Present: Baillargeon, Bennett, Hornsby, King, Miller, Stewart, Stoskopf
Absent: Charney, DeRouchey, Devore, Ganta, Moser, and Roberts
Guests: Monty Nielsen

1. Barney King, Chair, called the meeting to order at 3:35 p.m.

2. The March 2, 2010 minutes were approved as submitted.

3. Course and Curriculum Changes
   A. Undergraduate Education –

      1. A motion was made by Bennett and seconded by Stewart to approve the following course and curriculum changes approved by the College of Human Ecology on March 10, 2010:

      COURSE CHANGES:
      School of Family Studies and Human Services
      Add:
      FSHS 011 – Orientation to FSHS – Salina
      FSHS 012 – Orientation to FSHS – Distance

      CURRICULUM CHANGES:
      School of Family Studies and Human Services
      Changes to BS in Family Studies and Human Services:
      Add FSHS 010, or 011, or 012 to the list of professional courses

      Nielsen commented there are still the same issues with these courses as there were with MATH 100/101. It appears this change is an attempt to solve what is mainly an advising problem. A motion to table these changes at this time was made by Hornsby and seconded by Stewart. Motion carried. The iSIS committees are working on how to resolve this matter.

   B. Graduate Education – A motion was made by Bennett and seconded by Miller to approve the following course additions and curriculum change as approved by the Graduate Council on March 2, 2010 (see pages 18-21 of grad council agenda for complete detail - page number is listed below in parentheses).

      COURSE ADDITIONS:
      College of Arts and Sciences (February 4, 2010 approval sheets)
      GEOG 745 Topics in Biogeography (18)
      PSYCH 855 Seminar in Applied Cognitive Science (18)

      College of Architecture (January 28, 2010 approval sheets)
      CDPLN 635 Community Leadership and Capacity Building (18)
      CDPLN 660 Policy and Politics of Coastal Areas (18)
      CDPLN 640 Immigrants in Communities (18)
      CDPLN 651 Economic Development Strategies and Programs (18)
      CDPLN 721 Community and Regional Economic Analysis II (19)
      PLAN 749 Urban Planning Studio (19)

      Curriculum Change
      College of Engineering (February 4, 2010 approval sheets)
      IMSE PhD program (20-21)
4. Graduation list additions – A motion was made by Stewart and seconded by Hornsby to approve the following graduation list additions:

**August 2000**
Deena Marie Klepper, Bachelor of Science, College of Business Administration

**May 2006**
Andrea Lynne Falcetto, Bachelor of Science, College of Arts and Sciences

**August 2008**
Janelle Marie Hilger, Bachelor of Science, College of Human Ecology

**August 2009**
Rebecca Lynn Short, Bachelor of Science, College of Arts and Sciences
Jessica Ann Oliver, Bachelor of Arts, College of Arts and Sciences

**December 2009**
Bryan Cox, Bachelor of Science, College of Arts and Sciences
Joshua Michael Criswell, Bachelor of Science, College of Arts and Sciences
Erin Elam, Bachelor of Science, College of Arts and Sciences
A Scott McCall, Bachelor of Science, College of Arts and Sciences
Adam Noll, Bachelor of Science, College of Arts and Sciences
Karen Jolene Strand, Bachelor of Science, College of Arts and Sciences
Sara Weikel, Bachelor of Science, College of Arts and Sciences

Motion carried.

5. Reports
   A. CAPP – Andrew Bennett
      CAPP met on March 10. Both the CAPP and iSIS Steering committees felt there could be a technical fix to the course number issue that has arisen with both math 100 and the FSHS courses. Hornsby commented it would be wise to have the solution be most noticeable for the students so they are aware of the differences in courses when they go to enroll.

   B. iSIS Steering Committee – Andrew Bennett
      Bennett also mentioned there is a long list of requests that individuals on campus would like for iSIS to be capable of. The order with which the requests are addressed has to do much with the need for the change and the time involved in fixing the issue.

   C. Student Senate – Wayne Stoskopf
      Stoskopf reported Student Senate has two meetings left in this term; April 1st is their last meeting. Then on April 8th turn over will take place. Annie Oliver is the new Student Body Vice President. She and others left to Washington DC to attend the Big 12 on the hill as representatives for Kansas State University. Also, the recreation center expansion plans should be going out for bid in next two weeks.

6. Old Business
   A. Minors
      King reminded committee members that the proposal for the change to awarding minors had been approved by Faculty Senate on March 9. It was asked when this change would be effective and it was noted this would be in effect as soon as the update has been made to the University Handbook. Current K-State graduates will be able to benefit from this change right away; however, non K-State grads will have to wait until a minor program is approved to be awarded to non k-state graduates. As far as the implementation piece of getting this in place, CAPP will be involved in this part.
B. Bennett reported that College of Engineering has, to his knowledge, not contacted the Math Department regarding the professional degree they have proposed.

7. For the good of the University

8. The meeting was adjourned at 4:05 pm

Next meeting: April 6, 2010; 3:30 p.m.; Room – Union 209