

AGENDA
KSU Faculty Senate Meeting
Tuesday, December 9, 2014, 3:30 pm
K-State Student Union, Big 12 Room

1. Call to Order (President Dave Rintoul)
2. Approval of November 11, 2014 minutes (3:30-3:31)
3. Approval of Consent Agenda – Fred Guzek (pages 2-3) – **Attachment 1** (3:32-3:33)
4. Report from Standing Committees and Student Senate (3:34-4:25)
 - A. Academic Affairs – Andy Bennett
 - 1) Open/Alternative Textbook Proposal, action item – **Attachment 2**
 - B. Faculty Affairs – Betsy Cauble
 - 1) University Handbook, Appendix M revisions, action item – **Attachment 3**
 - Clean version – **Attachment 3a**
 - 2) Open Access Policy, first reading – **Attachment 4**
 - 3) Procedural language regarding KBoR Social Media, action item – **Attachment 5**
 - C. Professional Staff Affairs –Danielle Brown
 - D. Student Senate – Abby Works
 - E. Technology – Don Crawford
 - F. University Planning – Barbara Anderson
 - 1) Student Senate’s Lifeline 911 resolution and policy, action item - **Attachment 6**
5. Announcements (4:26-4:30)
6. New Business (4:31-4:40)
 - A. Amendment to Faculty Senate By-laws, first reading – **Attachment 7**
7. Open discussion period for senators as needed (4:41-4:55)
8. Adjournment

Next meeting: Tuesday, February 10, 2015; 3:30 p.m., Union room 226

**CONSENT AGENDA
ACADEMIC AFFAIRS**

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

UNDERGRADUATE

College of Agriculture (approved by college on November 6, 2014)

COURSE CHANGES (see supplemental information for further detail)

Agricultural Communications and Journalism

Change:

AGCOM 550. Internship in Agricultural Communications. Ind; K-State 8: Ethical Reasoning and Responsibility

Horticulture, Forestry and Recreational Resources

Park Management and Conservation

Add:

PMC 116. Certified Interpretive Guide (CIG) Certification

PMC 441. Topics in Park Management and Conservation

CURRICULUM CHANGES (see supplemental information for further detail)

Animal Sciences and Industry

Changes to B.S. in Agriculture: Animal Sciences and Industry: Communications & Marketing Option

Food Science and Industry

Changes to B.S. in Food Science and Industry: Business & Operations Management Option

Changes to B.S. in Food Science and Industry: Science Option

Horticulture, Forestry, and Recreational Resources

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Greenhouse & Nursery Production~~ and ~~Fruit and Vegetable Production~~ into one Horticulture Production Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Golf Course Management~~ and ~~Sports Turf Management~~ options into one Golf Course and Sports Turf Operations Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining the ~~Landscape Design~~ and ~~Landscape Management~~ options into one Landscape Horticulture Option

Changes to B.S. in Agriculture: Park Management and Conservation Major

CURRICULUM ADDITION

Food Science and Industry

Add: B.S. in Food Science and Industry: Technology Option

College of Engineering (approved by college on November 6, 2014)

COURSE ADDITIONS

Architectural Engineering and Construction Science and Management

ARE 295. Introduction to Building Systems

ARE 421. Plan Reading & Systems Communications

ARE 460. ARE Professional Practice
ARE 521. Computer Aided Architectural Engineering
ARE 551. Electrical System 1
ARE 552. Mechanical Systems 1
ARE 553. Structures 1
ARE 561. Electrical Systems 2
ARE 562. Mechanical Systems 2
ARE 563. Structures 2
ARE 571. Systems Integration & Design

CURRICULUM CHANGES

Electrical and Computer Engineering

Changes to the B.S. – Computer Engineering. Drop internal specializations and have just one curriculum.

College of Technology and Aviation, K-State Salina (approved by college on November 7, 2014)

COURSE ADDITIONS

Department of Engineering Technology

CMST 305. Robotics Programming; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

ECET 414. Electromagnetic Applications; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

GRADUATE (approved by Graduate Council on November 4, 2014)

COURSE ADDITIONS

DED 820. Foundations of Social Justice Education: Research, Theory, and Practice

DED 880. Reflective Practice in Social Justice Education

AMETH 700. Advanced Topics in American Ethnic Studies; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility

GEOG 708. Topics in Programming for Geographic Analysis

MUSIC 791. Advanced Vocal Pedagogy

THTRE 800. Introduction to Graduate Studies in Theatre: Library, Research, and Information Skills

COURSE CHANGES

ECON 630 – Introduction to Econometrics

CURRICULUM ADDITIONS

New Graduate Certificate Program in Social Justice Education

CURRICULUM CHANGES

Changes to the Master of Music