

AGENDA
KSU Faculty Senate Meeting
Tuesday, May 14, 2024, 3:30 pm
K-State Student Union, Big 12 room
Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

Amendments (in general): If you intend to make an amendment to an action item presented on an agenda, please take a moment to write these out in advance and email them to the appropriate person(s) and Candace. You may also utilize the Zoom Chat feature during the meeting as needed. This is very helpful to the Faculty Senate secretary, Graciela Berumen.

3:15 p.m. Recognition of outgoing senators and Faculty Senate Leadership Council

1. Call to Order and Land Acknowledgement (President Don Von Bergen)
 2. Approval of April 9th minutes (3:38-3:39 pm)
 3. Approval of Consent Agenda (pages 3-4) – Teresa Douthit (4:00-4:02 pm)
 4. Report from Standing Committees, Graduate Student Council, and Senates (4:03 – 4:39 pm)
 - A. Academic Affairs – Andy Bennett/Brandon Kliewer
 - Proposed discussion agenda items (page 5)
 - Proposed Wildcat Pause Day Resolution – action item (**Attachment 1**)
 - Proposed University Calendar Committee recommendation, Wildcat Pause Day – action item (**Attachment 2**)
 - Proposed change to PPM 3035 – University Inclement Weather Policy – action item (**Attachment 3**)
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - Proposal from Salaries and Fringe Benefits Committee – action item (**Attachment 4**)
 - C. Graduate Student Council – Zane Whitney
 - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
 - E. Professional Staff Affairs – Monica Curnutt/Renee Gates
 - F. Student Senate – Carson Cuesta
 - G. Technology – Michael Raine/Phil Vardiman
 - H. University Planning – Cassie Jones/Marianne Korten
 - I. University Support Staff Senate – Regina Crowell
 5. Announcements (4:40 – 4:45)
 - A. [KBOR meeting report](#)
 - B. General Grievance Chair appointment made: Roger Adams
 6. Open discussion period for senators | New Initiatives | For the Good of the University (4:46 – 4:50 pm)
 - A. 'Cats Connect Summer Edition opportunity.
 - B. Textbook update - Libraries – Elizabeth Berney
 7. Adjournment of 2023-2024 Faculty Senate
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1. Call to order of the 2024-2025 Faculty Senate | Land Acknowledgement (President Teresa Douthit)

2. Election of the Faculty Senate Secretary
Candidate: Graciela Berumen – **Attachment 5**
3. Election of the Faculty Senate President Elect
Candidate: Brad Cunningham – **Attachment 6**
Candidate: Sara Luly – **Attachment 7**
4. Announcements
2024-2025 Faculty Senate Parliamentarian – Daniel Ireton
5. Adjourn

Next meeting: Tuesday, June 11, 2024; 3:30 pm, Union room 224

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following course and curriculum changes, additions to graduation lists (retro conferrals):

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>

COURSES: *<https://kstate.curriculog.com/agenda:2413/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

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| Arts and Sciences | AMETH - 185 - Race, Film, and American Stories ART - 104 - Digital Photography for Non-majors ART - 174 - A and D: Mixed Media Process and Exploration Lab ART - 194 - A and D: Community and the Environment Experience ART - 291 - Introduction to Drawing ART - 600 - Drawing Workshop ART - 623 - Advanced Concepts in Digital and Expanded Media ART - 629 - Foreign Studies in Visual Communication Design ART - 650 - Painting Topics ART - 653 - Painting Methods ART - 655 - Advanced Studio in Metals and Jewelry ART - 665 - Contemporary Ceramics Workshop ART - 667 - Ceramic Design Workshop ART - 680 - Topics in Contemporary Metals and Jewelry ART - 682 - Metals and Jewelry Workshop ART - 826 - Graduate Seminar CHM - 657 - Inorganic Techniques ECON - 608 - Quantitative Methods in Economics ENGL - 187 - Book Club GEOL - 601 - Economic Geology GEOL - 602 - Mineral Exploration for a Sustainable Future GEOL - 605 - Introduction to Aqueous Geochemistry GEOL - 620 - Volcanology GEOL - 631 - Petroleum Geology GEOL - 642 - Field Geophysics |
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| | GEOL - 650 - Geomicrobiology GEOL - 701 - Economic Geology GEOL - 704 - Carbonate Paleoenvironments GEOL - 711 - Water Resources Geochemistry GEOL - 712 - Advanced Geochemistry GEOL - 731 - Petroleum Geology GEOL - 735 - Fossil Fuel Sedimentology GEOL - 741 - Seismic Data Processing MUSIC - 246 - Drumset Techniques PHYS - 636 - Physical Measurements Instrumentation PHYS - 664 - Thermodynamics and Statistical Physics THTRE - 111 - Production Participation |
| Education | EDCI - 445 - English as a Second Language Practicum PK-12 EDCI - 764 - Engineering Design Practices in Secondary Science Teaching EDSP - 744 - Intensive Interventions for Students with Dyslexia and Other Reading Difficulties |
| Engineering | CIS - 526 - Web Application Development ME - 661 - Introduction to Nanoscience and Nanotechnology |
| Technology and Aviation (Salina) | AVM - 497 - Aviation Maintenance Capstone |
| Leadership Studies | LEAD - 715 - Teaching Leadership LEAD - 755 - Systems Leadership |
| Veterinary Medicine | CS - 819 - Veterinary Medicine in a Foreign Context CS - 821 - International Vet Study Tours |

CURRICULUM: *<https://kstate.curriculog.com/agenda:2414/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

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| Arts and Sciences | Master of Fine Arts (M.F.A.) |
| Business Administration | Data Analytics (M.S.) |
| Health and Human Sciences | Apparel and Textiles (M.S.) Human Ecology (B.S.) Kinesiology B.S. |
| Leadership Studies | Leadership Studies Minor |

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

1. Monthly Retro conferral list - as submitted by the Registrar's office.

**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:2415/form>
(*copy and paste the link into your browser if clicking on it gives you an error message)

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| Arts and Sciences | Historical Research Design in Security Studies (Graduate Microcredential) Quantitative Research Design in Security Studies (Graduate Microcredential) |
| Leadership Studies | Leading Change (Graduate Certificate) |
| Technology and Aviation (Salina) | Spatial Computing (Graduate Certificate) |
| Veterinary Medicine | Equine Veterinary Practice Certificate (Veterinary Medicine Certificate) |