AGENDA KSU Faculty Senate Meeting Tuesday, October 9, 2012 3:30 pm K-State Union, Big 12 Room

FACULTY SENATE PHOTOS PRIOR TO THE MEETING 3:00 PM K-STATE UNION, <u>FORUM HALL</u>

PHOTO ORDER: EXECUTIVE COMMITTEE ACADEMIC AFFAIRS COMMITTEE FACULTY AFFAIRS COMMITTEE FSCOT FSCOUP ALL FACULTY SENATORS

- 1. Call to Order (President Jim Bloodgood)
- 2. Visit from Provost Mason (3:30-3:40)
- 3. Approval of September 11, 2012 minutes (3:40-3:42)
- 4. Approval of Consent Agenda Julia Keen (supplemental information in Attachment 1) (3:42-3:44)
- 5. Report from Standing Committees and Student Senate (3:44-4:20)
 - A. Academic Affairs Committee Andrew Bennett
 - B. Faculty Affairs Committee Melia Fritch/David Thompson
 - Action Item: University Handbook Change, Section D70-71, Retirement Privileges (Attachment 2)
 - C. Faculty Senate Committee on Technology Dave Rintoul
 - D. Faculty Senate Committee on University Planning Bob Condia
 - E. Student Senate Emilee Taylor
- 6. Announcements (4:20-4:25)
- 7. For the Good of the University (4:25 4:30 p.m.)
 - State of the University Address, Salina Friday, October 12, 2012, 9:30 am, College Center Conference Room
- 8. Adjournment

Next meeting: Tuesday, November 13, 2012, 3:30 pm, Union Big 12 room

CONSENT AGENDA ACADEMIC AFFAIRS

1. Undergraduate curriculum change, graduation lists, additions, and posthumous degree request:

UNDERGRADUATE College of Education (approved 5-22-11) (See attachment 1 for further details)

CURRICULUM CHANGE

Curriculum and Instruction

Modern Languages (EDMLA) Teacher Licensure Program

Additional sections in Japanese and Chinese.

Rationale: Proposed changes in required content courses for licensure in modern languages have been suggested in order to increase program rigor and teacher candidate caliber. In an attempt to help better prepare our candidates for the Praxis II and to have a higher qualified teacher candidate, the total number of credit hours has been increased for all programs.

Graduation Lists, Additions/Corrections, and Posthumous degree

Graduation Lists:

Aug. 2012 - as submitted by the Registrar's Office (undergraduate, graduate, and vet med) May 2012 - as submitted by the Registrar's office (undergraduate, graduate, and vet med)

Graduation list additions and corrections:

May 2012

Calder Sagen, Bachelor of Science, College of Engineering (requirements completed)

Belinda Jeanne Baber, Bachelor of Science, College of Arts and Sciences

Background: Belinda completed the requirements in time, however, due to an error in the college she was listed on the August 2012 graduation list. This needs to be corrected.

Isabel Troncoso, Bachelor of Science, College of Arts and Sciences

Background: Isabel completed the requirements in time; however, due to a technical error with DARS, the student was not graduated.

May 2008

Susan Clair Barr, Bachelor of Science, College of Human Ecology (technical error within the college)

December 1998

Patrick Downing, Bachelor of Science, College of Engineering (paperwork was misfiled in college)

Posthumous Degree:

December 2011

Posthumous Degree request: Amy Suzanne Hopkins, Bachelor of Science, College of Arts & Sciences Background: Amy was a senior, in good standing, with 87 credit hours earned towards a Bachelor of Science degree in Biochemistry.