AGENDA
KSU Faculty Senate Meeting
Tuesday, September 12, 2023, 3:30 pm
K-State Student Union, Big 12 room
Zoom ID: 149 712 846; https://ksu.zoom.us/j/149712846

3:15 pm Faculty Senate photo – Union Forum Hall (1st floor) must be in person to be included in photo.

1. Call to Order and Land Acknowledgment (President Don Von Bergen)
3. Chief of Staff, Marshall Stewart – Introduction (3:35-3:43 pm)
4. Provost Taber, VP Lane, and Director Williamson – Follett Inclusive Access Program (3:44-4:04 pm)
5. Approval of June 13, 2023, minutes (4:05 pm)
6. Approval of Consent Agenda (page 3) – Teresa Douthit (4:06-4:08 pm)
7. Unfinished Business (4:09-4:14)
   A. Proposed change to University Handbook, Section B34 (second reading/vote) – Attachment 1
8. Report from Standing Committees, Graduate Student Council, and Senates (4:15 pm – 4:39 pm)
   A. Academic Affairs – Andy Bennett/Brandon Kliewer
      • Discussion agenda item (page 3)
   B. Faculty Affairs – Brad Cunningham/Tareque Nasser
      • Proposed change to University Handbook, Policy Development Process – Attachment 2
   C. Graduate Student Council – Kortnee Van Nest
   D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
   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
9. Announcements (4:40 – 4:49)
   A. KBOR meeting report
   B. Senator Replacements:
      • Agriculture - Sarah Sexton-Bowser for Susan Metzger (September 23-May 24)
      • Architecture, Planning, and Design – Grant Alford for Michael McGlynn (September 23-May 24)
      • Engineering - Chris Jones for LaVerne Bitsie-Baldwin (September 23-May 25)
      • General University – Ashley Noll for Charlotte Self (September 23-May 25)
   C. Alternate date for March 2024 Faculty Senate meeting to avoid spring break – March 19th
   D. Professor and Professional Staff of the Week selections (Still need selection from APD)
10. Open discussion period for senators | New Initiatives | For the Good of the University (4:36 – 4:55 pm)
    A. Faculty/Staff appreciation event by K-State Athletics
    B. Volunteers needed for Wildcat Dialogues
11. Adjournment

Next meeting: Tuesday, October 10th, 2023; 3:30 pm, Big 12 room
ACADEMIC AFFAIRS
CONSENT AGENDA

Approve the following graduation list addition and posthumous degree request:

A. COURSE AND CURRICULUM PROPOSALS: None

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

- List addition: May 2023, Brenden Bickel, BS, Health and Human Sciences
- Posthumous degree request: May 2024, Jerrad Kutina, BS, College of Engineering

ACADEMIC AFFAIRS
DISCUSSION AGENDA

Approve the following new curriculum proposal(s):

New:
To view full proposals, see the Curriculog Agenda: *https://kstate.curriculog.com/agenda:2057/form*  
(*copy and paste the link into your browser if clicking on it gives you an error message*)

| Veterinary Medicine | Veterinary Medicine Sustainability Certificate |