

AGENDA
Faculty Senate Executive Committee
Tuesday, October 31st, 2023, 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 September 26th Executive Committee minutes (3:35-3:37 pm)
3. Report from Standing Committees, Graduate Student Council, and Senates (3:38 pm – 4:24)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - Proposed consent agenda items (page 2)
 - Proposed discussion agenda items (page 3)
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - Proposed addition to University Handbook: Appendix Y, Tenured and Tenure-Track Faculty Workload Policy (**Attachment 1**)
 - Proposed revision to University Handbook: Section C1-6 (**Attachment 2**)
 - i. Supplemental file – Continuum of Engaged Scholarship
 - Proposed revision to University Handbook: Section D71 (**Attachment 3**)
 - C. Graduate Student Council – Kortnee Van Nest
 - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
 - Community of Connections update
 - 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
4. Announcements (4:25 – 4:34)
 - A. 2023 Faculty Senate Reapportionment results (**Attachment 4**)
 - B. Professor and Professional Staff of the Week honorees – 23-24 schedule of recognition
 - C. Provost Taber - November guest for Faculty Senate meeting
5. Open discussion period for senators as needed (4:35 – 4:50 pm)
6. Adjournment

Next meeting: Tuesday, November 28, 2023; 3:30 pm

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and/or curriculum proposals 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 - 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:2134/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	DANCE - 504 - Contemporary Dance Ensemble ENGL - 275 - Wild Lit HIST - 401 - History Workshop
Business Administration	GENBA - 145 - Business and Society
Education	EDCI 427 - Overview of Educational Studies EDCI 510 - Effective Communication in Educational Settings EDCI 514 - Leveraging Data in Ed. Settings
Olathe	AAI - 863 - Special Topics: Data Analytics and Insights in Animal Health AAI - 865 - Assessing Effectiveness of Animal Therapeutics and Vaccines AAI - 867 - Zoonotic Pathogens in the Food Chain

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

- Posthumous degree request: December 2023, Parker Armstrong, Associate of Science, College of Technology & Aviation

**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:2135/form>
(*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	Accelerated Chemistry (B.A./B.S.) Adult Learning and Leadership (M.S.)
Education	Computer Science Education
Olathe	Data Analytics and Insights in Animal Health
Technology & Aviation (Salina)	Accelerated Aeronautical Technology- PP(B.S.)/Aeronautics (M.S.) Accelerated B.S. Applied Business & Technology / M.S. Integrated Systems Design & Dynamics Accelerated B.S. Machine Learning & Autonomous Systems / M.S. Integrated Systems Design & Dynamics