### Graduate Council Meeting Agenda

April 5, 2022 – 3:30 p.m. Room 227 - K-State Student Union Zoom Link, Meeting ID: 962 1698 6112

### 1. Opening remarks.

**2.** Approval of Minutes. March 1, 2021 meeting. <u>https://www.k-state.edu/grad/faculty-</u> resources/graduate-council/agendaminutes/2022\_agenda\_minutes/GC2022\_3\_Minutes.pdf

Motion: Second: Vote (YES-NO-ABSTAIN):

#### 3. Graduate School update.

- Graduate School Report from the Dean.
- Election Timeline

Mon, 04 APR: Deadline for ballot to be completed. Mon, 11 APR: New elected members informed and announced. Tue, 03 MAY: New members installed at Graduate Council meeting.

Departments may have only one representative on Council. Academic Area representatives must be from at least two colleges. See the by-laws of the Graduate Council for complete election procedures (https://www.k-state.edu/grad/graduate-handbook/chapter6.html).

### 4. Graduate Council - coordinated work and feedback loop with the campus

5. Academic Affairs Committee - Dana Vanlandingham, Co-Chair; Timothy Durrett, Co-Chair

- Report.
- Action Items.
- a. Graduate Faculty Nominations.

Name	Position	Department/Program	Туре	Page
Kimberly Beatty	Teaching Professor	Educational Leadership	Membership	4
Shabina Kavimandan	Instructor	Curriculum and Instruction	Membership	7
Chance Armstrong	Adjunct Faculty	Diagnostic Medicine & Pathobiology	Associate	10
Andrea Dixon	Research Manager	Diagnostic Medicine & Pathobiology	Associate	13
Tae Kim	Research Assistant Professor	Diagnostic Medicine & Pathobiology	Associate	16
John Kincaid	Instructor	Curriculum and Instruction	Associate	19
Michael Lawson	Teaching Assistant	Curriculum and Instruction	Certification	22

Name	Position	Department/Program	Туре	Page
	Professor			

Motion: Second: Vote (YES-NO-ABSTAIN):

## b. Course and Curriculum Items.

To view course and curriculum proposals, log into Curriculog (<u>https://kstate.curriculog.com/</u>) using your K-State eID.

Each section of proposals listed below includes a link to a Curriculog agenda. Click on the link to view the proposals for that section. A list of proposals will appear.

• Click the proposal name to show proposal details.

For additional information on viewing a proposal:

http://www.k-state.edu/curriculog/training/help/proposals/view/index.html

New Curricula - https://kstate.curriculog.com/agenda:1612/form			
College	Title	Effective Date	
Health and Human Sciences	B.S./M.S. Personal Financial Planning	Spring 2023	

Motion: Second: Vote (YES-NO-ABSTAIN):

### 6. Student Affairs Committee – Doris Carroll, Chair; A. Abby Knoblauch, Chair-elect

- Report.
- Action Items.

## 7. Committee on Planning – Viktor Chikan, Chair; Perla Reyes, Chair-elect

- Report.
- Action Items:

8. Assessment and Review Committee – Haijun Kang, Chair; Andrew Rys, Chair-elect

• Report.

### Mid-Cycle Program Review List

Reporting Year	Program Name	Degree Offered	Department
2022	Architectural Engineering	М	Architectural Engineering & Construction Science
2022	Biological and Agri Engg	M, D	Biological and Agricultural Engineering

Reporting Year	Program Name	Degree Offered	Department
2022	Chemical Engineering	M, D	Chemical Engineering
2022	Civil Engineering	M, D	Civil Engineering
2022	Computer Science	M, D	Computer Science
2022	Elec and Comp Engineering	M, D	Electrical and Computer Engineering
2022	Electrical Engineering	M, D	Electrical and Computer Engineering
2022	Hort & Natural Resources	M, D	Horticulture and Natural Resources
2022	Industrial Engineering	M, D	Industrial and Manufacturing Systems Management
2022	Master of Engineering Mgmt	Μ	Industrial and Manufacturing Systems Management
2022	Mechanical Engineering	M, D	Mechanical and Nuclear Engineering
2022	Nuclear Engineering	M, D	Mechanical and Nuclear Engineering
2022	Operations Research	Μ	Industrial and Manufacturing Systems Management
2022	Pathobiology	D	Diagnostic Medicine and Pathobiology

• Action Items

# 9. Graduate Student Council – Pingping Chen, President

- Report.
- Action Items

# 10. University Research and Scholarship - Sarah Reznikoff, Interim Associate Dean

• Report.

# 11. Adjournment.