

AGENDA
KSU Faculty Senate Meeting
Tuesday, October 10, 2017, 3:30 pm
K-State Student Union, Wildcat Chamber (previously Little Theatre)

1. Call to Order (President Elect Spencer Wood)
2. Approval of September 12, 2017 minutes (3:30-3:32)
3. Guest: Vice President Jay Stephens. Topic for Discussion: Vision for Human Capital Services and plans for Communication with campus community (3:33-3:49)
4. Guest: Trent McGee – K-State 360 presentation (3:50-4:00)
5. Approval of consent agenda (page 2) – Jenny Bormann or Teresa Hartman – **Attachment 1** (4:00-4:02)
6. Report from Standing Committees and Student Senate (4:03-4:29)
 - A. Academic Affairs – Jenny Bormann/Teresa Hartman
 - Updates to Interdisciplinary Program Proposal Process (informational) – **Attachment 2**
 - B. Faculty Affairs – Charlie Barden/David Lehman
 - Proposed changes to University Handbook, Section E, Sabbatical Leave (first reading) - **Attachment 3**
 - C. Professional Staff Affairs – Loleta Sump/Ashely Thomas
 - D. Student Senate – Jack Ayres for Jonathan Peuchen
 - E. Technology – Michael Raine/Lisa Shappee
 - F. University Planning – Laurel Littrell
7. Announcements (4:30-4:39)
 - A. KBOR meeting report (page 3)
8. Open discussion period for senators as needed (4:40-4:55 pm)
9. Adjournment

Next meeting: Tuesday, November 14, 2017; 3:30 pm, Union Wildcat Chamber

CONSENT AGENDA ACADEMIC AFFAIRS

Approve the following course proposals, graduation list and addition:

- A. CURRICULOG - Non-expedited 600-999 course level proposals:
Vet Med - DMP 814- Veterinary Bacteriology & Mycology Lecture
Vet Med - DVM 711 – Veterinary Clinical Skills and Professional Skills II
Human Ecology - FNDH 837- Descriptive Sensory Analysis: Rapid Methods

Full proposals for these courses can be viewed in Curriculog.

To view the proposals in Curriculog,

1st - Login to Curriculog using your K-State eid and password

<https://kstate.curriculog.com>

2nd - Go to the link below:

<https://kstate.curriculog.com/agenda:118/form>

From the list of course proposals, 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>

- B. Interdisciplinary course proposals approved by the Graduate Council on September 5, 2017 (see Attachment 1 for supplemental information):
FDSCI 805 Food Safety/ Public Health Journal Club
FDSCI 910 Foodborne Pathogenic Microbiology

GRADUATION LIST AND ADDITION:

May 2017 Graduation List as submitted by Registrar's office (undergraduate, graduate, and veterinary medicine)

May 2017 Addition: William Tyler Davis, Master of Accountancy, Graduate School

**September 2017 KBOR report
From Faculty Senate President Lindshield**

The Board discussed the 120 hour bachelor's degree initiative. They have a process in place, but it is not completely finalized as they were seeking input from other groups. Programs that require more than 120 credit hours will need to submit justification in order to continue to require more than 120 hours by mid-March. Key criteria that will be used to determine whether or not the program can remain at more than 120 hours includes accreditation and if another regent's institution offers the same degree for fewer hours. The regents has a website that lists all of the programs and the number of credit hours for each program. President Lindshield categorized the degree programs that are over 120 hours, and sent this information to Ruth Dyer who will talk with each of the programs.

KBOR discussed appropriate math requirements for degrees. They are interested in investigating whether or not a more applied math course could be used for degrees that are not quantitatively inclined.

Open-alternative textbook initiative was discussed and whether or not this initiative could be applied more broadly.

The Council on Faculty Senate Presidents has developed a liaison proposal to provide the Council on Faculty Senate Presidents liaison status to be able to have a formal attachment to three Board committees. Students gained similar liaison status last year.

President Lindshield has drafted some additional credit for prior learning proposal language. This work began during the summer and he is working to finalize it.

University Support Staff Senate President Carrie Fink reported on behalf of USS that they are interested in seeking changes in the current healthcare policy. Regents' Institutions make up the majority of the Kansas Healthcare plan and they would like more input on the current program.