

**AGENDA**  
**KSU Faculty Senate Meeting**  
**Tuesday, May 14, 2019, 3:30 pm**  
**K-State Student Union, Big 12 room**

2:30 p.m. Faculty Senate Orientation – all senators welcome  
3:00 p.m. Reception for incoming, outgoing, and continuing senators (all senators)  
3:15 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 Spencer Wood)
  2. Guests: Charles Taber and Jay Stephens (3:31-3:45)  
Topics for discussion: Budget update and faculty/staff retention
  3. Approval of April 9, 2019 minutes (3:46-3:47)
  4. Approval of consent agenda (pages 3-4) – Tanya González (3:48-3:49) (includes **Attachments 1 and 2**)
  5. Report from Standing Committees and Student Senate (3:50-4:39)
    - A. Academic Affairs – Jenny Bormann/Todd Easton
      - Discussion agenda item (page 5) – Includes **Attachment 3**
      - Proposed revision to University Handbook, Section F83, Incomplete Grade Policy – **Attachment 4**
      - Proposed Approving, Reviewing and Removing K-State 8 tags Policy (1<sup>st</sup> reading) – **Attachment 5**
    - B. Faculty Affairs – Charlie Barden/Amy Betz
      - The Importance of TEVALs video: <https://youtu.be/GXvwCYaNUzE>
    - C. Professional Staff Affairs – Kelly Briggs/Ashley Thomas
    - D. Student Senate – Hannah Heatherman
    - E. Technology – Brian McCornack/Michael Raine
      - 2018 Data Access Report – **Attachment 6**
    - F. University Planning – Valerie Barnett/Laurel Littrell
  6. Unfinished Business (4:45-4:50)
    - A. Proposed changes to University Calendar Committee policies and procedures – **Attachment 7**
    - B. Proposed change to Academic Calendar for Fall 2020 through Spring 2022 – **Attachment 8**
    - C. Proposed Academic Calendar for Fall 2022 through Spring 2025 – **Attachment 9**
  7. Announcements (4:51-5:00)
    - A. KBOR meeting report
      - DRAFT Revised KBOR Strategic Plan – **Attachment 10**
  8. Open discussion period for senators as needed (5:00-5:05 pm)
  9. Adjournment of the 2018-2019 Faculty Senate
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1. Call to Order the 2019-2020 Faculty Senate (President Tanya González)
2. Election of the Faculty Senate President Elect  
Candidate: Mindy Markham – **Attachment 11**
3. Election of the Faculty Senate Secretary  
Candidate: LaVerne Bitsie-Baldwin – **Attachment 12**
4. Adjourn

Next meeting: Tuesday, June 11, 2019; 3:30 pm, Union Big 12 Room

**ACADEMIC AFFAIRS  
CONSENT AGENDA**

Approve the following 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** - 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:717/form>

Agriculture	ASI - 777 - Fresh Meat Technology ENTOM - 602 - Forensic Entomology ENTOM - 860 - Insect Genetics
Architecture, Planning & Design	IAPD - 431 - Visual Communications II INDD - 310 - INDD Digital Applications INDD - 320 - INDD Design Studio II INDD - 325 - Human Factors in Industrial Design INDD - 350 - Product Semantics INDD - 435 - INDD Design Studio III INDD - 440 - INDD Design Studio IV INDD - 500 - Materials and Manufacturing Processes
Arts and Sciences	AMETH - 550 - Practicing Social Justice ANTH - 364 - Archaeological Myths and Mysteries ART - 304 - Digital Illustration ART - 306 - Basic Digital Photography for Non-majors ART - 311 - Drawing II ART - 315 - Basic 3D Modeling & Printing ART - 529 - Color Printmaking Workshop MC - 478 - Entertainment and Strategic Communications MUSIC - 248 - Songwriting MUSIC - 493 - Music Business POLSC - 145 - World Politics POLSC - 155 - Introduction to Political Thought
Education	EDCI - 310 - Foundations of Education EDCI - 311 - Current Issues in Education: Global Perspective

	EDSEC - 621 - Program Planning in Career and Technical Education EDSP - 509 - Introduction to Autism Spectrum Disorders
Engineering	CC - 310 - Data Structures and Algorithms I CC - 315 - Data Structures and Algorithms II CC - 410 - Advanced Programming CE - 212 - Elementary Surveying Engineering CIS - 415 - Ethics and Conduct for Computing Professionals CIS - 450 - Computer Architecture and Operations CIS - 531 - Introduction to Programming Techniques for Data Science and Analytics
Technology & Aviation	BUS - 366 - Management with Information Technology BUS - 390 - Foundations of Business Law BUS - 400 - Marketing Techniques and Applications BUS - 420 - Management Perspectives BUS - 421 - Applied Operations Management BUS - 450 - Integrated Finance BUS - 530 - Practices of Industrial and Labor Relations BUS - 531 - Strategic Human Resource Management BUS - 542 - Personal Selling and Sales Management

**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:718/form>

Arts and Sciences	Minor in Music – Musical Theatre (new) Political Science Minor Social Work B.A./B.S.
Engineering	Computer Science Certificate (new) Industrial Engineering (IE) (B.S.)
Technology & Aviation	Applied Business and Technology (TCMG) (B.S.)
Veterinary Medicine	Master of Public Health (M.P.H.)

## ACADEMIC AFFAIRS DISCUSSION AGENDA

Approve the following curriculum change (*see attachment 3 for supplemental information*):

To view the full proposal, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:719/form>

Engineering	Computer Science (B.S.)
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