

AGENDA
KSU Faculty Senate Meeting
Tuesday, March 5, 2019, 3:30 pm
K-State Student Union, Wildcat Chamber

1. Call to Order (President Spencer Wood)
2. Guest: Provost Taber (3:31-3:45)
Topics for discussion: Library Serials; Enrollment and Budget; Information Sharing from SEM committees
3. Approval of February 12, 2019 minutes (3:46-3:47)
4. Approval of consent agenda (page 2) – Tanya González (3:48-3:49) (**includes Attachments 1 and 2**)
5. Report from Standing Committees and Student Senate (3:50-4:24)
 - A. Academic Affairs – Jenny Bormann/Todd Easton
 - Discussion agenda item (page 3) – **Attachment 3**
 - B. Faculty Affairs – Charlie Barden/Amy Betz
 - Proposed revisions to University Handbook, Section C10-C11, Faculty/Term appointments – **Attachment 4**
 - C. Professional Staff Affairs – Kelly Briggs/Ashley Thomas
 - D. Student Senate – Ryan Kelly
 - E. Technology – Brian McCornack/Michael Raine
 - F. University Planning – Valerie Barnett/Laurel Littrell
6. New Business (4:25-4:35)
 - A. Resolution related to support of KBOR request for funding – **Attachment 5**
7. Announcements (4:36-4:49)
 - A. KBOR meeting report
 - B. Faculty Senate elections reminder
 - C. Annual Faculty and Professional Staff Retiree Ceremony: April 16, 2019, 4 pm, Alumni Center
8. Open discussion period for senators as needed (4:50-5:00 pm)
9. Adjournment

Next meeting: Tuesday, April 9, 2019; 3:30 pm, Union Big 12 room

ACADEMIC AFFAIRS CONSENT AGENDA

Approve the following course and curriculum changes and posthumous degree request (*see attachments 1 and 2 for supplemental information related to course and curriculum proposals*)

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 – Copy the course or curriculum agenda link listed below and “paste and go” in the browser.

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’s 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 (*attachment 1*):

<https://kstate.curriculog.com/agenda:631/form>

Arts and Sciences	MUSIC - 815 - The Undergraduate Music Curriculum MUSIC - 816 - Field Experiences in an Undergraduate Music Curriculum
Business Administration	GENBA - 861 - International Field Study MANGT - 643 - Staffing Organizations
Human Ecology	CNRES - 752 - Culture and Conflict FNDH 321 – Medical Documentation
Veterinary Medicine	CS - 701 - Supplemental Dentistry for Small Animals

CURRICULUM CHANGES (*attachment 2*):

<https://kstate.curriculog.com/agenda:632/form>

Arts and Sciences	B.A./B.S. Political Science and M.A. Security Studies Concurrent Degree
Technology and Aviation	Engineering Technology-Web Development Technology Option (AETA-WD)

B. Posthumous degree request:

May 2019, Jeremy A. Bowen, Masters of Music Education, Graduate School

ACADEMIC AFFAIRS DISCUSSION AGENDA

Approve the following new degree program (*see attachment 3 for supplemental information*):

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:633/form>

Technology & Aviation	Associate of Applied Science in Aviation (new degree program)
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