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

1. Andy Bennett, chair, called the meeting to order at 3:34

2. The October 15, 2013 minutes stood approved as submitted.

3. Course and Curriculum Changes
   A. Undergraduate
      1. A motion was made by Zajac and seconded by Narayanan to approve the following curriculum changes as approved by the College of Arts & Sciences on October 10, 2013 (sent out to the listserv by Karen Solt on October 11, 2013):

      **COURSE CHANGES**
      
      **Art**
      Changes:
      ART 220 320 – Water Media I
      ART 230 340 – Sculpture I
      ART 235 335 – Printmaking I
      ART 245 345 – Introduction to Oil Painting
      ART 265 365 – Ceramics I
      ART 270 370 – Metalsmithing I
      ART 295 395 – Photography in Art I

      **Economics**
      Add:
      ECON 599 Topics in Economics

      **Modern Languages**
      Add:
      MLANG 100 Beginner Studies in Foreign Language; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.
      MLANG 200 Intermediate Studies in Foreign Language I; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.
      MLANG 300 Intermediate Studies in Foreign Language II; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.

      **Music, Theatre, and Dance**
      Changes:
      THTRE 267 367 Fundamentals of State Costuming and Makeup Costume
      Add:
      MUSIC 311 Women in Music; K-State 8: Aesthetic Interpretation; Historical Perspectives
      THTRE 364 Scene Painting; K-State 8: Aesthetic Interpretation

      **Sociology, Anthropology and Social Work**
      Changes:
      ANTH 280 Introduction to Physical Biological Anthropology
Drop:
ANTH 281 Introduction to Physical Anthropology Laboratory

CURRICULUM CHANGES (See supplemental information for further details and rationale)

Art
Changes to the BFA in Art; Photography curriculum.

Biology
Changes to the Fisheries, Wildlife and Conservation Biology BA/BS, Block B.

Changes to the Microbiology BA/BS Block C: Microbiology Major Electives.

Statistics
Changes to the general requirements of the BA/BS degrees.

Changes to the Statistics Minor.

Discussion: There was a question about ECON 599 and whether it needs to be on the agenda. It seems to be a technical issue with iSIS. Bennett will report back at next meeting. Also a question came up about the Modern Language courses (MLANG 100, 200, and 300) which have variable credit from 1-5 credits, however, there are two K-State tags noted. It was determined that Modern Languages needs to be contacted before action is taken on these. A motion was made by Bormann and seconded by Zajac to table these three courses until the next meeting to inquire about the tags. Brief discussion occurred with regard to the cross listing for MUSIC 311.

Motion carried as amended.

2. A motion was made by Bormann and seconded by Unruh to approve the following course and curriculum changes as approved by the College of Agriculture on October 17, 2013 with the amendment to remove FSHS 405 from the animal sciences curriculum options (sent out to the listserv by Janet Roggenkamp on October 18, 2013):

COURSE CHANGES

Agricultural Economics
Add:
AGEC 550. Undergraduate Research in Agricultural Economics

Agricultural Technology Management
Add:
ATM 240. Principles of Injury Prevention
ATM 340. Occupational Safety
ATM 370. Biorenewable Systems

Animal Sciences and Industry
Add:
ASI 395. Intermediate Horse Training & Management

Entomology
Changes:
ENTOM 312. General Entomology

Drop:
ENTOM 313. General Entomology Laboratory

Grain Science and Industry
Add:
GRSC 592 Extended Internship in Grain Science

*Horticulture, Forestry and Recreational Resources*

Drop:
RRES 310. Outdoor Recreation Leadership (K-State 8 course)

Add:
PMC 110. Environmental Education and Leadership; K-State 8: Human Diversity within the U.S.
PMC 112. Boat Safety and Navigation
PMC 475. Natural History for Park Professionals; K-State 8: Natural and Physical Sciences
RRES 590. Problems in Wildlife and Outdoor Enterprise Management

**CURRICULUM CHANGES** (See supplemental information for further details and rationale)

*Animal Sciences and Industry*
- Changes to the B.S. in Agriculture: Animal Science and Industry: Animal Products Option
- Changes to the B.S. in Agriculture: Animal Sciences & Industry: Biosciences/Biotechnology Option
- Changes to the B.S. in Agriculture: Animal Sciences and Industry: Business Option
- Changes to the B.S. in Agriculture: Animal Science & Industry: Communication Option
- Changes to the B.S. in Agriculture: Animal Science & Industry: Production/Management Option
- Changes to the B.S. in Agriculture: Animal Sciences & Industry: Science/Pre-Vet Option

*Food Science and Industry*
- Changes to the B.S. in Food Science & Industry: Business & Operations Management Option
- Changes to the B.S. in Food Science & Industry: Science Option

*Horticulture, Forestry, and Recreational Resources*
- Changes to the B.S. in Wildlife and Outdoor Enterprise Management

A question was raised about the Ag Tech management courses in relation to AGIDEA consortium and how that works and also about the requisites, which do not define if they are pre or co requisites. It will be assumed they are pre requisites; however, contact will be made with Ag Tech Management to confirm this.

Motion carried.

4. Old Business

A. Transfer Credit Policy

A motion was made by Zajac and seconded by Satzler to bring the item back to the table. Motion carried. Bennett heard back about the English Language courses and briefly went through these responses. Discussion continued. The word “proficiency” was added to page 2 under limitations of transferability credit, bullet 4: English language proficiency courses. On page 3, under Grades, first bullet, first sentence now reads: A course with a grade of D will transfer to K-State. A change was also made to the third bullet point under Transfer credit appeal to the third subsection. The parenthetical phrase now reads: including author(s) and publication details. It was requested the specific name of the assistant director and transfer coordinator be removed as this can change over time so just the title should be included. A motion was made by Bormann and seconded by Zajac to approve the edits as outlined. Motion carried. Motion carried to approve the policy as edited. This item will be moved forward to the FS Executive committee for placement on the next Faculty Senate agenda.

B. University Handbook revisions to Section F

A motion was made by Zajac and seconded by Narayanan to approve changes to Section F of the University Handbook, as submitted. Background information: These changes came from the
University Handbook and Policy committee and were then vetted and edited by the Committee on Academic Policy and Procedures (CAPP). They are now being reviewed by Academic Affairs. Once approved, they will be sent to the Faculty Affairs committee, who is the standing committee the University Handbook and Policy committee reports to and therefore the appropriate place for the final review prior to be submitted to Faculty Senate for approval.

Academic Affairs reviewed the edits section by section and finished at F87. They will pick up their review at the next meeting. The committee approved the section as edited up to F87.

C. Approval, Routing, and Notification for Course and Curriculum changes
   No report.

5. Announcements/for the good of the University
   None

6. The meeting was adjourned at 5:06 p.m.

Next meeting: Tuesday, November 19, 2013; 3:30 pm; Union room 204