AGENDA
KSU Faculty Senate Meeting
Tuesday, April 12, 2016, 3:30 pm
K-State Union, Big 12 room

1. Call to Order (President Fred Guzek)

2. Visit from Cheryl Johnson – Total Rewards Overview (3:30-3:45)

3. Approval of the March 8, 2016 minutes (3:46-3:47)

4. Approval of consent agenda (pages 2-3) – Andy Bennett – **Attachment 1** (3:48-3:50)

5. Report from Standing Committees and Student Senate (3:51-4:39)

   A. Academic Affairs –Teresa Hartman
      - Approval of discussion agenda item (page 4) – **Attachment 2**
        1) Add: Interdisciplinary – PhD in Leadership Communication
   B. Faculty Affairs –Betsy Cauble and/or Mindy Markham
      - Proposed changes to University Handbook – Section C (first reading) – **Attachment 3**
   C. Professional Staff Affairs – Mary Anne Andrews
   D. Technology – Don Crawford
      - Data Access Report (informational item) – **Attachment 4**
      - Web Content Accessibility Report (informational item) – **Attachment 5**
   E. University Planning – Dave Rintoul for Spencer Wood
   F. Student Senate – Kurt Lockwood

6. Announcements (4:15-4:19)

   A. 2016 FS Elections completed – standing committee assignments due April 22
   B. 2016 Faculty and Professional Staff Retiree Ceremony and Reception – Tuesday, April 19, 2016; 4:00pm; Alumni Center Ballroom

7. Open discussion period for senators as needed (4:20-4:30 pm)

8. Adjournment

Next meeting: Tuesday, May 10, 2016; 3:30 p.m., Union Big 12 room
   - New Faculty Senator Orientation: 2:00 pm
   - Recognition and Reception for outgoing senators: 3:00 pm
   - 2015-2016 Faculty Senate meeting: 3:30 pm
   - 2016-2017 Faculty Senate meeting: immediately following the 2015-2016 adjournment

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

UNDERGRADUATE
College of Business Administration (approved by college on February 24, 2016)

COURSE CHANGES:
Department of Management
CHANGES:
FROM: ~~MANGT 367 - Information Systems Fundamentals~~ TO: <u>MIS 411 – Studio 1: Business Programming Applications I</u>
FROM: ~~MANGT 486 - ERP Configuration Management~~ TO: <u>MIS 433 – Studio 3: ERP Project Planning and Implementation</u>
FROM: ~~MANGT 570 - Systems Design~~ TO: <u>MIS 555 – Studio 5: Business Programming Applications II</u>
FROM: ~~MANGT 576 - Management of Local Area Networks~~ TO: <u>MIS 444 – Studio 4: Digital Business Networks</u>

ADDITIONS:
MIS 366 – Info Tech for Business
MIS 490 – Undergraduate Research Experience
MIS 495 – MIS Internship

DROP:
MANGT 476 - Storage Management Systems

CURRICULUM CHANGES
Department of Management
Changes to the Business Administration Pre-Professions program (BAPP). Rationale: A minor change in admission requirements to add general business (distance learning students) as a degree plan (major). MIS 366 Information Technology for business is being added to Business Core Requirements since this is a new course that only management information system (MIS) students will take. All other business students will complete MANGT 366.

Changes to the General Business Administration (B.S.) via distance education. Rationale: The General Business on-line distance learning program will no longer be a degree completion program. Admission to the program will be the same as on-campus business programs. Admission requirements are being changed to reflect this change.

College of Human Ecology (approved by college on February 29, 2016)
COURSE ADDITION
Department of Kinesiology
KIN 380 Principles of Exercise Training

College of Technology & Aviation, K-State Polytechnic (approved by college on March 11, 2016)
Department of Arts, Sciences and Business
Changes to the Associate of Science in Applied Business (AABA). Rationale: After a careful review of the curriculum, the Arts, Sciences, and Business faculty proposed these changes to remove items of ambiguity,

streamline the curriculum, increase course choices for students, and accommodate the needs of online students.

GRADUATE (approved by the Graduate Council on March 1, 2016)

COURSE ADDITIONS
Education EDLEA 848 Philosophies of Inquiry
Education EDLEA 929 Narrative and Arts-Based Inquiry in Qualitative Research
Education EDLEA 958 Case Study in Qualitative Research
Education EDLEA 968 Discourse Analysis
Education EDLEA 978 Qualitative Data Management and Analysis Using Nvivo
Education EDLEA 988 Differentiated Research
Arts and Sciences MATH 770 Introduction to Topology/ Geometry I
Arts and Sciences MATH 771 Introduction to Topology/ Geometry II
Arts and Sciences PSYCH 961 Multivariate Analyses of Behavioral Data

CURRICULUM CHANGE
Arts and Sciences - Women's Studies Graduate Certificate

CURRICULUM ADDITION
College of Education: Graduate Certificate in Qualitative Research

GRADUATION LIST ADDITIONS / POSTHUMOUS DEGREE REQUEST
Scott Emerson, B.S. in Information Systems, College of Engineering, December 2015
Ian Wright, B.S. in Civil Engineering, College of Engineering, December 2015
Posthumous degree: Tyler Andrew Nelson, B.S. in Agriculture, College of Agriculture, May 2016

DISCUSSION AGENDA
ACADEMIC AFFAIRS

See attachment 2 for supplemental information on the following proposals.

1. **CURRICULUM ADDITION:**
   Interdisciplinary - Ph.D. in Leadership Communication