

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, October 8, 2019, 3:30 pm**  
**K-State Student Union, BIG 12 room**

**FULL FACULTY SENATE PHOTO DIRECTLY PRIOR TO THE MEETING**

**3:15 PM, K-STATE STUDENT UNION, UNION COURTYARD**

1. Call to Order (President Tanya González)
2. Approval of September 10, 2019 minutes (3:31-3:32)
3. Powercat Financial presentation – Jodi Kaus (3:33-3:42)
4. Approval of consent agenda (page 2) – Mindy Markham (3:43-3:44) (includes **Attachment 1 and 2**)
5. Report from Standing Committees and Student Senate (3:45-4:14)
  - A. Academic Affairs – Todd Easton/Don Von Bergen
    - Proposed revision to University Handbook, Section F115 and F115.1 – **Attachment 3**
  - B. Faculty Affairs – Don Saucier/Annelise Nguyen
    - Proposed revision to University Handbook, Section C6 – **Attachment 4**
  - C. Professional Staff Affairs – Maria Beebe/Kelly Briggs
  - D. Student Senate – Hannah Heatherman
  - E. Technology – Brian McCornack/Michael Raine
  - F. University Planning – Brad Behnke/Laurel Littrell
6. Announcements (4:15-4:20)
  - A. KBOR meeting report: <https://www.k-state.edu/today/announcement/?id=56254>
7. Open discussion period for senators as needed (4:21-4:30 pm)
8. Adjournment

Next meeting: Tuesday, November 12, 2019; 3:30 pm, Union Big 12 room

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to the following course and curriculum changes (see also supplemental information in attachments 1 and 2 for further information):

**A. COURSE AND CURRICULUM PROPOSALS:**

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda>

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 as 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:795/form>

Business Administration	MANGT - 661 - Logistics and Warehouse Management MANGT - 663 - Supply Chain Analytics
Health and Human Sciences	KIN - 657 - Integrative Human Pathophysiology
Technology and Aviation	COT - 405 - Methods of Problem Solving for Integrated Professional Studies
Veterinary Medicine	AP 780 – Introduction to Nanomedicine CS 743 – 3 <sup>rd</sup> Year Clinical Sciences II CS 898 – MS Report in Clinical Sciences DMP 898 – MS Report in Pathobiology VCS 902 – Shelter Operations Consultation (new prefix)

**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:796/form>

Technology & Aviation	Aeronautical Technology - Professional Aviation Option (B.S.) – New Aviation Electronics Technology Certificate
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**B. GRADUATION LIST AND ADDITION REQUESTS:**

May 2019 Graduation List as submitted by Registrar’s office (undergrad, grad, and veterinary medicine)

May 2019 list addition: Lexy Leitner, Bachelor of Arts, College of Arts and Sciences