Present: Baillargeon, Bennett, Easton, Hornsby, Moser, Oliver, Roberts, Sachs, Spears, and Zajac
Absent: Cox, DeRouchey, Ganta
Guests: Vicki Clegg

1. Dan Moser, Chair, called the meeting to order at 3:33 pm

2. A motion was made by Zajac and seconded by Roberts to approve February 22, 2011 minutes. Motion carried.

3. Course and Curriculum Changes
   A. Undergraduate Education -
      1. A motion was made by Baillargeon and seconded by Spears to approve the following curriculum change as approved by the College of on February 3, 2011 (approval sheets sent out by Karen Solt to the listserv on February 3, 2010):
         CURRICULUM CHANGES:
         English
         Changes to the Bachelor of Arts (see approval sheets for further information)

         Motion carried.

      2. A motion was made by Roberts and seconded by Zajac to approve the following course and curriculum changes as approved by the College of Human Ecology on February 16, 2011 (approval sheets sent out by Briana Goff on February 18, 2011):
         COURSE CHANGES:
         School of Family Studies and Human Services
         Add:
         FSHS 303- Developing Intimate Relationships
         FSHS 305 – Family Violence
         FSHS 307 – Introduction to Marriage and Family Therapy

         CURRICULUM CHANGES
         Hospitality Management and Dietetics
         Changes to Bachelor of Science (Athletic Training) (see approval sheets for further information)

         There was some hesitancy about using the word “hookups” in FSHS 303 and it was questioned whether it could be replaced with possibly a different term. Moser will contact Human Ecology regarding this. Motion carried.

   B. Graduate Education – A motion was made by Sachs and seconded by Roberts to approve the following course and curriculum changes, excluding CS 828 and 829, as approved by the Graduate Council on March 1, 2011 (see pages 74-90 and 99-104 of the Grad Council agenda. Expedited items are not acted on):
      COURSE CHANGES
      HN 620 Nutrient Metabolism (74)
NEW COURSES
MANGT 665 Business Intelligence, Data Mining & Database Marketing (74)
AT 825 Strategic Merchandising (75)
EDEL 621 Foreign Language Elementary School Practicum (75)
AGRON 642 Bioenergy Feedstock Production (75)
AGRON 662 Rangeland Watershed Management (76)
AGRON 682 Grassland Fire Ecology (76)
AGRON 781 Ecology of Invasive Species (76)
AGRON 821 Principles of Forage Quality (77)
GENAG 690 Seminar in International Agriculture (77)
ARCH 808 Architectural Design Communication (77)
LAR 898 Master’s Report (78)
PLAN 898 Master’s Project and Report (78)
ART 822 Graduate Digital Media (78)
ART 888 Graduate Studies in Photography (78)
ENGL 698 Capstone Seminar (78)
SOCIO 635 Sociology of Human Trafficking (79)
CS 828 Veterinary Management of Sheep & Goats (79)
CS 829 Veterinary Management of Small Ruminants (79)

CURRICULUM CHANGES
MS in Apparel and Textiles (80)
MS in Apparel and Textiles, specialization in Merchandising, DCE (86)
PhD in Human Ecology, Specialization in Apparel and Textiles (88)
Non-Bacc. Master of Landscape Architecture (99)
Post-Bacc. Master of Landscape Architecture (101)

NEW CURRICULUM
(AG) Agricultural Economics, Concurrent B.S. & M.S. in Agricultural Econ (102)
(A&S) Concurrent B.S. & M.S. in Mathematics (103)

It was noted that the College of Agriculture is impacted by CS 828 and CS 829 and they were not contacted regarding those proposed courses. Therefore they will be pulled from the agenda at this time. Motion carried.

4. Graduation List additions – A motion was made by Spears and seconded by Zajac to approve the following graduation list additions:

December 2010
Ashley M Cartwright, Bachelor of Science in Elementary Education, College of Education
Nicole Renae Marcotte, Bachelor of Arts, College of Arts and Sciences

Motion carried.

5 K-State 8 – update new and change course forms and instruction manual
A conversation took place about new courses with K-State 8 tags and how they will be approved. Also, changes to K-State 8 tags were reviewed and how they should be handled. Revisions to the course add and change form need to be made. FS Academic Affairs needs to decide whether or not a change to a tag should be expedited or non-expedited. There was concern that some tags are assigned without a major learning outcome in a class justifying the reason for the tag. Lengthy discussion ensued. Also, distribution requirements were touched on. It was suggested possibly a student syllabus could be included with a tagged course as a way of having some review to be sure a tag is accurate. Changing a tag will have an impact on various areas and so it was felt these should be non-expedited. However, it would not need to have sign-off from impacted units as this would be a challenging task to determine what kind of impact there would be and what departments would be impacted. A motion was made by Easton and seconded by
Zajac to have all new courses and changes to K-State 8 tagging come through Academic Affairs as non-expedited items as of March 29th. A vote was taken: 5 in favor, 3 opposed, and 1 abstention. Motion carried.

Spears moved approval of the revisions to the course add and change forms. Bennett seconded. An amendment was made by Spears to make changing a tag be Non-expedited. Motion carried. The forms will be updated to reflect the non-expedited approval process for course tagging.

6. Committee Reports
   A. CAPP
      Moser reported that implementation of the post-baccalaureate minor was one of the main topics.
   B. iSIS Task Force
      Moser reminded committee members that in the DARs there was an incorrect statement about K-State 8 courses and how students can count tags, but it has been corrected.

7. Announcements/for the good of the University
   Easton discussed a concern over a proposed $70 fee increase for distance courses from a certain department and that it was approved. Committee members discussed this. Spears mentioned there are rules as to what courses qualify for DCE courses and what percentage of the course has to be off-campus, etc.

8. The meeting was adjourned at 5:01 pm

Next meeting is Tuesday, April 5, 2011, Union Room 204