

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 12, 2023, 3:30 pm
K-State Student Union, Big 12 room
Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>

3:15 pm Faculty Senate photo – Union Forum Hall (1st floor) must be in person to be included in photo.

1. Call to Order and Land Acknowledgment (President Don Von Bergen)
2. Moment of silence – [honoring Be Stoney](#) (3:33-3:34)
3. Chief of Staff, Marshall Stewart – Introduction (3:35-3:43 pm)
4. Provost Taber, VP Lane, and Director Williamson – Follett Inclusive Access Program (3:44-4:04 pm)
5. Approval of June 13, 2023, minutes (4:05 pm)
6. Approval of Consent Agenda (page 3) – Teresa Douthit (4:06-4:08 pm)
7. Unfinished Business (4:09-4:14)
 - A. Proposed change to University Handbook, Section B34 (second reading/vote) – **Attachment 1**
8. Report from Standing Committees, Graduate Student Council, and Senates (4:15 pm – 4:39 pm)
 - A. Academic Affairs – Andy Bennett/Brandon Kliever
 - Discussion agenda item (page 3)
 - B. Faculty Affairs – Brad Cunningham/Tareque Nasser
 - Proposed change to University Handbook, [Policy Development Process](#) – **Attachment 2**
 - C. Graduate Student Council – Kortnee Van Nest
 - D. Justice, Equity, Diversity, Access, Inclusion, and Identify – Graciela Berumen/Pamela Erickson
 - E. Professional Staff Affairs – Monica Curnutt/Renee Gates
 - F. Student Senate – Kate Thomas
 - G. Technology – Michael Raine/Phil Vardiman
 - H. University Planning – Cassie Jones/Marianne Korten
 - I. University Support Staff Senate – Regina Crowell
9. Announcements (4:40 – 4:49)
 - A. KBOR meeting report
 - B. Senator Replacements:
 - Agriculture - Sarah Sexton-Bowser for Susan Metzger (September 23-May 24)
 - Architecture, Planning, and Design – Grant Alford for Michael McGlynn (September 23-May 24)
 - Engineering - Chris Jones for LaVerne Bitsie-Baldwin (September 23-May 25)
 - General University – Ashley Noll for Charlotte Self (September 23-May 25)
 - C. Alternate date for March 2024 Faculty Senate meeting to avoid spring break – March 19th
 - D. Professor and Professional Staff of the Week selections (*Still need selection from APD*)
10. Open discussion period for senators | New Initiatives | For the Good of the University (4:36 – 4:55 pm)
 - A. Faculty/Staff appreciation [event](#) by K-State Athletics
 - B. Volunteers needed for [Wildcat Dialogues](#)

11. Adjournment

Next meeting: Tuesday, October 10th, 2023; 3:30 pm, Big 12 room

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following graduation list addition and posthumous degree request:

A. COURSE AND CURRICULUM PROPOSALS: None

B. Graduation list(s), addition(s) and/or posthumous degree requests:

- List addition: May 2023, Brenden Bickel, BS, Health and Human Sciences
- Posthumous degree request: May 2024, Jerrad Kutina, BS, College of Engineering

**ACADEMIC AFFAIRS
DISCUSSION AGENDA**

Approve the following new curriculum proposal(s):

New:

To view full proposals, see the Curriculog Agenda: *<https://kstate.curriculog.com/agenda:2057/form>
(*copy and paste the link into your browser if clicking on it gives you an error message)

Veterinary Medicine	Veterinary Medicine Sustainability Certificate
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