

AGENDA
Faculty Senate Executive Committee
Tuesday, May 28th, 2024, 3:30 pm
4061 Business Building

Zoom ID: 733 588 376 | <https://ksu.zoom.us/j/733588376>

1. Call to Order and Land Acknowledgment (President Teresa Douthit)
2. Approval of April 30th Executive Committee minutes (3:35-3:37 pm)
3. Welcome to incoming caucus chairs and committee members (3:38-3:40)
 - President Elect: Sara Luly
 - Incoming Academic Affairs co-chair: Hansin Bilgili
 - Incoming Academic Affairs co-chair: Joann Kouba
 - Incoming Faculty Affairs co-chair: Brandon Savage
 - Incoming JEDAll co-chair: Gwen Sibley
 - Incoming PSA co-chair: Linda Craghead
 - Incoming FSCOUP co-chair: Kimberly Kramer
 - Incoming FSCOT co-chair: **TBD in fall**
 - Incoming Business Administration caucus chair: Tareque Nasser
 - Incoming Education caucus chair: Kimberly Staples
 - Incoming General University caucus chair *alternate*: Pamela Erickson
 - Incoming Health and Human Sciences caucus chair: Anthony Ferraro
 - Incoming Veterinary Medicine caucus chair primary/alternate: Nicky Cassel and Justin Kastner
4. Report from Standing Committees, Graduate Student Council, and Senates (3:41 – 4:24 pm)
 - A. Academic Affairs – Hansin Bilgili/Joann Kouba
 - Proposed consent agenda items (pages 2-3)
 - Proposed discussion agenda items (page 4)
 - B. Faculty Affairs – Brad Cunningham/Brandon Savage
 - Proposed change to University Handbook, Section B95 (**Attachment 1**)
 - Proposed change to University Handbook, Section F62 (**Attachment 2**)
 - Resolution in support of exception to Spouse/Dependent Tuition Assistance (**Attachment 3**)
 - C. Graduate Student Council – Zane Whitney
 - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Gwen Sibley
 - E. Professional Staff Affairs – Linda Craghead/Monica Curnutt
 - F. Student Senate – Carson Cuesta
 - G. Technology – TBD/Phil Vardiman
 - H. University Planning – Cassie Jones/Kimberly Kramer
 - I. University Support Staff Senate – Regina Crowell
5. New Business (4:25 – 4:34)
 - A. Faculty Senate committee appointments
 - B. Presidential committee recommendations (out of state fees appeals / integrity in research and scholarly activity)
 - C. Ombudsperson appointment (2024-2027)
6. Announcements (4:35 – 4:44)

- A. [KBOR meeting report](#)
- B. Any Guest(s) for June meeting?
- C. Professor and Professional Staff of the Week selections for 24-25 – *(13 faculty and 12 professional staff)*

7. Open discussion period for senators as needed (4:45 – 4:55 pm)

8. Adjournment

Next meeting: August 27, 2024; 3:30 pm, room TBD

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes and graduation list additions (retro conferrals) on the upcoming Faculty Senate consent and/or discussion agenda as needed:

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:2420/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Agriculture	AGED - 430 - Leadership Development in Agricultural Youth Organizations HNR - 115 - Special Topics in Horticulture and Natural Resources
Arts and Sciences	ART - 202 - Art and Insects BIOL - 743 - Advanced Ornithology ENGL - 213 - Writing Arguments for Architecture Students MC - 306 - Photographic Storytelling MUSIC - 101 - A New Rhythm: Cultivating a Healthy Life in College and Beyond PHYS - 109 - Astronomy
Education	EDACE - 831 - Teaching and Leading Multigenerations of Adults EDSP - 835 - The IEP Process in Special Education
Engineering	BAE - 643 - Life Cycle Assessment BAE - 843 - Advanced Life Cycle Assessment BAE - 864 - Advanced Green Infrastructure Design and Assessment CNS - 628 - Precast and Prestressed Concrete Construction Management
Health and Human Sciences	PFP - 305 - Advanced Personal Financial Planning
Leadership Studies	LEAD - 310 - Strengths Peer Coach Practicum
Olathe	AAI - 395 - Undergraduate Topics in Applied and Interdisciplinary Studies

	AAI - 495 - Undergraduate Special Topics in Applied and Interdisciplinary Studies AAI - 595 - Undergraduate Advanced Topics in Applied and Interdisciplinary Studies AAI - 695 - Special Topics in Applied and Interdisciplinary Studies
Veterinary Medicine	CS - 856 - Large Animal Surgery Current Literature DMP - 691 - Introduction to High Containment Laboratory Topics and Techniques DMP - 710 - Introduction to One Health DMP - 754 - Introduction to Epidemiology DMP - 802 - Environmental Health

CURRICULUM: *<https://kstate.curriculog.com/agenda:2421/form> (*copy and paste the link into your browser if clicking on it gives you an error message)

Agriculture	Agricultural Communications and Journalism (BS) - Environment Option
Business Administration	Management Information Systems (BSBA) - FA25
Health and Human Sciences	Health and Human Sciences (PhD)
Olathe	Master of Science in Applied Biosciences (Professional Science Masters Affiliation)

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

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

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR DISCUSSION AGENDA**

Approve to place the following new curriculum proposal(s) on the upcoming Faculty Senate discussion agenda:

New:

To view full proposals, see the Curriculog Agenda: *<https://kstate.curriculog.com/agenda:2422/form>
(*copy and paste the link into your browser if clicking on it gives you an error message)

Arts and Sciences	Clinical Psychology Undergraduate Certificate Politics, Philosophy, and Economics of Health Policy (Certificate)
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