Present: Bennett, Bolton, Bormann, Linville, Mosier, Pacey, Satzler, and Zajac
Absent: Goodson, Jani, Pankl, Wang, Unruh
Visitors/Liaisons: Monty Nielsen

1. Andy Bennett, Chair, called the meeting to order at 3:32 p.m.

2. The February 18, 2014 minutes were approved as submitted.

3. Course and Curriculum Changes
   A. Undergraduate Education
      1. A motion was made by Zajac and seconded by Bormann to approve the following course changes
         approved by the College of Human Ecology on February 13, 2014 (approval sheets sent out by Marqueleta
         Wall on February 14, 2014):

         **COURSE CHANGES**
         Apparel, Textiles, and Interior Design
         Change:
         AT 265 Textiles

         Kinesiology
         Change:
         KIN 345 Social and Behavioral Epidemiology of Public Health Physical Activity; K-State 8: Global Issues and Perspectives, Social Sciences
         Add:
         KIN 594 Sport and Exercise Psychology
      
      Motion carried.

      2. A motion was made by Bolton and seconded by Bormann to approve the following course and
         curriculum changes approved by the College of Arts and Sciences on February 20, 2014 (approval
         sheets sent out by Karen Solt on February 20, 2014):

         **COURSE CHANGES**
         Art
         Change:
         ART 285 ART 385 – Illustration I
         Add:
         ART 420 – Graphic Design Studio II
         ART 568 – Alternative Processes in Photography

         Philosophy
         Change:
         PHILO 501 – Perspectives on Science; K-State 8: Ethical Reasoning and Responsibility; Historical
         Perspectives

         Sociology, Anthropology, and Social Work
         Add:
         ANTH 321 – Topics in Archaeology; K-State 8: Global Issues and Perspectives; Social Sciences
ANTH 322 – Topics in Cultural Anthropology; K-State 8: Global Issues and Perspectives; Social Sciences
ANTH 323 – Topics in Linguistic Anthropology; K-State 8: Global Issues and Perspectives; Social Sciences
ANTH 330 – Topics in Physical Anthropology; K-State 8: Natural and Physical Sciences

Political Science
Add:
POLSC 524 – Political Islam; K-State 8: Global Issues and Perspectives; Historical Perspectives

CURRICULUM CHANGES

Art
Changes to the Graphic Design concentration
Changes to the Photography concentration

College of Arts and Sciences
Changes to the Humanities B.A.

Geography
Changes to the Geography BA/BS

Political Science
Add:
Concurrent Degree: BA/BS in Political Science and Masters of Public Administration

Sociology, Anthropology, & Social Work
Changes to the Certificate Program in Nonviolence Studies (will be sent back to unit for clarification)

Discussion: The K-State 8 tags for ANTH 321, 322 and 323 were questioned. It does not seem appropriate to have Global Issues and Perspectives as a tag on these topics courses, since they may not always cover global issues. After discussion, a motion was made by Bennett and seconded by Pacey to amend these courses to delete the Global Issues and perspectives tag. Motion carried on this amendment. Bennett will notify the department head of the change and inquire if there is any concern or objection. It was mentioned that for a particular course, such as a topics course, a student could go to the dean’s office of the college to determine if they could receive a certain tag for a particular course. This would be a manual adjustment as to which tag a student has fulfilled, not which tag a course fulfills. Also, a few other minor typographical errors were corrected in the supplemental information. PHIL 501 rationale needed the word “of” added, etc. There was discussion regarding the Nonviolence Studies certificate program and whether the elective courses listed are the only ones students can use for electives. There was a little confusion about the statement at the top of the elective courses listed. A motion was made by Zajac and seconded by Pacey to vote on all the above items, with the exception of the nonviolence certificate. This curriculum item will be sent back to the department for clarification about the electives list. Motion carried. Bennett will route clarification to committee members electronically once he is informed by the department. Motion carried to approve all other changes, as amended.

B. Graduate Education – None

4. Follow-up item from Nov. 19 meeting (pending discussion between Engineering and A&S)
   A. Update on course changes approved by the College of Arts and Sciences on November 7, 2013.

COURSE CHANGES

Physics
PHYS 213 – Engineering Physics I
Bennett reported a meeting has been scheduled to attend to these courses. He has been invited to be present.

5. Old Business
   A. Approval, Routing, and Notification for Course and Curriculum changes
      Committee members made final edits to the document at the last Academic Affairs meeting. They reviewed the final documentation. It was clarified these are procedures by which FS Academic Affairs uses to place items on Faculty Senate’s agenda. It is not a static document, but can be edited by Academic Affairs as necessary. The full Faculty Senate does not need to vote on these procedures, which does not set a precedent. This was the procedure used in 2008 when the last revised document was brought forward.

      A motion was made by Zajac and seconded by Pacey to approve the updated Approval, Routing, and Notification procedures for Course and Curriculum changes. Motion carried. Pacey commended Chair Bennett for working on moving this forward.

6. Committee reports:
   A. CAPP – Bennett
      No report.

   B. CCAPIC - Bennett
      Bennett reported the committee has been meeting weekly. The goal is to have a flow chart for procedures used by K-State, such ones outlined in the Approval, Routing, and Notification procedures document approved here today. They do have a flow chart for course changes and are working on a flowchart for curriculum changes within a college. It is a lengthy process.

   C. iSIS – Satzler
      No report.

   D. Library Committee – Bormann
      No report.

7. Announcements/for the good of the University
   FS elections are in process. Please keep in mind if you wish to run for leadership positions, such a secretary and president elect. Committee chair elections will take place most likely first meeting in May.

   It was reported that book information was to be submitted to Follett and not Varney’s. Varney’s had emailed persons asking for their information and later sent an apology as they were not to do this.

   The annual faculty and unclassified professionals retiree ceremony will take place on April 15. An Academic Affairs meeting will be held that same day at 2:30 pm instead of 3:30 pm. A substitute will be needed to care for the minutes that day.

8. The meeting adjourned at 4:20 p.m.

Next meeting: Committee members opted to hold an electronic agenda during the week of spring break instead of an in-person meeting. If for any reason that changes committee members will be notified.