

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, April 10, 2018 3:30 pm**  
**Union Big 12 Room**

1. Call to Order (President Brian Lindshield)
  2. Guest: April Mason (3:30-3:45)  
Topics for discussion: Budget Modernization - Cost Pools teams, Spring Enrollment numbers, Huron Consultant update
  3. Approval of March 13, 2018 minutes (3:46-3:47)
  4. Approval of consent agenda (page 2) – Spencer Wood (3:48-3:49) (includes **Attachment 1 and 1a**)
  5. Report from Standing Committees and Student Senate (3:50-4:29)
    - A. Academic Affairs – Jenny Bormann/Teresa Hartman
    - B. Faculty Affairs – Charlie Barden/David Lehman
      - Proposed Changes to University Handbook for first reading:
        - i. Section E – Sabbatical Leave – **Attachments 2 and 2a**
        - ii. Appendix O – Integrity in Research and Scholarly Activity – **Attachment 3**
    - C. Professional Staff Affairs – Loleta Sump/Ashley Thomas
      - Advising Career Ladder Presentation (Ashley Thomas and Andrea Feldkamp) – **Attachment 4**
    - D. Student Senate – Jonathan Peuchen
    - E. Technology – Michael Raine/Lisa Shappee
      - 2017 Data Access Report – **Attachment 5**
    - F. University Planning – Laurel Littrell
  6. Announcements (4:30-4:35)
    - A. 2018 Faculty Senate Election Results – **Attachment 6**
    - B. March KBOR report (page 3)
    - C. Annual Faculty and Professional Staff Retiree Ceremony: April 17, 2018, 4:00 pm, Alumni Center
  7. Open discussion period for senators as needed (4:36-4:45 pm)
  8. Adjournment
- Next meeting: Tuesday, May 8, 2018; 3:30 pm, Wildcat Chamber
- New Faculty Senator Orientation: 2:00 pm
  - Recognition and Reception for outgoing senators: 3:00 pm
  - 2017-2018 Faculty Senate meeting: 3:30 pm
  - 2018-2019 Faculty Senate meeting: immediately following the 2017-2018 adjournment

**ACADEMIC AFFAIRS  
CONSENT AGENDA**

Approve the following course and curriculum proposals and posthumous degree request:

**A. COURSE AND CURRICULUM PROPOSALS:**

**To view full proposals, see the Curriculog Agenda:**

To view the proposals in Curriculog,

**First** - Login to Curriculog using your K-State eID and password

<https://kstate.curriculog.com>

**Second** - Go to the links below:

**COURSE PROPOSALS:** <https://kstate.curriculog.com/agenda:353/form>

**CURRICULUM PROPOSALS:** <https://kstate.curriculog.com/agenda:354/form>

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon  
In User Tracking, change "Show current" to "Show current with markup"

View the proposal

Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:

<http://www.k-state.edu/curriculog/training/view/index.html>

**COURSES:** <https://kstate.curriculog.com/agenda:353/form>

Arts and Sciences	ARAB - 300 - Arabic III ENGL - 224 - Television as Literature ENGL - 324 - Television ENGL - 424 - Topics in Television
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**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:354/form>

Agriculture	Entomology Minor
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**B. POSTHUMOUS DEGREE REQUEST:**

Posthumous degree: May 2018, Graduate School, Moustapha Soumaila Issa

## March KBOR Report

CEO and President Blake Flanders engaged the Council of Faculty Senate Presidents asking for input about an amorous/romantic relationship between faculty and students policy. An ongoing ESU sexual harassment case might be part of the reason for them requesting an umbrella policy to go over the institutions. He indicated that he would like our input in the next few months. There was a lot of discussion about the SB 340 Campus Free Speech Protection Act. Most of our discussion focused on the 1c2 clause: “that postsecondary educational institutions, including their faculty, shall not require students to adopt or to indicate their adherence to beliefs or orthodoxies on any particular political, philosophical, religious, social, or other such subject, although institutions may require students to conform their conduct to the requirements of law and policy; and” and concerns about the impact it would have on the classroom environment. The bill was killed in the senate by a split 20-20 vote. The Board also approved a resolution calling for increased funding for higher education if there is additional funding provided to K-12 education that you can find here: <https://www.kansasregents.org/about/news-releases/2018-news-releases/681-regents-pass-resolution-in-support-of-funding-for-higher-education>. Finally, at the Council of Chief Academic Officers, a BSE in Physical Education Plus was approved from KU. There had been a lot of discussion at the previous meeting and this one about the impact of adding descriptors like “Plus” to a degree had, and whether other institutions with similar degrees would have to follow suit.