1. Andy Bennett, Chair, called the meeting to order at 2:34 p.m.

2. The April 2, 2013 minutes were approved as submitted.

3. Course and Curriculum Changes
   A. Undergraduate Education
      1. A motion was made by Zajac and seconded by Easton to approve the following course and curriculum changes approved by the College of Arts and Sciences on April 4, 2013 (approval sheets sent out by Karen Solt on April 5, 2013) with two exceptions ART 415 and Dual Career.

   COURSE CHANGES
   Department of Art
   Add:
   ART 102 Ceramics for Non-majors
   ART 103 Jewelry Design and Processes for Non-majors

   Change:
   ART 225 325 Figure Drawing I

   Division of Biology
   Add:
   BIOL 501 Plant Physiology Lab

   Change:
   BIOL 500 Plant Physiology
   BIOL 513 Physiological Adaptations of Animals

   Drop:
   BIOL 514 Physiological Adaptations of Animals Laboratory

   Department of English
   Change:
   ENGL 476 American English; K-State 8 tag: Human Diversity within the US

   Department of Journalism and Mass Communication
   Add:
   MC 546 Sports, Advertising, and Global Culture; K-State 8 tag: Global Issues and Perspectives; Historical Perspectives

   Department of Music
   Add:
   MUSIC 249 Introduction to Music of the World; K-State 8 tag: Global Issues and Perspectives; Aesthetic Interpretation

   Department of Philosophy
Add:
PHILO 501 Perspectives on Science

CURRICULUM CHANGES

Department of Art
Changes to the Bachelor of Fine Arts: Art. See supplemental information for further details and rationale.

Division of Biology
Changes to the B.A./B.S.: Fisheries, Wildlife and Conservation Biology. See supplemental information for further details and rationale.

College of Arts and Sciences
Changes to the Physical Science BA/BS. See supplemental information for further details and rationale.

Discussion: Minimal

Motion passed unanimous.

Exception: ART 415 Undergraduate Art Studio Assistant in Faculty Research A motion was made by Zajac and seconded by Easton to approve the following course & curriculum change.
Discussion: Zajac questioned a one-hour credit course fulfilling two K-State 8 tags. The change was accepted based on no tags attached. Bennet to contact Art for clarification and which tag was appropriate. UPDATE: The Aesthetic Interpretation tag was requested to be kept.
Motion passed unanimous.

Exception: Changes to Dual Degree Distribution Requirements. See supplemental information for further details and rationale. A motion was made by Easton and seconded by Zajac to approve the following course & curriculum change.
Discussion: Dodd and others presented concerns from some faculty on reduced requirements for a second degree from College of Arts & Sciences. Lengthy discussion ensued as questions & answers were exchanged between the committee and visitors.
Motion passed – 6 yes, 2 no, & 1 abstain.

2. A motion was made by Easton and seconded by Bonella to approve the following course and curriculum changes approved by the College of Engineering on April 4, 2013 (approval sheets sent out by Gina Leon on April 5, 2013):

COURSE CHANGES

Computing and Information Sciences
Add:
CIS 125 Web Page Development; K-State 8 tag: Empirical and Quantitative Reasoning
CIS 225 Personal Computer Systems Administration; K-State 8 tag: Empirical and Quantitative Reasoning
CIS 527 Enterprise Systems Administration; K-State 8 tag: Empirical and Quantitative Reasoning
CIS 595 IS Cooperative Internship

Chemical Engineering
Add:
CHE 565 Health and Safety in CHE

CURRICULUM CHANGES

Department of Chemical Engineering
Changes to the B.S. - Chemical Engineering. See supplemental information for further details and rationale.

Department of Computing and Information Sciences
Changes to the B.S. - Information Sciences curriculum. See supplemental information for further details and rationale.

Discussion: Zajac commented there is another Web Page Dev class, CMST 135. Two different tracks of study.

Motion passed unanimous.

B. Graduate Education –

1. A motion was made by Zajac and seconded by Bonella to approve the following graduate course changes approved by the Graduate Council on April 2, 2013:

COURSE CHANGES
Add:
- Education: EDCI 920 Narrative Inquiry in Education
- Education: EDACE 822 International Adult Education and Literacy
- Vet Med: AP 822 Advanced Muscle Physiology
- Vet Med: AP 824 Physiology of Oxygen Transport
- Vet Med: AP 826 Advanced Cardiovascular Physiology
- Vet Med: CS 794 Advanced Concepts in Veterinary Clinical Anesthesia

Changes:
- Vet Med: DMP 854 Intermediate Epidemiology
- Arts and Sciences: ECON 630 Introduction to Economics
- Arts and Sciences: ECON 631 Principles of Transportation
- Arts and Sciences: ECON 640 Industrial Organization and Public Policy
- Arts and Sciences: ECON 681 International Economics
- Arts and Sciences: ECON 686 Business Fluctuations and Forecasting
- Arts and Sciences: ECON 688 Health Economics
- Arts and Sciences: ECON 699 Seminar in Economics
- Arts and Sciences: MUSIC 759 Techniques of Music Technology
- Arts and Sciences: STAT 703 Introduction to Statistical Methods for the Sciences
- Business Administration: MANGT 620 ENTRP 520 Social Entrepreneurship
- Business Administration: MANGT 686 Systems Administration
- Engineering: CIS 641 Software Engineering Design Project
- Engineering: CIS 642 Software Engineering Project I
- Engineering: CIS 643 Software Engineering Project II

Drop:
- Arts and Sciences: STAT 702 Statistical Methods for the Social Sciences

Discussion: STAT 703 is a required course for KSU-Salina studies, yet they are not always notified when changes occur that affect them. This change is agreeable but Zajac frowned to remind the fellow colleagues to keep KSU-Salina in the loop.

Motion passed unanimous.

2. A motion was made by Zajac and seconded by Bonella to approve the following graduate curriculum changes and additions approved by the Graduate Council on March 5 and April 2, 2013:
CURRICULUM CHANGES
Business Administration: Changes to the Master of Business Administration

CURRICULUM ADDITIONS
Education: Graduate Certificate in TESL for Adult Learners
Graduate School: Graduate Certificate in Genetics, Genomics, and Biotechnology

Discussion: Kovar present to answer questions; clarified that experience could substitute for credit.
Note as typo – On page 61 of 041613 supplemental attachment under Related Programs, the letter of agreement should read Professional Master of Technology (Salina), not Technology Management (Salina).
Motion passed unanimous.

4. Graduation list addition:
   A. A motion was made by Sellers and seconded by Zajac to approve the following graduation list addition:

   December 2012
   Brandi Buzzard, Master of Science, Graduate School
   Background: Ms. Buzzard completed all requirements for the Master of Science degree in Animal Science to be awarded in December 2012 but was removed from the list due to an enrollment issue that has since been resolved.

   Motion passed unanimous

5. Old Business
   A. Approval, Routing, and Notification for Course and Curriculum changes
   = Per Bennett conversation with Spears, it is still in process

6. Committee Reports
   A. iSIS – Bennett/Dille = No Report.
   B. CAPP – Bennett = Moving forward; University Handbook changes are coming.
   C. Library Committee – Sellers = meeting changed to 4/17; Sellers unable to attend.

7. Announcements/for the good of the University
   • Chair election: May 7 meeting
   • Faculty and Unclassified Professionals Retiree Ceremony – 4pm, Alumni Center
   • Alternate textbook program announced in “K-State Today”. If interested in financial assistance to develop alternate textbook, see Bennett for additional details.

   Senator Bennett reminded senators that the election for chair will take place at the next meeting. Also, this afternoon is the Annual Retiree reception as indicated above.

   Senator Hill announced that the Union referendum passed.

   Senator Zajac confirmed that the Digital Media class offered by KSU-Salina was approved by Journalism dept.

8. The meeting was adjourned at 3:55 p.m.

Next meeting: Tuesday, May 7, 2013; 3:30 pm; Union room 204