

MINUTES
Faculty Senate Academic Affairs
October 1, 2024, 4:00 pm
ZOOM ONLY: 442 684 782

Present: Hansin Bilgili (BA), Nate Birkhead (A&S), Trisha Gott (Gen Un), Joann Kouba (Ag), Shane Lyon (VM), Laurel Moody (GU), Jack O’Malley, Sujatha Prakash, Susanne Renberg, Andrew Smith (TA), Steve Warren (EN), Andy Wefald (ED)

Proxies: Hansin Bilgili is proxy for Grant Alford; Joann Kouba is proxy for Megan McCoy; Sujatha Prakash is proxy for Deborah Kohl.

Registrar Liaison: Shannon Castleberry

Guest: Tanya Gonzalez

1. Bilgili called the meeting to order.
2. Minutes from the September 17, 2024, meeting were approved.
3. Bilgili temporarily excused himself from the meeting as one of the courses was submitted by him. Kouba mentioned COT 175 was previously tabled. Birkhead shared that he had been in communication with the authors of this proposal, and they are going to withdraw it and work together on a different course. Kouba made a motion to table this course until we had confirmation that it was being withdrawn. Smith seconded. Motion carried.

Kouba entertained a motion to approve MANGT 527. Prakash seconded. No discussion. Motion carried.

To view full proposals, see the Curriculog Agenda:

<https://kstate.curriculog.com/agenda:2464/form>

Arts and Sciences	COT 175 – Introduction to Cultural Studies
Business Admin	MANGT -527 – Sports Management Analytics

4. Kouba said we have four proposals to consider under expedited. Lyon made a motion to approve all the proposals under item #4. Prakash seconded. Kouba explained that in the Life Science BA and BS, they are adding DAS 497, just one course, but they forgot to put the credit hours in; it should be 0-2. Bilgili rejoined the meeting. There was no further discussion. Motion carried.

Expedited Proposals approved by colleges/Grad Council (including K-State Core proposals):

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2465/form>

Arts and Sciences	Dance Minor Environmental Science (BS) Life Science (BA) Life Science (BS)
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5. Bilgili asked for a motion to approve the proposed graduation lists for Summer 2024. Birkhead moved. Smith seconded. No discussion. Motion carried.
 - A. [Vet Med Summer 2024](#)
 - B. [UGrad – Summer 2024](#)
 - C. [Grad – Summer 2024](#)

6. Bilgili introduced the proposed addition to the University Handbook of the Academic Policy Review and Revitalization and mentioned that this was shared by the Associate Provost, Tanya Gonzalez, at the last meeting. We as a committee need to vote on our formal support for this proposed addition to the handbook. [Section L: Academic Policy; Program Review policy](#) Discussion followed. Associate Provost, Dr. Gonzalez joined the meeting and answered questions. Bilgili asked for a motion to formally acknowledge the committee’s support for the APRR as amended. Wefald moved. Prakash seconded. Motion carried.

7. Committee Reports/Updates
 - A. CAPP – no report
 - B. Micro-credentialing – University Handbook language – Bilgili reported that he and Kouba had a meeting with Jo Maseberg-Tomlinson. The addition to the handbook about micro-credentials has not been made yet, so they agreed to restart the process to keep it moving forward. They will share the document again with the committee, and the review process will be like the APRR.
 - C. Undergraduate Post Bacc minors – No update currently.

8. Bilgili referred to the committee Course & Curriculum Review Assignments for the year, and to let him know if people wanted changes.

9. There were no announcements.

10. The meeting was adjourned at 4:35 pm.

Next meeting: October 15, 2024, 4:00 pm; Zoom only