

AGENDA
KSU Faculty Senate Meeting
Tuesday, November 14, 2017, 3:30 pm
K-State Student Union, Wildcat Chamber (previously Little Theatre)

1. Call to Order (President Brian Lindshield)
2. Guest: Gary Pratt, Chief Information Officer (3:30-3:45)
3. Approval of October 10, 2017 minutes (3:45-3:46)
4. Approval of consent agenda (page 2) – Spencer Wood (3:47-3:48)
5. Report from Standing Committees and Student Senate (3:49-4:44)
 - A. Faculty Affairs – Charlie Barden/David Lehman
 - Proposed changes to University Handbook, Section F83 (first reading) – **Attachment 1**
 - Proposed changes to University Handbook, Section F102 (action item) – **Attachment 2**
 - Proposed changes to University Handbook, Section F115.1 (action item) – **Attachment 3**
 - Proposed changes to University Handbook, Section F121 (action item) – **Attachment 4**
 - B. Professional Staff Affairs – Loleta Sump/Ashley Thomas
 - C. Student Senate – Jack Ayres for Jonathan Peuchen
 - D. Technology – Michael Raine/Lisa Shappee
 - Coursework Records Retention Schedule (informational item) – **Attachment 5**
 - E. University Planning – Laurel Littrell
 - F. Academic Affairs – Jenny Bormann/Teresa Hartman
 - Observer Role – Canvas (action item) – **Attachment 6**
6. New Business (4:45-4:49)
 - A. DACA Resolution (action item) – **Attachment 7**
7. Announcements (4:50-4:54)
 - A. October 2017 Faculty Senate Reapportionment results (informational) – **Attachment 8**
8. Open discussion period for senators as needed (4:55-5:00 pm)
9. Adjournment

Next meeting: Tuesday, December 12, 2017; 3:30 pm, Union Wildcat Chamber

CONSENT AGENDA ACADEMIC AFFAIRS

Approve the following course and curriculum proposals and graduation list and additions:

- A. COURSE AND CURRICULUM PROPOSALS: **To view full proposals, see the Curriculog Agenda:**
<https://kstate.curriculog.com/agenda:163/form>

College of Education:

EDCI - 550 - Schooling and Popular Culture
EDCI - 580 - Internship in Educational Studies

College of Technology & Aviation:

AVM - 370 - Advanced Aircraft Avionics and Instrument Systems
BUS - 520 - Integrated Technology Management Capstone
CMST - 357 - Machine Vision
ETB - 482 - Senior Design Project I
ETB - 483 - Senior Design Project II
Aeronautical Technology BS--Aviation Maintenance Management Option
Aeronautical Technology BS--Unmanned Aircraft Systems Option

Full proposals for these courses can be viewed in Curriculog.

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 link below:

<https://kstate.curriculog.com/agenda:163/form>

From the list of course 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>

GRADUATION LIST AND ADDITIONS:

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

May 2017 addition: John Willnauer, Bachelor of Science, College of Engineering

May 2017 addition: Madlin Olsen, Bachelor of Science, College of Arts and Sciences

August 2017 addition: Laura Elizabeth Seley, Master of Arts in Teaching, Graduate School