1. Andy Bennett, chair, called the meeting to order at 3:30 pm.

2. The December 4, 2012 minutes were approved as submitted.

3. Course and Curriculum Changes
   A. Undergraduate Education
      1. A motion was made by Spears and seconded by Bonella to approve the following curriculum changes approved by the College of Human Ecology on December 5, 2012 (approval sheets sent out by Marqueleta Wall on December 7, 2012):

         CURRICULUM CHANGES
         Department of Apparel, Textiles, and Interior Design
         Changes to the B.S. in Interior Design. See supplemental information for rationale and details.

         School of Family Studies and Human Services
         Changes to the Conflict Analysis and Trauma Studies (CATS) Minor. See supplemental information for rationale and details.

         Department of Hospitality Management and Dietetics
         Changes to the Hotel and Restaurant Management Minor.
         From: Hotel and Restaurant Management Minor
         To: Hospitality Management Minor
         See supplemental information for rationale and further details.

         Changes to the B.S. in Hotel and Restaurant Management.
         From: B.S. in Hotel and Restaurant Management
         TO: B.S. in Hospitality Management
         See supplemental information for rationale and further details.

         Motion carried.

2. A motion was made by Easton and seconded by Spears to approve the following course and curriculum changes approved by the College of Architecture on December 21, 2012 (approval sheets sent out by Lisa Shubert on January 9, 2013):

         COURSE CHANGES:
         Department of Architecture
         Add:
         ARCH265 Basic Problems in Architectural Design
         ARCH503 Internship Planning Seminar

         Department of Landscape Architecture/Regional and Community Planning
         Add:
         LAR350 Landscape Architecture Plant Materials; K-State 8 tags: Aesthetic Interpretation, Natural and Physical Sciences

         Office of the Dean/Environmental Design Studies Program)
Add:
ENVD 210 Indian Art, Architecture & Culture; K-State 8 tags: Aesthetic Interpretation, Global Issues and Perspectives

Motion carried.

B. Graduate Education – A motion was made by Zajac and seconded by Easton to approve the following graduate course and curriculum changes, except those related to the Master of Public Health, which were approved by the Graduate Council on December 4, 2012:

COURSE CHANGES
Add:
AGCOM 890 Knowledge Management in Agriculture and Natural Resources
AGED 834 International Agriculture and Extension Education
AGRON 722 Plant and Soil Chemometrics
ASI 635 Gamebird Production and Management
ASI 662 Special Topics in Animal Science
DMP 713 Veterinary Bacteriology & Mycology - Laboratory
DMP 810 Cancer Pathogenesis
ENTOM 845 Insect Chemical Ecology
FDSCI 601 Food Microbiology Lab
FDSCI 710 Kosher and Halal Food Regulations
GRSCI 646 Pet Food Processing Laboratory
GRSCI 689 Feed Technology II Laboratory
GRSCI 786 Particle Technology for Solids Handling and Processing
MPH 701 - Fundamental Methods of Biostatistics
MPH 708 - Veterinary Epidemiology MPH
MPH 720 - Administration of Health Care Organizations
MPH 754 - Introduction to Epidemiology MPH
MPH 806 - Environmental Toxicology
MPH 818 - Social and Behavioral Bases of Public Health
MPH 840 - Public Health Field Experience
MPH 854 - Intermediate Epidemiology

Changes:
BIOCH 775 Molecular Biophysics

Public Health
DMP 708 Veterinary Epidemiology
DMP 754 Introduction to Epidemiology
DMP 806 Environmental Toxicology
DMP 840 Public Health Field Experience
DMP 854 Intermediate Epidemiology
FDSCI 840 Public Health Field Experience
HMD 720 Administration of Health Care Organizations
HN 840 Public Health Field Experience
KIN 818 Social and Behavioral Bases of Public Health
KIN 840 Public Health Field Experience
STAT 701 Fundamental Methods of Biostatistics

DMP 712 Veterinary Bacteriology & Mycology
DMP 718 Veterinary Parasitology
FDSCI 600 Microbiology of Food
GRSC 602 Cereal Science
GRSC 635 Baking Science I
GRSC 645 Pet Food Processing
GRSC 661 Qualities of Feed Ingredients
GRSC 688 Feed Technology II
GRSC 691 Faculty-Led Study Abroad
GRSC 712 Vibrational Spectroscopic Analysis and Chemometrics
GRSC 713 Contemporary Chromatographic Analysis of Food
GRSC 745 Fundamentals of Bioprocessing
HORT 790 Sustainable Agriculture
HORT 791 Urban Agriculture
HORT 792 Urban Food Production Practicum
SOCIO 544 Social Gerontology: An Introduction to the Sociology of Aging

Drop:
FDSCI 607 Food Microbiology

CURRICULUM CHANGES:
Agriculture
Changes to the Graduate Certificate in Horticultural Therapy

Arts and Sciences
Changes to the Graduate Certificate in Geographic Information Science

Engineering
Changes to the Graduate Certificate in Air Quality

After discussion, a motion was made by Easton and seconded by Ransom to conditionally approve the changes to the GIS Grad certificate as long as background information can be received in time for the Exec meeting noting those impacted have responded. Motion carried. Main motion carried. Update: Background information was received after the meeting showing that impacted units approved of the change.

A motion was made by Mosier and seconded by Spears to approve the new courses and course changes related to the Master of Public Health. There was conversation regarding the MPH course designation. It is a complicated situation, and at this point, they have tried to do what is best for their students hoping soon accreditation will be given since the MPH is currently not accredited. Discussion ensued.

Motion carried. Bennett will pass on to whomever it is appropriate the concern about cross-listing.

4. Graduation list corrections:
   A. A motion was made by Hoag and seconded by Spears to approve the following graduation list corrections:

August 2012
Kristen Schweitzer, Master of Science, Graduate School – Ms. Schweitzer completed all requirements for the degree, but was erroneously removed from the August 2012 list.

May 2012
Stacee Bearden, Bachelor of Science, College of Education - Ms. Bearden had a grade change paperwork issue that held up her graduation.
Jared Hyman, Bachelor of Science, College of Education – Mr. Hyman had a grad change paperwork issue that held up his graduation.

August 2008
John M. Quinn III, Bachelor of Science, College of Arts and Sciences
Background: Mr. Quinn did complete his requirements; however, it appears the paperwork was not submitted to the Registrar’s Office letting them know the student completed his degree requirements. He was not aware of this until recently when he requested an official transcript for acceptance into Graduate School at Washburn. He believed the process was complete due to the fact he received his diploma with the degree.

Motion carried.

5. Old Business
   A. Interdisciplinary programs task force update – Bennett
      Bennett referred to the report that was sent out to committee members earlier today. The report was sent to the Provost. Though she has not had time to formally thank the task force and give her comments, she has indicated her support of it moving forward.

      Discussion: Easton had a question to do with the flowcharts. It needs to be made clear where BOR plays a role in approving new programs. Committee members would like to have time to digest the information before voting on it. Once the committee has voted on the report its contents, flowcharts, etc., will be incorporated into the Approval, Routing, and Notification procedures. These procedures are currently under revision and will be brought forward to Academic Affairs members for a vote when completed. There was a question about where non-K-State faculty fall into these programs. Any program that has been approved has the option to hire non-K-State faculty to assist. Those kinds of questions would be clarified as a program begins to take shape. Will there be an implementation date? Once Academic Affairs incorporates this into the Approval, Routing, and Notification procedures and votes in favor of it and vets it through Faculty Senate, an implementation date will be set. The question was raised because there is a current program in process. It seems that this program will go through before these changes are implemented. There was a question regarding pages 9 and 14 about whether all designated units must vote in favor of a program before it goes forward. This will need further clarification. It seemed reasonable to some that all should be in favor, however, it was also noted interdisciplinary programs tend to be complicated and perhaps not all may be in favor. There was brief discussion whether an interdisciplinary program would always remain as such, or could it grow into a discipline. It is possible. The example of Computer Science coming out of Math was given. Please send further comments regarding the report on to Jackie Spears.

6. Committee Reports
   A. iSIS – Bennett/Dille
      Bennett reported on behalf of Dille about a couple items the committee is working on.
   B. CAPP – Bennett
      Bennett reported on four different topics: 1) the regents have made a change to qualified admission. Ten percent of students may be enrolled that do not meet regent’s guidelines. This may happen as long as advisors etc. are made available to assist these students 2) extended enrollment periods have been discussed; the load is currently very heavy during these times 3) there have been more concerns with standardized class times. Non-standard class times are approved through CAPP; therefore, they have noted the issues raised by these requests 4) DCE has been advertising undergraduate certificates for non-K-State students. A person may be a non-degree seeking student. CAPP will be discussing this. A policy was made in 2006 regarding KSU certificate programs that seem to indicate a certificate program would be only given to degree-seeking students. Academic Affairs committee members agreed this topic will be sent on to CAPP to determine if the requirements for a KSU certificate program need to be altered, in view that post-bacc minors have been approved since that time.
   C. Library Committee – Sellers
      No report; however, Bonella did mention that Web of Science will be in the Hemisphere room of Hale Library on February 12 at 11:00 am and 1:30 pm providing in depth training. All faculty and graduate students are invited to attend.

7. Announcements/for the good of the University
8. Meeting was adjourned at 4:37 p.m.

Next meeting is Tuesday, February 5, 2013, Union room 204, 3:30 p.m.