# AGENDA

# Faculty Senate Executive Committee

# Tuesday, March 25, 2025 – 3:30-5:00pm

## Union - Wildcat Chamber - 1<sup>st</sup> Floor – next to Radinas

### Zoom ID: 929 0116 6488 | https://ksu.zoom.us/j/92901166488

- 1. Call to Order and Land Acknowledgment (President Douthit) (3:30-3:32)
- 2. Approval of February 25 meeting minutes (3:33-3:34 pm)
- 3. Reports from Standing Committees, Graduate Student Council, and Senates (3:35-4:05 pm)
  - A. Academic Affairs Joann Kouba/Hansin Bilgili
    - 1. Proposed consent agenda items (page 2-3)
    - 2. Conferral Lists vote to approve
      - i. February 2025
      - ii. UGrad Fall 2024
      - iii. Grad Fall 2024
    - 3. Math Pathways Attachment 1
  - B. Faculty Affairs Brad Cunningham/Brandon Savage
    - 1. UH Microcredential Update Recommendation Attachments 2,3
    - 2. Transfer Hour Policy Attachment 4, 5
    - 3. KBOR Faculty of the Year Award criteria Attachment 6, 7
  - C. Graduate Student Council Zane Whitney
  - D. JEDAII Graciela Berumen/Gwen Sibley
  - E. Professional Staff Affairs Monica Curnutt/Linda Craghead
  - F. Student Senate Carson Cuesta
  - G. Technology Phil Vardiman, Abby Nutsch
  - H. University Planning Cassie Jones/Kimberly Kramer
  - I. University Support Staff Kimm Dennis
- 4. Announcements (4:06-4:11)
  - A. Updates from other committees
  - B. KBOR Report
  - C. President-Elect & Secretary Candidates Letter of intent and CV to Susanne before April 29
  - D. Provost Mendez guest at April 8 Faculty Senate

- E. Advocacy Training March 28, 12pm.
- F. Open Forum April 17 Alumni Center 3:30pm
- G. Elections Final results due to Susanne April 3; New committee members due April 28
- H. Retirement Ceremony April 23, 4pm, Alumni Center
- 5. Open discussion period for senators as needed (4:12-4:27)
- 6. Adjournment

Next meeting: Tuesday, April 29, 2025; 3:30 pm, Room BB 4061

# ACADEMIC AFFAIRS PROPOSED ITEMS FOR CONSENT AGENDA

How to view Proposals in Curriculog:

- 1) Login to Curriculog using your K-State eID and password <a href="https://kstate.curriculog.com">https://kstate.curriculog.com</a>
- 2) Go to the course or curriculum agenda at links listed below.
- 3) From the list of proposals, hover over the proposal and click View/Edit Proposal Icon.
- 4) In User Tracking, change "Show current" to "Show current with markup".
- 5) When finished viewing, use the browser back button to return to the agenda and select next proposal.

#### Vote to send these items for final approval at the next Faculty Senate meeting.

# **COURSE PROPOSALS:**

Full proposals here: https://kstate.curriculog.com/agenda:2695/form

#### College of Arts & Sciences

DAS - 420 - Primary Texts Seminar STAT - 226 - Introduction to Statistics Support STAT - 241 - Biometrics | Support STAT - 251 - Business and Economic Statistics |

#### College of Education

EDCI - 365 - Problem-Based Learning and Computational Thinking in K-12 Schools

- EDCI 368 Teaching Computer Science in Elementary Schools
- EDCI 369 Teaching Computer Science in Secondary Schools

School of Applied & Interdisciplinary Studies- Olathe

AAI – 502 – Applied Studies Seminar

# **CURRICULUM PROPOSALS:**

Full proposals here: https://kstate.curriculog.com/agenda:2696/form

<u>College of Agriculture</u> Agricultural Economics (MS) Agricultural Economics – Agribusiness (MS)

<u>College of Education</u> Undergraduate Computer Science Education

# **MICROCREDENTIALS:**

Full proposals here: https://kstate.curriculog.com/agenda:2697/form

#### FOR CREDIT (permanent approval)

Interdisciplinary Food, Energy, Water Systems Analysis (Graduate Microcredential)