# AGENDA
## KSU Faculty Senate Meeting
## Tuesday, May 8, 2018, 3:30 pm
## K-State Student Union, Wildcat Chamber

2:00 p.m.          Faculty Senate Orientation – all senators welcome
2:45-3:10 pm     Reception for incoming, outgoing, and continuing senators (all senators)
3:10 p.m.          Presentation of certificates to outgoing senators and recognition of Faculty Senate Leadership
3:30 p.m.          Faculty Senate Meeting

1. Call to Order (President Brian Lindshield)
   Moment of Silence for Dr. James (Jim) Guikema
   Faculty Senate President Video

2. Guest: April Mason (3:33-3:45)
   Topics for discussion: Provost Search and potential onboarding process

3. Approval of April 10, 2018 minutes (3:46-3:47)

4. Approval of consent agenda (pages 3-5) – Spencer Wood (3:48-3:49) (includes **Attachment 1 and 1a**)

5. Report from Standing Committees and Student Senate (3:50-4:40)

   A.  Academic Affairs – Jenny Bormann/Teresa Hartman
       • Optional Syllabus Statement regarding student resources – **Attachment 2**
       • University Handbook, Section F83 – Incomplete Policy – **Attachment 3**
   B.  Faculty Affairs – Charlie Barden/David Lehman
       • Changes to University Handbook (UH) and Policies and Procedures Manual (PPM) for a vote:
           i.   UH, Section E, Sabbatical Leave  – **Attachment 4 and 4a**
           ii.  UH, Appendix O, Integrity in Research and Scholarly Activity – **Attachment 5**
           iii. UH, Appendix U, Policy on Mediation – **Attachment 6**
           iv.  UH, Section D3, Privileges, Benefits, Responsibilities – **Attachment 7**
           v.   PPM 4095, Nepotism and Employee Relationships – **Attachment 8**
           vi.  PPM 4094, Consensual Romantic Relationships Involving Students – **Attachment 9**
   C.  Professional Staff Affairs – Loleta Sump/Ashley Thomas
   D.  Student Senate – Ryan Kelly
   E.  Technology – Michael Raine/Lisa Shappee
       • 2017 Data Access Report – **Attachment 10**
       • Freedom of Information Act Requests (related to 2017 Data Access Report)
   F.  University Planning – Laurel Littrell

6. Announcements (4:41-4:45)

7. Open discussion period for senators as needed (4:46-4:50 pm)

8. Adjournment of the 2017-2018 Faculty Senate

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1. Call to Order the 2018-2019 Faculty Senate (President Spencer Wood)

2. Election of the Faculty Senate President Elect
   Candidate:  Tanya González – **Attachment 11**

3. Election of the Faculty Senate Secretary
   Candidate:  Suzanne Auten – **Attachment 12**

4. Adjourn

Next meeting:  Tuesday, June 12, 2018; 3:30 pm, Union Big 12 Room

Approve the following course and curriculum proposals, posthumous degree and graduation list addition:

# A. COURSE AND CURRICULUM PROPOSALS:

**To view full proposals, see the Curriculog Agenda**:  https://kstate.curriculog.com/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 course or curriculum agenda as links listed below.

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:384/form

| Arts and Sciences | AMETH - 300 - Cultural Competence in Institutions |
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| | ART - 302 - Art and Insects |
| | BIOCH - 266 - Elementary Organic and Biochemistry with Home and Virtual laboratory |
| | BIOCH - 522 - General Biochemistry Laboratory |
| | BIOCH – 523 – Introduction to Biochemical Methods |
| | BIOL – 670 – Immunology - (https://kstate.curriculog.com/proposal:1823/form) |
| | DAS - 214 - Introduction to Arts & Sciences Education Theory and Practice |
| | ENGL - 500 - Writing Center Theory and Practice |
| | ENGL - 669 - Advanced Creative Writing: Special Topics |
| | GEOG - 742 - Digital Geomorphology |
| | GEOG - 747 - Soil Mapping |
| | GEOG - 842 - Advanced Digital Geomorphology |
| | GWSS - 275 - Gender and Sex in Science Fiction |
| | GWSS - 335 - Transgender Studies |
| | GWSS - 435 - Race/Sex/Science |
| | GWSS - 551 - The History and Politics of Family Violence |
| | HIST - 311 - Race & US Foreign Relations |
| | MUSIC - 690 - Survey of Vocal Solos for Adolescents |
| | MUSIC - 696 - Jazz Theory I |
| | MUSIC - 697 - Jazz Theory II |
| | MUSIC - 698 - Jazz Improvisation I |
| | MUSIC - 699 - Jazz Improvisation II |
| Education | EDCEP - 160 - Development and Integrity |
| | EDCI - 400 - New Literacies in Contemporary Classrooms |

| Engineering | BAE - 345 - Properties of Biological Materials<br>BAE - 450 - Off Road Machine Power Components<br>BAE - 550 - Hydraulics and Mechatronics<br>DEN - 160 - Engineering Orientation<br>DEN - 161 - Engineering Problem Solving<br>DEN - 300 - Introduction to Total Quality Management and Six Sigma<br>DEN – 325 - Engineering Professionalism and Decision Making<br>DEN - 420 - Introduction to Alternative Energy Sources<br>DEN - 425 - Introduction to Energy and Environmental Technology<br>IMSE - 250 - Introduction to Manufacturing Processes and Systems<br>IMSE - 562 - Materials and the Impact of Manufacturing Processes<br>NE - 350 - Reactor Operations Laboratory |
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| Human Ecology | ECED - 528 - Research and Inquiry in Early Childhood Education<br>ECED - 530 - Teaching & Learning in Early Childhood Education<br>ECED - 531 - Developmental Curriculum in Early Childhood Education<br>ECED - 541 - Curriculum for Emotional, Social, and Physical Development of Young Children<br>ECED - 556 - Early Childhood Practicum 4: Home Visiting<br>ECED – 797 - Home Visiting Programs for Young Children and Families |
| Technology & Aviation | ECET - 250 - Digital Logic |
| Veterinary Medicine | DVM - 713 - Veterinary Clinical and Professional IV |

**CURRICULUM CHANGES: https://kstate.curriculog.com/agenda:385/form**

| Agriculture | Horticulture (B.S.) - Golf Course and Sports Turf Operations Option<br>Horticulture (B.S.) - Horticulture Production Option<br>Horticulture (B.S.) - Horticulture Science Option<br>Horticulture (B.S.) - Landscape Horticulture Option |
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| Arts and Sciences | Biochemistry (B.A.)<br>Biochemistry (B.S.)<br>Concurrent B.A./B.S. and M.A. in Sociology<br>Mass Communications B.A./B.S.<br>Medical Laboratory Science (B.A./B.S.)<br>Music Education (B.M.E.)<br>Political Science B.A./B.S. |
| Business Administration | Business of Sports and Entertainment Undergraduate Certificate - New<br>Professional Strategic Selling, B.S. |
| Education | Elementary Education (B.S.) |
| Engineering | Biomedical Engineering (BME) (B.S.)<br>Computer Science (B.S.)<br>Industrial Engineering (IE) (B.S.) |
| Human Ecology | Apparel and Textiles (B.S.) |
| Technology & Aviation | Engineering Technology-Electronic and Computer Engineering Technology Option (BETB-EC)<br>Engineering Technology-Robotics and Automation Option (BETB-RA) |
| Veterinary Medicine | Agricultural Biosecurity Research Graduate Certificate - New |

## B.  POSTHUMOUS DEGREE REQUEST AND GRADUATION LIST ADDITION:

Posthumous degree request – May 2018, Anthony Berg, College of Engineering
Graduation list addition: December 2017, Ashley Nicole Denney, Master of Arts, Graduate School