Present: Carroll, Charney, Chengappa, Devore, Garcia, Hendrix, King, Rintoul, Rogers, Turvey-Welch
Absent: Huschka, Staggenborg, Sump
Visitors: Elizabeth Dodd, Fred Fairchild, and Monty Nielsen

1. Doris Carroll, Chair, called the meeting to order at 3:30 p.m.

2. The February 17, 2009 minutes were approved as submitted

3. Course and Curriculum Changes –
   A. General Education

   1. A motion was made by Charney and seconded by Rogers to approve the following course addition as approved by the College of Architecture, Planning and Design and the UGE Council:

      Add:
      ♦ IAPD 300 Design and Material Culture

      Motion carried.

   2. The following courses were approved by the UGE Council for continued UGE status (informational item):

      AGEC 525 Natural Resource & Environmental Economics
      BIOL 198 Principles of Biology
      BUS 252 Managerial Accounting
      CHM 110 General Chemistry
      CHM 210 Chemistry I
      DEN 210 History of Building and Construction
      ECON 120 Principles of Microeconomics
      ENGL 390 Fable and Fantasy
      ENGL 420 Topics in Film
      FREN 516 Readings in French
      GEOG 100 World Regional Geography
      GEOL 103 Geology Lab
      GEOL 115 Environmental Geology
      GEOL 506 Geology and Environment
      GNHE 310 Human Needs
      HIST 591 The Russian Empire
      MSCI 591 Self/Team Developments
      PHILO 297 Honors Introduction to the Humanities I
      PHYS 106 Concepts of Physics
      POLSC 333 World Politics
      THTRE 664 Creative Drama

4. Graduation list additions – A motion was made by Chengappa and seconded by Turvey-Welch to approve the following graduation list additions:

   Julius Dominique Bell, Bachelor of Science, College of Arts and Sciences – August 2008
   Emily B Wilson, Bachelor of Fine Arts, College of Arts and Sciences – December 2008
   Sarah Anne Taylor, Bachelor of Science, College of Arts and Sciences – December 2008
   Robert B. Landon, Bachelor of Science, College of Arts and Sciences – August 1973
   Jessica Taphorn, Bachelor of Science in Business Administration, College of Business Administration – December 2008
Motion carried.

5. Committee Reports
   A. Committee on Academic Policy and Procedures (CAPP) – Doris Carroll – No report.
   B. iSIS Steering Committee – David Rintoul - No report.
   C. University Library Committee – Scott Staggenborg – No report
   D. Student Senate – Andrew Huschka – No report

6. Old Business
   The General Education Proposal will be presented next week at Faculty Senate for a first reading. Carroll asked for
   comment from committee members as to how to present. The Executive Committee approved the General Education
   proposal to be placed on the FS agenda for a first reading. We will also present our committee flow chart that
   addresses the issues regarding assessment and tagging. Carroll reported that for this meeting we will have
   approximately 20 minutes for discussion and questions on this first reading. Karen Myers-Bowman will be present to
give a very brief outline of the proposal. Devore commented that he was unavailable to attend the executive
committee on the 23rd, but he was very disappointed in the outcome of that meeting. Despite the language of
previously approved Academic Affairs minutes, it was his understanding that the documentation was to go forward to
be voted on as one item, not separate.

   One concern that continues to be voiced is that Academic Affairs and Faculty Senate should be able to have a second
look at the tagging and assessment prior to the proposal being fully implemented. Discussion between committee
members and visitors was held regarding what the word “implementation” means as well as assessment.
Implementation to the majority meant -- the date when the first set of freshmen students begin this program, or when
it is effective. Planning is not the same thing as implementation.

   A lengthy discussion took place regarding the role of Faculty Senate in approving this proposal, including assessment
and final list of tagged courses. There is great concern over the ripple effect of this program and there needs to be a
way to track the progress of it. It was discussed that the proposal needs to be passed so that the tagging and
assessment can start. However, there also needs to be the allowance for “mid-course corrections”.

   It seems appropriate when the first reading is held at senate, the conversation should be separated out about the K-
State 8 proposal first, and then the implementation plan, but it was felt by several that the proposal and plan should
come together in one document.

   It was suggested that possibly a narrative version of the implementation plan should be devised and submitted in place
of the flow chart and included as part of the proposal. This was agreeable to committee members.

   Rintoul made a motion to ask our chair to pull the proposal and implementation plan from the March Faculty Senate
agenda and send it back to Academic Affairs for a clarification of the agenda items. Devore seconded. Motion
carried unanimously.

7. For the good of the University

8. The meeting was adjourned at 4:51 p.m.

Next meeting: March 24, 2009; 3:30 p.m.; Union 206