

MINUTES
Faculty Senate Academic Affairs
September 20, 2022, 3:30 pm
ZOOM ONLY: 442 684 782 or <https://ksu.zoom.us/j/442684782>

Present: Roger Adams (LIB), Andy Bennett (AS-Co-Chair), Suzanne Bentley (Term Appt), Teresa Douthit (Ag), Jeff Ebeck (SGA), Terry Mason (BA), Drew Smith (TA), Steve Warren (EN), and Becca Zecha (GU)

Absent: Nicky Cassel (VM), Kim Hiller (HHS), Michael McGlynn (APD), DeAnn Presley (EXT)

Proxies: Brandon Kliewer (ED-Co-Chair)

Nonvoting liaisons present: Kelley Brundage (REG), Shannon Castleberry, and Karen Goos (PROV)

Guests, visitors: Bronwyn Fees, Tanya González

1. The meeting was called to order at 3:31 pm. DeAnn Presley is our newest member from Extension. She wasn't able to join today.
2. The September 6, 2022 Academic Affairs minutes were approved as submitted.
3. Interim Associate Provost, Tanya González – KBOR general education core requirements change
 González provided a brief explanation of how this came to be. Over the past two years a task force of KBOR, with representatives from all the two- and four-year institutions, worked to find a common requirement for general education across the institutions. A framework was presented the board and was approved by them in June. This is to assist with a more seamless transfer process between the regents' institutions as well as consistent communication to high school students in efforts to increase our percentage pursuing higher education. Implementation is expected by 2024. González went through a brief overview of how the proposed framework could work. There were various questions and concerns raised and discussion ensued. Total credit hours will be 34-35 hours for this core. It was inquired how this benefits students. In short, this creates easier transfer pathways for students and clarifies expectations for Kansas High School students. At the next meeting a proposed change to the University Handbook, Section F120 will be reviewed in relation to general education. Faculty Affairs will be joining AAC to have a joint conversation on other Section F proposed changes so this will fit quite well.
4. Course Proposals:
To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1721/form>

Agriculture	GRSC - 650 - Nutritional Impacts of Processing
Arts and Sciences	ART - 600 - Drawing Workshop ART - 626 - Advanced Studies in Photography ART - 665 - Contemporary Ceramics Workshop ART - 667 - Ceramic Design Workshop
Olathe	AAI - 797 - U.S. Animal Politics and Policymaking

Adams moved and Smith seconded to approve the courses. Motion carried.

5. New Curriculum Proposal(s):
To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1722/form>

Technology & Aviation: Salina	Professional Pilot Certificate
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Smith moved and Douthit seconded to approve the new certificate. Motion carried.

6. Curriculum Proposal(s):

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1722/form>

Agriculture	Horticulture and Natural Resources with Specialization in Urban Food Systems (M.S.)
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Douthit moved and Adams seconded to approve the changes. Motion carried.

7. Expedited Proposals approved by colleges/Grad Council:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1723/form>

Arts and Sciences	ART - 650 - Advanced Painting Topics ART - 653 - Advanced Painting Methods MUSIC - 710 - Percussion Pedagogy MUSIC - 711 - Concert and Ethnic Percussion Techniques MUSIC - 712 - Jazz and Marching Percussion Techniques MUSIC - 715 - Advanced Woodwind Techniques MUSIC - 716 - Advanced Brass Techniques MUSIC - 717 - Lower String Pedagogy MUSIC - 718 - Upper String Pedagogy MUSIC - 719 - Marching Band Techniques MUSIC - 720 - Choral Ensemble Techniques MUSIC - 721 - Jazz Techniques
Engineering	CIS - 753 - Applied Cryptography (<i>example of change to course component</i>)
Health and Human Sciences	MFT - 805 - Brief Solution-Focused Therapy
Olathe	Regulatory Affairs in Animal Health Graduate Certificate
Technology & Aviation: Salina	Aeronautics (M.S.) AVT - 734 - Advanced Aircraft Certification

Douthit moved and Smith seconded. No items were recommended to be moved to standard. Motion carried.

8. Proposed New Microcredential programs – informational

Business Administration	Introduction to Strategic Innovation: https://kstate.curriculog.com/proposal:8082/form Formulating an Innovation Strategy: https://kstate.curriculog.com/proposal:8114/form Implementing an Innovation Strategy: https://kstate.curriculog.com/proposal:8115/form
Technology & Aviation: Salina	sUAS Pilot Microcredential: https://kstate.curriculog.com/proposal:8086/form

Bennett shared that there have been several microcredentials already submitted and approved by him, Kliewer, and FS president Saucier. The above are being shared for your information. However, there have been some differences of opinion on some as they've been reviewed. If ones have input, please provide these to he and Kliewer. He would like to work on a permanent policy and perhaps have something in draft form by the end of this semester.

9. 22-23 Committee work

A. Posthumous degree policy/procedures ([UH F150](#)) – (*in progress, possible action in October*)

This was discussed at the last meeting and a few comments were discussed. Brundage noted she will share a more cleaned up proposal noting what comments in the file have already been addressed. It is hoped this can perhaps be acted on in October.

- B. Undergraduate Post Bacc minors in general – should these continue (*in progress – caucus feedback requested*)
Bennett inquired what feedback has been received. He reached to the engineering department where the first one of these began and gained some feedback. Also, Douthit shared a bit of feedback from agriculture. There are some variations how these are utilized within colleges. Again, it was clarified that we report minors as attached to a major for the national clearinghouse. These also don't qualify for financial aid. We are, it seems, a singularity among institutions regarding how we use minors. It's likely this topic, and any action to go with it, will be pushed to the spring, based on other priority action items. It was noted that if we build these as certificates, we could report them to the national clearinghouse and it will allow us to propose them to be eligible for federal aid in the future.
 - C. Interdisciplinary program Policy review (*need follow up on status with associate deans, etc.*)
Bennett believed Kliewer may have additional information to share at an upcoming meeting.
 - D. Follett – Discussion of proposed process (*need volunteers for small committee to work on this*)
It's not clear whether having a workgroup at this point is necessary. The contract doesn't end until 2028 and it's not certain what can or can't be changed. There was a meeting Goos was supposed to attend on Monday, but she noted the meeting arranger had it canceled. Once that meeting happens, she will be happy to share information. If a group is needed, that will be worked on later.
 - E. General Education Common Core (*visit from Tanya earlier in the meeting*)
No further conversation today on this.
 - F. [Course components](#) (standard/expedited) – *in progress (Andy and Brandon)*
Bennett and Kliewer will take a first look at these, but it seemed based on brief conversation today that these could all simply be kept in standard routing and put on the consent agenda for FS like other proposals. This will be determined at a future meeting.
 - G. University Handbook – [Section F changes](#) – *in progress (next meeting)*
The plan is to have a joint meeting with Faculty Affairs on October 4th to review and possibly vote on these proposed changes next month.
 - H. Micro-credentialing
Bennett attended a first meeting related to policy on these with various stakeholders. He will share more when he can.
10. Committee Reports
- A. ARPS (Academic Records, Processes and Systems Committee) – Douthit
Software upgrades in progress.
 - B. CAPP (Committee on Academic Policies and Procedures) – Kliewer
No report.
 - C. Curriculog Team – no report yet
They will meet tomorrow.
 - D. Library – Zecha
They will meet on Thursday.

11. Announcements and/or for the good of the University
None.

12. Meeting adjourned at 4:42 pm.

Next meeting: October 4, 2022, 3:30 pm; Zoom ID: 442 684 782