

AGENDA
KSU Faculty Senate Meeting
Tuesday, March 11, 2014 3:30 pm
K-State Union, Big 12 Room

1. Call to Order (President Julia Keen)
2. Approval of February 11, 2014 minutes (3:30-3:32)
3. Approval of Consent Agenda (page 2) – Dave Rintoul – (Supplemental information in **Attachment 1**) (3:33-3:34)
4. Report from Standing Committees and Student Senate (3:35-4:10)
 - A. University Planning – Barbara Anderson
 - B. Student Senate – Kyle Nuss
 - C. Academic Affairs –Andy Bennett
 - Discussion agenda (Page 2) – (Supplemental information in **Attachment 2**)
 - D. Faculty Affairs –Betsy Cauble
 - E. Professional Staff Affairs –Danielle Brown
 - F. Technology – Don Crawford
5. Announcements (4:11-4:20)
 - A. KBOR Social Media Update
 - B. University Budget Committee Update - Rintoul
 - C. 2014 Faculty Senate election nomination ballots distributed
6. Visit from Provost April Mason (4:20-4:35)
Discussion Topic: Relationship between current budget planning process and our time table for K-State 2025
7. Open discussion period for senators as needed (4:36-4:46)
8. Adjournment

Next meeting: Tuesday, April 8, 2014; 3:30 p.m., Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate course and curriculum changes (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Education (approved by college on January 28, 2014)

COURSE CHANGES

Educational Leadership

Add:

LEAD 251. Honors Leadership I

LEAD 252. Honors Leadership II

LEAD 312. Peer Leader Practicum

LEAD 320. Theories of Leadership

LEAD 489. Seminar in International Service-Learning

Change:

LEAD 450. Senior Seminar in Leadership Studies

CURRICULUM CHANGES

Curriculum and Instruction

Changes to the Admission Requirements for Teacher Education.

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate course addition approved by college of Veterinary Medicine on January 31, 2014 -see attachment 2 for supplemental information:

UNDERGRADUATE

College of Veterinary Medicine

COURSE ADDITION

Dean's Office

DVM 101 Careers in Veterinary Medicine