - E. General Grievances report Attachment 5
- 3. Approval of August 29th Executive Committee minutes (4:05-4:06 pm)
- 4. New Business (4:07-4:15)
  - A. University Calendar Committee: proposed change to Fall 2024 Attachment 6
- 5. Report from Standing Committees, Graduate Student Council, and Senates (4:16 pm 4:39)
  - A. Academic Affairs Andy Bennett/Brandon Kliewer
    - Proposed consent agenda items (pages 2-3)
  - B. Faculty Affairs Brad Cunningham/Tareque Nasser
  - C. Graduate Student Council Kortnee Van Nest
  - D. Professional Staff Affairs Monica Curnutt/Renee Gates
  - E. Student Senate Kate Thomas
  - F. Technology Michael Raine/Phil Vardiman
  - G. University Planning Cassie Jones/Marianne Korten
  - H. University Support Staff Senate Regina Crowell
- 6. Announcements (4:40 4:49)
  - A. Town Hall September 27<sup>th</sup>, 1:30-2:30 pm, Regnier Forum in Regnier Hall
  - B. <u>KBOR meeting</u> report
  - C. Topics for Provost's visit to October Faculty Senate meeting?
- 7. Open discussion period for senators as needed (4:50 5:00 pm)
- 8. Adjournment

Next meeting: Tuesday, October 31, 2023; 3:30 pm

#### ACADEMIC AFFAIRS PROPOSED ITEMS FOR CONSENT AGENDA

Approve to place the following course and curriculum changes and graduation list additions 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 <u>https://kstate.curriculog.com</u>

**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: <u>http://www.k-state.edu/curriculog/training/view/index.html</u>

# COURSES: \*<u>https://kstate.curriculog.com/agenda:2075/form</u> (\*copy and paste the link into your browser if clicking on it gives you an error message)

Agriculture	AGRON - 850 - Agricultural Climatology
	ASI - 879 - Applications in Swine Nutrition
	ENTOM - 895 - Advanced Insect Taxonomy
Business	MANGT - 815 - Advanced Managerial Consulting
Administration	
Education	EDCEP - 953 - Multicultural and Social Justice Issues in Counselor
	Education
	EDCEP - 957 - Teaching and Learning in Counselor Education
	EDCEP - 962 - Leadership and Advocacy in Counselor Education and
	Supervision
	EDCI - 765 - Contemporary Pedagogies for Teaching Computer Science
	EDCI - 768 - Teaching Computer Science in Elementary Schools
	EDCI - 769 - Teaching Computer Science in Secondary Schools
Leadership Studies	LEAD - 720 - Leadership Coaching
Technology & Aviation	CYBR - 680 - Cyber Systems and Risk Analysis
(Salina)	CYBR - 682 - Open Source Cyber Surveillance
	CYBR - 684 - Advanced Topics in Cyber Data Fusion
	CYBR - 686 - Risk Management for Cyber Operations
	CYBR - 688 - Sense and Avoid Technologies in Aerospace Systems
	CYBR - 790 – Spatial Computing for Virtual Environments
	CYBR - 793 - Computer Geometry for Modeling
	CYBR - 795 - Machine Learning for Simulations
Veterinary Medicine	MPH - 840 - Public Health Practice

#### CURRICULUM: \*https://kstate.curriculog.com/agenda:2075/form (\*copy and paste the

link into your browser if clicking on it gives you an error message)

Agriculture Agricultural Education and Communication (M.S.)

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

- Spring 2023 graduation list as submitted by the Registrar's office.
- List addition: August 2021, Mallory Gray, BS, Health and Human Sciences