

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 14, 2021, 3:30 pm
Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

1. Call to Order and Land Acknowledgement (President Laurel Littrell)
2. Moment of silence for past presidents Brad Fenwick and Aruna Michie
3. Approval of June 8, 2021 minutes (3:35)
4. Guest: Provost Chuck Taber (3:36-3:49)
Topics for Discussion:
 - COVID-19 updates; mask compliance
 - COVID impact statements
 - Timeline for budget review
5. Dispute Resolution and Honor and Integrity System Reports (3:50 – 4:24)
 - A. Honor & Integrity System report (Camilla Roberts) – **Attachment 1**
 - B. Ombudsperson report (Tara Coleman, Andrew Smith, Anne Phillips) – **Attachment 2**
 - C. General Grievances report (Mustaque Hossain) – **Attachment 3**
 - D. Employee Relations and Engagement report (Charlotte Self) – **Attachment 4**
 - E. Office of Institutional Equity report (Stephanie Lott) – **Attachment 5**
6. Approval of Consent Agenda (page 3) – President Elect Saucier (4:25-4:26)
7. Report from Standing Committees, Graduate Student Council, and Senates (4:26 – 4:45)
 - A. Academic Affairs – Jenny Bormann/Don Von Bergen
 - Discussion agenda item (page 4)
 - B. Faculty Affairs – Marcellus Caldas/Veronica Denison
 - C. Graduate Student Council – Pingping Chen or David Marcus
 - D. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant
 - E. Student Senate – Blake Phillips
 - Student Senate Resolution – Commendation of Alternative Textbook Initiative – **Attachment 6**
 - F. Technology – Brett DePaola/Michael Raine
 - G. University Planning – Martin Seay
 - H. University Support Staff Senate – Mary Oborny or Monica Macfarlane
8. Announcements (4:46 – 4:54)
 - A. The following faculty senator replacements have been made for the following caucuses:
 - Arts and Sciences, Christer Aakeroy for Don Saucier (June 2021-May 2022)
 - Arts and Sciences, Lorena Passarelli for Sarah Reznikoff (Sept. 2021-May 2022)
 - Engineering, Kimberly Kramer for Todd Easton (Sept. 2021-May 2023)
 - Extension, Dorivar Ruiz Diaz for Jason Hackett (Sept. 2021-May 2023)
 - Health and Human Sciences, Melody LeHew for Sara Rosenkranz (Sept. 2021-May 2024)
 - B. Revisions to University Handbook, Appendix E: Faculty Senate Constitution - Update

- C. KBOR meeting report
 - Dependent/Spouse Tuition Proposal
- D. State of the University Address - Friday, September 17, 3:30 pm, Student Union Forum Hall
- E. Professor and Staff of the Week selections

9. Open discussion period for senators | New Initiatives | For the Good of the University (4:55 – 5:00 pm)

- A. Dining Dollars program – Audrey Taggart-Kagdis
- B. Justice, Equity, Diversity, Access, Inclusion, and Identity Ad Hoc Committee – Julie Yu

10. Adjournment

Next meeting: Tuesday, October 12, 2021; 3:30 pm; Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following course and curriculum changes and graduation list addition and posthumous degree requests:

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>

CURRICULUM: <https://kstate.curriculog.com/agenda:1373/form>

Arts and Sciences	Global Health, Medicine, and Society Certificate Intercultural Competency Certificate
Health and Human Sciences	Personal Financial Planning Minor

B. Graduation list addition and posthumous degree request:

List addition: Deral Danis, Master of Science, Graduate School, Spring 2009

Posthumous degree: Jared Gaynor, Bachelor of Science, Engineering, Spring 2021

Posthumous degree: Jace Ryan Ward, Bachelor of Science, Business Administration, Summer 2021

Posthumous degree: Tyler Waddingham, Bachelor of Science, Agriculture, Fall 2021

**ACADEMIC AFFAIRS
DISCUSSION AGENDA**

Approve the following new curriculum proposal:

New certificate:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1374/form>

Arts and Sciences	Undergraduate Certificate in Quantitative Techniques of Data Science
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