1. Fred Fairchild, Chair, called the meeting to order at 3:35 p.m.

2. The November 21, 2006 minutes stood approved as submitted.

3. Announcements
   Ramaswamy announced that the library is undergoing reorganization. Various offices are moving to different floors.

4. Course and Curriculum Changes
   A. Undergraduate Education
      1. A motion was made by Lehew and seconded by Stewart to approve the following course change approved by the College of Human Ecology on October 30, 2006:

         Department of Human Nutrition
         HN 301 Food Trends, Legislation, and Regulation (course description change)

         Motion carried.

      2. A motion was made by King and seconded by Ramaswamy to approve the following course and curriculum changes approved by the College of Technology & Aviation on November 21, 2006:

         COURSE CHANGES:
         Department of Aviation
         Change: (course description changes)
         AVM 111 Basic Aircraft Electricity
         AVM 162 Airframe Electrical Systems
         AVM 400 Composites

         Add:
         AVM 315 Advanced Avionics
         AVM 317 Composites for Avionics
         AVM 427 Avionics Repair
         AVM 429 Avionics Maintenance
         PPIL 217 Glider Towing

         CURRICULUM CHANGES
         Department of Aviation
         Add:
         Avionics Maintenance Certificate Program

         Purpose:
         This certificate program combines five existing aviation maintenance courses with four new avionics courses to meet the National Center for Aircraft Technician Training (NCATT) accredited training. It provides students the opportunity to obtain the industry’s new Aviation Electronics Technician (AET) certificate. One new course, AVM 317, provides a focused introduction to composites specifically supporting avionics and was developed to facilitate delivery of the certificate to non-degree seeking students. Degree-seeking students gain this knowledge through the required course, AVM 400 Composites.
The proposed certificate provides an aviation maintenance-based avionics program within the Department of Aviation. This certificate gives aviation students greater aviation elective options as well as providing a bridge from the airframe and powerplant certificate (APC) and aviation maintenance associate degree (AVM) into the aviation maintenance bachelor degree (AVMB). Additionally, engineering technology students in our college seeking an avionics education may pursue this certificate.

Overall, this certificate gives students the educational basis and practical experience for placement in the rapidly growing avionics segment of the aviation maintenance industry which supports new technologically advanced aircraft (glass cockpits and advanced avionics). The certificate provides the means for our department to help meet the growing industry employee demand and follows the input provided by our industry partners and our Aviation Advisory Board members. Most important of all, this provides our students with a better educational opportunity.

**Requirements:**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>AVM 111</td>
<td>Basic Aircraft Electricity</td>
<td>4</td>
</tr>
<tr>
<td>AVM 151</td>
<td>Aviation Maintenance Fundamentals</td>
<td>3</td>
</tr>
<tr>
<td>AVM 162</td>
<td>Airframe Electrical Systems</td>
<td>4</td>
</tr>
<tr>
<td>AVM 241</td>
<td>Navigational Aids and Communication Systems</td>
<td>3</td>
</tr>
<tr>
<td>AVM 400</td>
<td>Composites</td>
<td>4</td>
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<td>or</td>
<td></td>
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</tr>
<tr>
<td>AVM 317</td>
<td>Composites for Avionics</td>
<td>3</td>
</tr>
<tr>
<td>AVM 315</td>
<td>Advanced Avionics</td>
<td>3</td>
</tr>
<tr>
<td>AVM 427</td>
<td>Avionics Repair</td>
<td>3</td>
</tr>
<tr>
<td>AVM 429</td>
<td>Avionics Maintenance</td>
<td>3</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>26/27</strong></td>
<td></td>
</tr>
</tbody>
</table>

King gave a little background on the need for this certificate. Motion carried.

B. General Education update – Attachment 1
Fairchild referred the committee to attachment 1 for an update on courses that have been removed from UGE status. No action was necessary as this was an informational item only.

5. Graduation Addition – A motion was made by Hohenbary and seconded by Martin to approve the following additions to graduation lists:

**August 2005**
Susan Powell – Bachelor of Arts, College of Arts & Sciences

**May 2006**
Michael Robert Matthews – Music Education, College of Arts & Sciences

Motion carried.

6. Committee Reports
A. University Library Committee – Mohan Ramaswamy
   The ULC met on November 15th. They reviewed items they will discuss with the Provost at their December meeting. They also continued discussion around the charge of the committee and whether or not it should be an advisory committee to the Dean or report to Faculty Senate.

B. Committee on Academic Policy and Procedures (CAPP) – Fred Fairchild
   CAPP will meet next week.

C. Student Senate – Gavin Couvelha
   No report.

D. General Education committee – Melody Lehew
   The committee met last week and have created a rough draft of the recommendations they will be presenting to the Provost next week. Fairchild asked about first year experience. Lehew reported that there is a separate committee working on first year experience, but a member of the General Education
committee sits in on their meetings to make sure they’re on the same line of thinking. As Lehew understands it, students would have a similar “experience” during their first year. There have been concerns expressed about the number of additional faculty needed to implement the proposal that will be given to the Provost. It was also discussed whether or not the proposal would require students to take more credit hours.

E. Course and Curriculum ad hoc committee – David Sachs
   Next meeting is scheduled for December 11th.

7. Old Business - none

8. New Business - none

9. For the good of the University
   King reported on a few issues that arose surrounding the five-year evaluation of Dean Kuhlman. Faculty Affairs is discussing the issues surrounding the evaluation and information will also be brought to Faculty Senate.

   Ramaswamy was curious whether any other colleges use an electronic portfolio system for pre-tenure faculty. The Library is looking at doing all of this electronically. He also announced that a leisure reading collection has started on the second floor and encouraged all to check it out.

   Stewart announced that the DCE will begin a celebration period of their 40th year anniversary starting on Friday, December 8th at 2:30 p.m. in the Union.

10. The meeting was adjourned at 4:13 p.m.
Date: November 6, 2006

Professor Fred Fairchild, Chair
Academic Affairs
Office of Faculty Senate
211 Fairchild Hall
CAMPUS

Dear Professor Fairchild:

This letter is intended merely to convey information to Academic Affairs about recent decisions regarding the removal of UGE credit status for the six courses listed below. No action is being requested from Academic Affairs.

This past July, Vicki Clegg, UGE Provost’s Designate, contacted the ICCP representatives in the academic colleges to ask that they review a list of 30+ courses not offered during the past five years and/or no longer listed in the 2006-2008 Undergraduate Catalog.

Decisions to remove the following six courses from UGE status were made by the colleges, not by the UGE Council. Removal of UGE status has no impact on the courses being listed in the Undergraduate Catalog or in future Course Schedules. We will request that the Registrar remove the diamonds indicating UGE credit.

**College of Agriculture**
- PLPTH 300 Microbes, Plants, and the Human Perspective

**College of Architecture, Planning and Design**
- LAR 720 Public Lands and Natural Resources Law

**College of Arts & Sciences**
- PHIL 175 Philosophical Composition

**College of Education**
- EDSEC 407 World Wide Web Based Searching/Resources
- EDSP 400 Introduction to Human Exceptionality

**College of Engineering**
- CHE 650 Hazardous Waste Engineering Seminar

Sincerely,

Victoria L. Clegg
UGE Provost’s Designate

Peter Mudrack, Chair
UGE Council

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**Council Members**
- Peter Mudrack, Chair
  pmudrack@ksu.edu
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- Betsy Barrett
- Judy Collins
- James Goddard
- Orleen Grunewald
- Mick Charney
- Judy Hughey
- Kaleen Knoopp
- Jon Mahoney
- Nancy Morrow
- Stephen Peters
- Linda Rawdon
- John Schlip
- Chip Winslow
- Greg Zolnerowich