

AGENDA
KSU Faculty Senate Meeting
Tuesday, April 14, 2015, 3:30 pm
K-State Student Union, Big 12 Room

1. Call to Order (President Dave Rintoul)
2. Visit from Provost Mason (3:30-3:45). Topic for Discussion: If we are to start planning for faculty and staff salary increases in coming years, and especially if we need to investigate novel ways to fund those needed increases, we need to start soon enough to give the Budget Advisory Committee sufficient time to include this in their deliberations for the FY17 budget. A committee or task force that is charged with this responsibility was planned, but has not yet been formed. What are the plans for assembling and charging this committee, and how will members of the committee be chosen?
3. Approval of March 10, 2015 minutes (3:46-3:47)
4. Approval of Consent Agenda – Andy Bennett (pages 2-3) – **Attachment 1** (3:48-3:49)
5. Report from Standing Committees and Student Senate (3:50-4:30)
 - A. Academic Affairs –Andy Bennett
 - 1) Approval of discussion agenda item (page 4) – **Attachment 2**
 - B. Faculty Affairs – Betsy Cauble
 - C. Professional Staff Affairs –Danielle Brown
 - D. Student Senate
 - E. Technology – Don Crawford
 - F. University Planning – Barbara Anderson
6. Announcements / Old Business (4:31-4:40)
 - A. 2015 FS Elections completed – standing committee assignments due April 27
 - B. Report from Kansas Board of Regents meeting and legislative update
7. Open discussion period for senators as needed (4:41-4:55)
8. Adjournment

Next meeting: Tuesday, May 12, 2015; 3:30 p.m., Union Big 12 room

- New Faculty Senator Orientation: 2:00 pm
- Recognition and Reception for outgoing senators: 3:00 pm
- 2014-2015 Faculty Senate meeting: 3:30 pm
- 2015-2016 Faculty Senate meeting: immediately following the 2014-2015 adjournment

**CONSENT AGENDA
ACADEMIC AFFAIRS**

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

UNDERGRADUATE

College of Human Ecology (approved by college on February 8, 2015)

COURSE CHANGES

Kinesiology

Add:

KIN 108 Strength and Conditioning Specialist

Drop:

KIN 515 History of Sport

CURRICULUM CHANGE

Department of Human Nutrition

Changes to the Athletic Training (B.S.) – see supplemental information file

College of Veterinary Medicine (approved by college on February 23, 2015)

CURRICULUM CHANGE

Changes to the DVM curriculum. Reduce required electives from 13 to 12 credit hours.

College of Education (approved by college on February 24, 2015)

COURSE ADDITIONS

School of Leadership Studies

Add:

LEAD 195 CAT Community Connections

LEAD 399 Internships for Career Development; K-State 8: Social Sciences

Special Education, Counseling, and Student Affairs

Add:

EDSP 415 Manual Communications I

GRADUATE (approved by Grad Council on March 3, 2015)

COURSE ADDITIONS

ART 613 History of Northern Renaissance Art; K-STATE 8: Aesthetic Interpretation; Historical Perspectives

ECON 684 International Finance and Open Economy Macroeconomics; K-STATE 8: Global Issues and Perspectives; Social Sciences

GEOG 705 Thematic Remote Sensing

AT 700 Foundations of Sustainability in Apparel and Textiles

COMM 790 Dialogue, Deliberation, and Public Engagement: Theoretical Foundations

COMM 791 Dialogue, Deliberation, and Public Engagement: Process Models

COMM 792 Dialogue, Deliberation, and Public Engagement: Core Skills and Strategies
COMM 793 Dialogue, Deliberation, and Public Engagement: Capstone Experience
GEOG 706 Biophysical Remote Sensing
GEOL 735 Fossil Fuel Sedimentology
GEOL 738 Formation Evaluation
GEOL 835 Advanced Petroleum Exploration, Imperial Barrel Award Competition
HIST 855 History and Security: Modern Africa since 1850

COURSE CHANGES

ART 612 Renaissance Art History
KIN 610 Program Planning and Evaluation; K-STATE 8: ~~Global Issues and Perspectives~~; Social Sciences;
Ethical Reasoning and Responsibility
FSHS 760 Families, Employment Benefits, and Retirement Planning
FSHS 762 Investing for the Family's Future
FSHS 764 Estate Planning for Families
FSHS 766 Insurance Planning for Families
GEOL ~~7436~~740 Introduction to Geophysics

CURRICULUM ADDITION

College of Arts and Sciences: Dialogue, Deliberation, and Public Engagement Graduate Certificate

CURRICULUM CHANGES

College of Business Administration: Master of Accountancy
College of Human Ecology: Apparel and Textiles, MS
College of Human Ecology: Apparel and Textiles, PhD

CURRICULUM DROPS

Business Administration: Management of Animal Health Related Organizations Graduate Certificate
Graduate School: Food Science Graduate Certificate

GRADUATION LIST AND CORRECTIONS

December 2014 graduation list as submitted from the Registrar's office.

Correction to the December 2014 graduation list as follows:

Add: Kelsey Ellis, Bachelor of Science, College of Arts and Sciences

ACADEMIC AFFAIRS

Proposed item for discussion agenda:

Approve to place the following curriculum addition on the April Faculty Senate discussion agenda (see attachment 2 for supplemental information):

College of Human Ecology (approved by the college on February 8, 2015)

CURRICULUM ADDITION

School of Family Studies and Human Services

PhD in Personal Financial Planning