Present: Bennett, Bonella, Easton, Ehie, Garcia, Goodson, Hill, Hoag, Mosier, and Zajac
Absent: Bishop
Proxies: Dille and Sellers
Visitors: Monty Nielsen

1. Andy Bennett, Chair, called the meeting to order at 3:33 pm

2. The minutes of February 19, 2013 were approved as submitted.

3. Course and Curriculum Changes
   A. Undergraduate Education
      1. A motion was made by Zajac and seconded by Hoag to approve the following curriculum changes
         approved by the College of Human Ecology on February 12, 2013 (approval sheets sent out by Marqueleta
         Wall on February 13, 2013):

         CURRICULUM CHANGES
         College of Human Ecology
         Change to the college’s general requirements regarding Math options. See supplemental
         information for further details and rationale.

         Department of Apparel, Textiles, and Interior Design
         Changes to the Bachelor of Science within the Natural and Physical Sciences section. See
         supplemental information for further details and rationale.

         School of Family Studies and Human Services
         Changes to the Conflict Analysis and Trauma Studies Minor. Request to offer this minor as a post-
         baccalaureate minor to non-K-State graduates. See supplemental information for further details
         and rationale.

         Department of Human Nutrition & Department of Kinesiology
         Changes in the dual degree (major) for BS in Human Nutrition/BS in Kinesiology. Total credit
         hours for graduation are decreasing. See supplemental information for further details and rationale.

         Department of Kinesiology
         Drop:
         Discontinue the Bachelor of Arts in Kinesiology. See supplemental information for further details
         and rationale.

         Discussion: As some may recall, Kinesiology moved to Human Ecology this January. This
         resulted in the need for some reorganizing in their curricula. There was a question about the dual
         degree listed for Human Nutrition and Kinesiology. This should be noted now as a dual major
         since they are within the same college. Some discussion took place also regarding the changes
         made in dropping the BA in Kinesiology. Changes were made so that the programs came in line
         with the college of Human Ecology requirements. It will be communicated to Human Ecology that
         their dual degree in BS in Human Nutrition and Kinesiology should be noted as dual major.

         Motion carried.

4. A motion was made by Hoag and seconded Zajac by to approve the following graduation list correction:
   August 2012
Jatin Allen, Bachelor of Science, College of Engineering
Background: Jatin has completed all requirements for his degree.

Motion carried.

5. Old Business
   A. Interdisciplinary Programs Taskforce Report
      Bennett reminded committee members they had received the task force report on January 22 and so
      should have had the opportunity to review it more thoroughly. Are there any further comments or
      concerns? As at the January 22 meeting, it was briefly pointed out again that it should be clarified
      which programs need to be sent to BOR. It was noted that the pertinent recommendations within the
      report, applying to the approval process, will be folded into the Approval, Routing, and Notification
      procedures for course and curriculum changes. When the revisions to that document come forward,
      they will be reviewed and voted on in their entirety by Academic Affairs. It seemed to be consensus
      that committee members will vote on all the changes to the approval process when it is completed,
      instead of voting to accept the task force report separately. Bennett indicated the Provost has already
      accepted the report.
   B. Approval, Routing, and Notification for Course and Curriculum changes
      Changes to this document are being worked on and should be coming forward to the committee for
      review in early April. Members were reminded the iSIS task force will be working toward automation
      of the approval process. A subcommittee is being formed and a representative from Academic Affairs
      is being requested. Zajac would be willing to volunteer as the Academic Affairs representative pending
      information regarding frequency of meetings, etc. Bennett will pass his name on.

6. New Business
   A. Massively Online Open Courses (MOOC)
      Bennett informed members that he received an email inquiring whether there are any rules in place for
      MOOCs. There are not any currently; should there be? Does Academic Affairs wish to address this
      for future cases? It was asked whether academic credit is given for these. Apparently, some
      institutions do award credit. Perhaps it is more of a question of how to receive requests for transfers of
      these courses for individuals who have taken these. Do we want rules and what would these start to
      look like? It seems if an accredited university chooses to give credit to a student for a certain course,
      such as one of these, K-State would accept that the way they do other transfer credits. Without
      knowing the issues we may have to deal with it is difficult to address what rules to produce. On which
      side is the issue, receiving transfer credit or our university offering them. It was agreed Bennett will
      respond to the email question and inquire further.

7. Announcements/for the good of the University
   Members were reminded the Salina Spring open forum with the President and Provost will be held on
   March 7, 2013 at 3:30 pm in Salina’s College Center Conference room.

   Bennett reported that Vice Provost Dandaneau and Vice President Bosco released the Student Success
   Undergraduate Theme report on the web yesterday. Bennett encouraged members to review the proposal in
   detail. It is likely Vice Provost Steve Dandaneau will visit the April senate meeting to brief senators on the
   proposal.

   Hill reported that student government elections are going on currently.

   Bennett inquired about holding the March 19 meeting as this is during spring break. It was determined that
   meeting will be canceled unless something substantial comes forward that needs action. Therefore, the
   next meeting will be in April.

8. The meeting was adjourned at 4:09 p.m.

Next meeting is Tuesday, April 2, 2013, Union room 204, 3:30 p.m.