

AGENDA
KSU Faculty Senate Meeting
Tuesday, October 9, 2018, 3:45 pm
K-State Student Union, BIG 12 room

1. Call to Order (President Spencer Wood)
2. Guest: Provost Charles Taber (3:45-3:59)
Topic for Discussion: Budget Modernization governance structure and questions from the floor.
3. Approval of September 11, 2018 minutes (4:00-4:02)
4. Approval of consent agenda (pages 2-4) – Tanya González (4:03-4:04) (includes Attachment 1 and 1a)
5. Report from Standing Committees and Student Senate (4:05-4:39)
 - A. Academic Affairs – Jenny Bormann/Todd Easton
 - Revision to University Handbook, Section F110 – Scholastic Honors – **Attachment 2**
 - B. Faculty Affairs – Charlie Barden/Amy Betz
 - C. Professional Staff Affairs – Kelly Briggs/Ashely Thomas
 - D. Student Senate – Ryan Kelly
 - Hale Library Video Initiative (<https://youtu.be/9xQ57X6bmOA>)
 - E. Technology – Brian McCornack/Michael Raine
 - F. University Planning – Valerie Barnett/Laurel Littrell
6. Announcements (4:40-4:49)
 - A. KBOR meeting report – Page 4
7. Open discussion period for senators as needed (4:50-5:00 pm)
8. Adjournment

Next meeting: Tuesday, November 13, 2018; 3:30 pm, Union Big 12 room

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following course and curriculum changes, graduation list, addition, and posthumous degree requests (see attachments 1 and 1a for supplemental information):

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:462/form>

Human Ecology	FNDH - 620 - Nutrient Metabolism KIN - 616 - Obesity and Physical Activity: Behavioral, Environment, and Policy Influences
Technology & Aviation	COT - 105 - Mastering Academic Conversations COT - 295 - Introductory Industrial Internship COT - 450 - Polytechnic International Experience COT - 480 - Professional Conduct, Ethics, and Analysis COT - 490 - Survey of Cryptography Development, Principles and Practice COT - 495 - Advanced Industrial Internship COT - 780 - UAS and High Altitude Platforms (HAPS) for Wireless Communications
Veterinary Medicine	CS - 799 - Advanced Bovine Palpation CS - 811 - CS Veterinary Medicine Elective

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:463/form>

Interdisciplinary	Master of Public Health (change)
Human Ecology	Financial Counseling Minor (new) Kansas Insurance Certificate (new) Personal Financial Planning (Ph.D.) (change)

B. GRADUATION LIST, ADDITION, AND POSTHUMOUS DEGREE REQUESTS:

May 2018 Graduation List as submitted by Registrar's office (undergraduate, graduate, and veterinary medicine)

Dec 2017 list addition: Megan Williamson, Bachelor of Science, College of Human Ecology

Posthumous degree, August 2018, Caleb Chulton Sweat, Bachelor of Science, College of Arts and Sciences

Posthumous degree, May 2018, Jacob Matthew Frey, Bachelor of Science, College of Engineering

September KBOR Report
Provided by:
Spencer Wood, Faculty Senate President

The Kansas Board of Regents met in Topeka on September 19th. Below are summaries of items that are central to Faculty Senate.

1. The Board is asking for \$50M in FY2020 for state universities and an additional \$35M in FY2021 some of which is proposed to be used for need based scholarships.
2. The Board would like an expedited system for specific program approvals. What we have in place may already be sufficient. This will not be a substitute for the normal campus processes – they envision these being more applicable to industry partnerships where education is being provided by a state university. Programs put through this specific process would be reviewed by the KBOR and can be kept or terminated at the discretion of the Board President.
3. The Board has asked that each Regents' University develop a Consensual/Romantic Relationship Policy by December of this year. K-State Faculty Senate created our policy that closely complies with the needs of the Board. Other Universities are working on these.