MINUTES
Faculty Senate Academic Affairs
April 5, 2022, 3:30 pm
ZOOM ONLY: 442 684 782 or https://ksu.zoom.us/j/442684782

Present: Sara Blankley (GU), Jenny Bormann (Ag-Co-Chair), Jeff Ebeck (SGA), Michael McGlynn (APD), Suzanne Reese (TE), Carol Sevin (LIB), Don Von Bergen (TA-Co-Chair), and Steve Warren (EN)
Absent: Mary Lynn Higginbotham (VM) and Kim Hiller (HHS)
Proxy: Jenny Bormann for Gerry Craig (AS) and DeAnn Presley (EXT), Carol Sevin for Brandon Kliewer (Ed), and Don Von Bergen for Terry Mason (BA)
Nonvoting liaisons present: Shannon Castleberry (REG) and Karen Goos (PROV)
Guests and visitors: none

1. Von Bergen called the meeting to order at 3:30 pm.

2. KBOR General Education working group report – Brie Heidbreder (*tentative*) - no report

3. The March 22, 2022 minutes were approved as submitted.

4. Expedited Proposals approved by colleges/Grad Council:
   To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1611/form

Architecture, Planning and Design	IAID - 307 - IARC & INDD Design Studio I IAID - 431 - Visual Communication II IARC - 210 - Introduction to Digital Applications IARC - 410 - Interior Architecture Digital Applications IARC - 411 - Drawing in Black and White IARC - 420 - Theory of Furniture Design IARC - 520 - Design Graphics Workshop
Engineering	Chemical Engineering (CHE) (B.S.) Computer Science Certificate ME - 519 - Electrical Circuits for Mechanical and Nuclear Engineering
Salina Aerospace and Technology Campus	BUS - 315 - Supervisory Management CMST - 333 - Computer Systems/Digital Media Portfolio Defense DIGME - 137 - Fundamentals of Visual Communication Engineering Technology-Computer Systems Technology Option (BETB-CP) Engineering Technology-Digital Media Technology Option (BETB-DM) Engineering Technology-Web Development Technology Option (AETA-WD) Front-end Web Development Certificate

   A motion was made by Von Bergen and seconded by Borman to approve the expedited changes. Motion carried.

5. 21-22 Committee work
   A. Posthumous degree policy/procedures (UH F150)
   This is with CAPP currently. Jenny will be attending their meeting next week to discuss this. She will also follow up with them on any progress with review of the interdisciplinary program policy review and the cross-listed definition.
   B. Post Bacc Minor Policy review (UH F160)

This proposal was discussed as a first reading at the last Academic Affairs meeting. A motion was made by Von Bergen and seconded by Bormann to approve this proposal. There were no additional edits or questions on the proposal. Motion carried. This will be on the May Faculty Senate meeting.
C. Interdisciplinary program Policy review
See 5.A.
D. Cross-Listed definition
See 5.A.

6. Committee Reports
A. University Library Committee – Hiller (No report)

7. Committee Leadership 22-23
Von Bergen encouraged members to consider the co-chair position for this committee. It is a fulfilling role and there is opportunity for more involvement in shared governance. If anyone has questions about the role, please feel free to talk to he or Jenny.

8. Announcements and/or for the good of the University
The committee welcomed Jeff Ebeck, our new Student Body vice president and incoming student representative on this committee for the 22-23 year.

9. The meeting was adjourned.

Next meeting: Tuesday, April 19, 2022, 3:30 pm; Zoom ID: 442 684 782