

AGENDA
KSU Faculty Senate Meeting
Tuesday, June 11, 2024, 3:30 pm
K-State Student Union, Muir room (224)
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). You may also utilize the Zoom Chat feature during the meeting as needed. This is very helpful to the Faculty Senate secretary, Graciela Berumen.

1. Call to Order and Land Acknowledgement (President Teresa Douthit)
2. Approval of May 14th minutes (3:38-3:39 pm)
3. Approval of Consent Agenda (pages 2-3) – Sara Luly (3:40-3:42 pm)
4. Report from Standing Committees, Graduate Student Council, and Senates (3:43 – 4:04 pm)
 - A. Academic Affairs – Hansin Bilgili/Joann Kouba
 - 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 – Phil Vardiman
 - H. University Planning – Cassie Jones/Kimberly Kramer
 - I. University Support Staff Senate – Regina Crowell
5. New Business (4:05-4:24)
 - A. Proposed change to University Handbook, Sections C60, C160.1, and C170.3 – Notice of Non-Reappointment (**Attachment 4**)
6. Announcements (4:25 – 4:34)
 - A. [KBOR meeting report](#)
 - B. Faculty Senate committee appointments made.
 - C. Presidential committee recommendations made (out of state fees appeals / integrity in research and scholarly activity).
 - D. Ombudsperson appointment (2024-2027) made.
 - E. Professor and Professional Staff of the Week selections for 24-25 due from caucus chairs by August 26th – (13 faculty and 12 professional staff)
7. Open discussion period for senators as needed (4:45 – 4:55 pm)
8. Adjournment

Next meeting: September 10, 2024; 3:30 pm, Student Union, Big 12 room

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following course and curriculum changes and graduation list (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:2423/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:2424/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
DISCUSSION AGENDA**

Approve the following new curriculum proposal(s):

New:

To view full proposals, see the Curriculog Agenda: *<https://kstate.curriculog.com/agenda:2425/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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