AGENDA
KSU Faculty Senate Meeting
Tuesday, June 9, 2015, 3:30 pm
K-State Student Union, Big 12 Room

1. Call to Order (President Fred Guzek)

2. Visit from Provost Mason (3:30-3:45). Topic for Discussion: Budget and/or Furloughs

3. Approval of May 12, 2015 minutes (3:46-3:47)

4. Approval of Consent Agenda – Andy Bennett (pages 2-3) – Attachment 1 (3:48-3:49)

5. Report from Standing Committees and Student Senate (3:50-4:30)
   A. Academic Affairs – Teresa Hartman
      1) Revisions to Approval, Routing, and Notification Procedures for Course and Curriculum Changes - for endorsement – Attachment 2
      2) Revisions to Transfer Credit Policy & University Handbook, Section F76 – for approval – Attachment 3
   B. Faculty Affairs – Betsy Cauble
   C. Professional Staff Affairs – Mary Anne Andrews
      1) Memo regarding Climate Survey – for information – Attachment 4
   D. Technology – Don Crawford
   E. University Planning – Spencer Wood
   F. Student Senate – Kurt Lockwood

6. Announcements (4:31-4:39)
   A. Ombuds appointment (2015-2018)
   B. Mediation Coordinator appointment (2015-2018)
   C. General Grievance Chair appointment (2015-2018)
   D. Committee appointments for FS committees

7. Open discussion period for senators as needed (4:40-4:55)

8. Adjournment

Next meeting: Tuesday, September 8, 2015; 3:30 p.m., Union Big 12 room
Proposed items for consent agenda:

Approve to place the following course and curriculum changes and graduation list addition/correction on the June Faculty Senate consent agenda (see attachment 1 for supplemental information):

**UNDERGRADUATE**

**College of Human Ecology** (approved by college on April 12, 2015)

**COURSE CHANGES:**

*School of Family Studies and Human Services*

Add:
- ECED 300 Problems in Early Childhood Education
- PFP 300 Problems in Personal Financial Planning
- PFP 456 Financial Counseling and Communication
- PFP 460 Retirement Planning Concepts
- PFP 462 Personal Investment Concepts I
- PFP 464 Estate Planning Concepts
- PFP 466 Personal Risk Management and Insurance Planning
- PFP 472 Personal Income Tax Concepts
- PFP 482 Personal Investment Concepts II

**College of Education** (approved by college on April 28, 2015)

**COURSE ADDITIONS**

*Department of Curriculum and Instruction*

Add:
- EDEL 270 Arts for Elementary Schools; K-State 8: Aesthetic Interpretation
- EDEL 450 Art Methods for Elementary Schools; K-State 8: Aesthetic Interpretation
- EDEL 451 Art Practicum for Elementary Schools

**CURRICULUM CHANGES**

*Department of Curriculum and Instruction*

Changes to the Art (EDART) Teacher Licensure Program
Changes to the BS in Elementary Education

**GRADUATE** (approved by Grad Council on May 5, 2015)

**COURSE CHANGE**

Human Ecology FSHS 762 Investing for the Family’s Future

**COURSE ADDITIONS**

Education EDCI 788 Teaching the Constitutional Principles of America’s Founders
Education EDCI 789 Methods and Materials in Civic Education
Education EDCI 790 Engaged Citizens: Public Policy Issues and Processes
Arts and Sciences ENGL 745 Cultural Studies
Human Ecology ECED 894 Readings in Early Childhood Education
Human Ecology ECED 899 MS Research in Early Childhood Education
Human Ecology LSHD 700 Problems in Life Span Human Development
Human Ecology LSHD 894 Readings in Life Span Human Development
Human Ecology LSHD 899 MS Research in Life Span Human Development
Human Ecology PFP 782 Investing for the Family’s Future II
Arts and Science ECON 695 Undergraduate Research Methods in Economics
Business ACCTG 831 Fraud and Forensics
Business ACCTG 846 International and Multijurisdictional Taxation
Business ACCTG 847 Merger and Acquisition Taxation
Business ACCTG 852 Accounting Research and Communication
Business ACCTG 855 Financial Statement Analysis and Business Valuation
Business ACCTG 856 Accounting Analytics
Business ACCTG 895 Accounting Internship
Business ACCTG 896 Accounting International Experience

CURRICULUM CHANGES
Food Science Master of Science in Food Science- Non-Thesis option
Business Master of Business Administration (M.B.A)

CURRICULUM ADDITIONS
Education G10- Civic Education

GRADUATION LIST CORRECTION/ADDITION
Add David DiCarlo to Fall 2014 graduation list – Master of Science – Graduate School