

AGENDA
KSU Faculty Senate Meeting
Tuesday, October 11, 2016, 3:30 pm
K-State Student Union, Big 12 room

FULL FACULTY SENATE PHOTO PRIOR TO THE MEETING
3:15 PM, K-STATE STUDENT UNION, FORUM HALL

1. Call to Order (President Andrew Bennett)
2. Approval of September 13, 2016 minutes (3:31-3:32)
3. Approval of consent agenda – Brian Lindshield – **Attachment 1** (3:33-3:34)
4. Report from Standing Committees and Student Senate (3:35-4:15)
 - A. Academic Affairs – Teresa Hartman
 - B. Faculty Affairs – David Lehman / Charlie Barden
 - C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
 - D. Student Senate – Jack Ayres
 - E. Technology – Lisa Crawford Craft / Michael Raine
 - F. University Planning – Spencer Wood
 - Resolution regarding Big 12 Expansion – **Attachment 2**
5. New Business (4:16-4:23)
 - A. Proposed Academic Calendar for Fall 2019 through Spring 2022 – **Attachment 3**
Background: Kansas Board of Regents requires submission of universities' academic calendars every three years for their approval. Amendments to an approved calendar can be made if necessary. The University Calendar committee works to set a proposed calendar and submits this to Faculty Senate, via the Executive Committee, for approval and submission to the Provost, by no later than November 15. The Provost shall then send the calendar to the Board of Regents for final approval.
6. Announcements (4:24-4:35)
 - A. Faculty Senate Leadership Council response to Black Student Union statement of things that need to happen in order to start creating social justice on our campus – **Attachment 4**
7. Open discussion period for senators as needed (4:36-4:50 pm)
8. Adjournment

Next meeting: Tuesday, November 8, 2016; 3:30 pm, Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

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

UNDERGRADUATE

College of Technology & Aviation (K-State Polytechnic) (approved by college on August 15, 2016)

CURRICULUM CHANGE

Changes to the ~~Avionics Maintenance~~ Aviation Electronics Technology Certificate

GRADUATE (approved by Graduate Council on September 6, 2016)

COURSE CHANGE

~~MANGT~~ MIS 665 – Business Analytics and Data Mining - New K-State 8 tag: Empirical and Quantitative Reasoning

CURRICULUM CHANGES

Human Ecology – Personal Financial Planning (Ph.D.)

Human Ecology – Human Nutrition (Ph.D.)

Business & Human Ecology – Dual Degree in Master of Business Administration and MS in Hospitality Administration

Human Ecology – Concurrent B.S./M.S. Life Span Human Development

2. GRADUATION LIST:

Graduation list as submitted by the Registrar's office:

May 2016 (undergraduate, graduate, and veterinary medicine)