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AGENDA
KSU Faculty Senate Meeting
Tuesday, November 10, 2020, 3:30 pm
Zoom ID: 149 712 846; https://ksu.zoom.us/j/149712846

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1. Call to Order (President Mindy Markham)

2. Approval of September 8 and October 13 minutes (3:30-3:32)

3. Guest: Provost Chuck Taber (3:33-4:00)
   Topics for Discussion:
   - COVID-19 in relation to promotion and tenure, research productivity
   - Role of Dean's Council in P&T process
   - Diversity training Executive Order
   - Budget callbacks
   - Low enrolled programs/Board of Regents

4. Approval of Consent Agenda (page 2) – Laurel Littrell (4:01-4:02)

5. Reports from Standing Committees and Senates (4:03-4:34)

   A. Academic Affairs – Phil Vardiman/Don Von Bergen
   B. Faculty Affairs – Kim Charland/Don Saucier
   C. Graduate Student Council – Hannah Shear
   D. Professional Staff Affairs – Maria Beebe/Mishelle Hay McCammant
   E. Student Senate – Nathan Bothwell
   F. Technology – Brett DePaola/Michael Raine
   G. University Planning – Brad Behnke/Dan Ireton
   H. University Support Staff Senate – Mary Oborny

6. New Business (4:35-4:45)

   A. Spring 2021 Academic Calendar adjustment: Well Being Days – **Attachment 1**

7. Announcements (4:46-4:55)

   A. Diversity, Equity, and Inclusion Statement
   B. Reapportionment for Faculty Senate – **Attachment 2**
   C. KBOR meeting report
   D. Upcoming Town Hall meeting – December 11, 9-10am
   E. Photos/Videos related to working, teaching, planning and researching during the pandemic

8. Open discussion period for senators as needed (4:56-5:05 pm)
   New Initiatives / For the Good of the University

9. Adjournment

Next meeting: Tuesday, December 8, 2020; 3:30 pm

Approve the following course changes and graduation lists:

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:1140/form

Arts and Sciences	ANTH 315 – Introduction to Medical Anthropology & Global Health GWSS 570 – Gender and Food Justice MC 405 – Perfect Podcasting MC 479 – Strategic Communication and Sports MC 506 – Social Media News Strategies MC 541 – Media Audiences
Education	EDSP - 500 - Introduction to Human Exceptionality

B. GRADUATION LIST(S):

Spring 2020 and Summer 2020 graduation lists as submitted by the Registrar's office.