

AGENDA
KSU Faculty Senate Meeting
Tuesday, June 12, 2012
K-State Union, Big 12 Room, 3:30 pm

1. Call to Order (President Jim Bloodgood) (3:30)
2. Report from the Provost (3:30-3:40)
3. PPM 3010/Appendix J Workgroup Report – Jerry Frieman/Betsy Cauble (3:40-3:50) – **Attachment 1**
4. Approval of May 8, 2012 minutes (3:50-3:52)
5. Approval of Consent Agenda –Andy Bennett (supplemental information in **Attachment 2**) (3:52-3:54)
 - A. Consent Agenda – Page 2
6. Announcements (3:54-4:05)
 - Ombudsperson appointment made for 2012-2015
 - General Grievance Chair 2012-2015 – still needed
 - Professor of the Week selections submitted - seven faculty to be recognized at home football games
 - Faculty Senate and Presidential Committee appointments and recommendations made
 - Faculty Senate website – new look in June
7. Report from Standing Committees and Student Senate (4:05 – 4:35 p.m.)
 - A. Faculty Affairs Committee – Melia Fritch/David Thompson (4:05-4:15)
 - Update on University Handbook revisions
 - Update on Professional Titles workgroup
 - B. Academic Affairs Committee – Andy Bennett (4:15-4:25)
 - K-State 8 Tagging and Criteria Report and Recommendations - **Attachment 3**
 - Student Learning Compact – **Attachment 4**
 - C. Faculty Senate Committee on Technology – Dave Rintoul (4:25-4:30)
 - D. Faculty Senate Committee on University Planning – Bob Condia (4:30-4:35)
 - E. Student Senate – Emilee Taylor (No report)
8. For the Good of the University (4:35 – 4:40 p.m.)
9. Adjournment

Next meeting: Tuesday, September 11, 2012; 3:30 pm, Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate and graduate course and curriculum changes and graduation list additions:
See **Attachment 2** for further details:

UNDERGRADUATE

College of Arts and Sciences (approved February 2, 2012)

CURRICULUM CHANGES:

Women's Studies

Changes to the BA and BS in Women's Studies

College of Agriculture (approved 3-15-12)

CURRICULUM CHANGES:

Department of Communications and Agricultural Education

Changes to the BS in Agriculture: Agricultural Communications and Journalism – Agriculture Option.

Changes to the BS in Agriculture: Agricultural Communications and Journalism – Environment Option.

GRADUATE (approved by the Graduate Council on April 3, 2012 and May 1, 2012)

COURSE ADDITIONS

College of Agriculture

HORT 780 Health-Promoting Phytochemicals: Fruits and Vegetables

PLPTH 850 Introduction to R Programming for Biologists

College of Engineering

CNS 655 Current Trends in Construction

ARE 715 Problems in Architectural Engineering

ARE 722 Advanced Steel Design

College of Business Administration

MANGT 620 Social Entrepreneurship: K-State 8: Ethical Reasoning and Responsibility

College of Veterinary Medicine

DMP 862 Applied Domestic Animal Immunology

COURSE DROP:

College of Engineering

ARE 710 Building Energy Analysis

GRADUATION LIST ADDITIONS AND POSTHUMOUS DEGREE:

Graduation List Addition:

May 2009

Andrew Elliott, Bachelor of Arts, College of Arts and Sciences (technical error)

Posthumous Degree:

Travis R. Kempf, Bachelor of Science, College of Arts and Sciences

Background: Travis was in good standing as a senior Kinesiology major working on completing his degree at K-State. He was involved in a fatal vehicle accident on December 29, 2011.