## **MINUTES**

# **Faculty Senate Academic Affairs**

October 18, 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), Teresa Douthit (Ag), Kim Hiller (HHS), Brandon Kliewer (ED-Co-Chair), Terry Mason (BA), Drew Smith (TA), Steve Warren (EN), and Becca Zecha (GU)

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

Proxies: Suzanne Bentley (Term Appt), Jeff Ebeck (SGA)

Nonvoting liaisons present: Kelley Brundage (REG), Shannon Castleberry (REG) Guests, visitors: Bronwyn Fees, Tanya González, Todd Goodson, Pamela Kempton,

1. Bennett called the meeting to order at 3:31 pm

2. The October 4, 2022 Academic Affairs minutes were approved with an update added to #4.

3. Committee members review of course/curriculum proposals when agenda is full Bennett shared that when course and curriculum proposals are heavy on an agenda, it is desired that at least two members be able to review a college's or unit's proposals. Therefore, a draft was provided assigning members to review specific proposals. There was a motion and second to accept these assignments as outlined. Motion carried.

## 4. Course Proposals:

To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1771/form

Arts & Sciences	GEOL 102 – Earth Through Time (tabled at last meeting)
Business	SALES - 542 - Fundamentals of Professional Selling
Administration	
Education	EDCI - 111 - Foundations of Rural Education
	EDCI - 112 - Foundations of Urban Education
	EDCI - 201 - Teaching as a Career in Rural Contexts
	EDCI - 202 - Teaching as a Career in Urban Contexts
	EDCI - 317 - Educational Technology for Urban Teaching and Learning
	EDCI - 319 - Educational Technology for Rural Teaching and Learning
	EDCI - 321 - Core Teaching Skills and Lab for Rural Education
	EDCI - 322 - Core Teaching Skills and Lab for Urban Education
	EDCI - 581 - Ethnographic Capstone Project in Rural Education
	EDCI - 582 - Ethnographic Capstone Project in Urban Education
Leadership Studies	LEAD - 708 - Facilitating Leadership in Complex Adaptive Systems
	LEAD - 750 - Leading Change (Variable Topics)
Health and Human	ID - 350 - Our Sustainable World: Current Challenges and Future
Sciences	Opportunities

A motion was made by Kliewer and seconded by Adams to approve the proposals. There was a question about K-State 8 tags from ED and Leadership Studies. There were several new courses from Ed with tags, but no rationale had been provided. Todd Goodson was present to respond and these were tied to other versions of these courses and so the rationale had not followed these. After conversation, it was agreed the tags are not needed and the department agreed they could be removed before moving forward. The question about LEAD 750 was that it's a 700-level course and should a tag should be on those. It was agreed they should not, and therefore, the tag will be removed before moving forward. Kliewer, as a faculty member in Leadership Studies, agreed that was okay. A motion was made by Douthit and seconded by Kliewer to remove the tags from the Education courses and LEAD 750. Motion to amend carried. Motion carried to approve all courses, as amended.

## 5. New Curriculum Proposal(s):

To view full proposals, see the Curriculog Agenda: <a href="https://kstate.curriculog.com/agenda:1772/form">https://kstate.curriculog.com/agenda:1772/form</a>

Education	Rural Education (Undergraduate Certificate)
	Urban Education (Undergraduate Certificate)
Health and Human	Human Development and Family Science B.S./M.S.
Sciences	

A motion was made by Douthit and seconded by Smith to approve the new curriculum proposals. Motion carried.

## 6. Curriculum Proposal(s):

To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1772/form

Auto and Calanasa	Aut (D.A.) tabled at last weating
Arts and Sciences	Art (B.A.) – tabled at last meeting

A motion was made by Douthit and seconded by Smith to approve the curriculum proposal. The edits requested at the last meeting were made. Motion carried.

## 7. Expedited Proposals approved by colleges/Grad Council:

To view full proposals, see the Curriculog Agenda: <a href="https://kstate.curriculog.com/agenda:1773/form">https://kstate.curriculog.com/agenda:1773/form</a>

Arts and Sciences	Intercultural Competence Certificate
Technology &	ECET - 220 - Semiconductor Electronics
Aviation: Salina	ECET - 301 - Circuits II

A motion was made by Smith and seconded by Adams to approve the expedited proposals. Motion carried.

### 8. Proposed New Microcredential programs – informational

Arts and Sciences	Microcredential in Content Creation:
	https://kstate.curriculog.com/proposal:8464/form

Bennett directed members attention to the microcredential that was approved.

## 9. 22-23 Committee work

### A. KBOR General Education Framework

Members shared the feedback they received from the list of questions sent out after the last meeting for caucuses to review. Tanya González was also present to assist with the conversation. Below is a simplified summary (questions were listed in the Oct. 4<sup>th</sup> minutes).

It was the consensus that K-State 8 should sunset and not be kept. However, there is a desire for ethical reasoning and human diversity to be addressed in some way as the framework proposal moves forward. Bucket 7 of the framework has been a point of much conversation and that was part of question 6.

Some would prefer bucket 7 **not** be college specific because students overlap colleges and this would then create either confusion or additional work on the part of the student. Accreditation also has a great impact on other colleges. Various comments were made.

Regarding 100-200 level courses – the preference would be to not limit ourselves to 100-200 level courses if we don't have to. However, it appears 300-400 level courses will not be introduced, so we'll have to work with what is allowable.

There was a more limited response about #5 related to distinguishing between a BA and BS. However, some were in favor of distinguishing.

Gonzalez also shared there will be disciplinary area councils. This would be in relation to helping arbitrate what would be allowed to fit in each of the buckets, when a proposal comes forward from a college whereby they would like to add a course to the bucket.

Various colleges have very tight curricula due to accreditation and any flexibility available will be appreciated.

After lengthy discussion the proposed next steps were to have a small subset of this committee work together to craft a proposal, along with some possible amendments that could be voted on by this group to have Faculty Senate, as a body, vote on at a full meeting. The hope is to provide a draft by Nov. 1, get final edits made, and vote on it in November. It would then go to Exec and to Faculty Senate in December for a first read and then a vote in February, or January is a special meeting needs to be called for. Bennett inquired if this timeline seems feasible to this body. It does. Bennett and Kliewer will take the lion's share of working on this. Warren offered to provide aid, as well as Gonzalez, where desired.

The desire is to have the proposal be as workable as possible for the majority of programs. Also, this body would like to be as prepared as possible with the proposal, and any amendments to go along with it, as it can be to have a reasonable approach.

B. University Handbook – <u>Section F</u> changes (*pending edits from UH&P*)

Edits are being made, where they can be, and the overall should be ready in November or December for review and action.

No discussion on items C-G at this time.

- C. Undergraduate Post Bacc minors in general should these continue
- D. Interdisciplinary program Policy review
- E. Follett Discussion of proposed process
- F. Micro-credentialing
- G. Changing course components which ones may be expedited? (in progress)

#### 10. Committee Reports -

- A. ARPS (Academic Records, Processes and Systems Committee) Douthit Brief updates. Enrollment begins on Oct. 24<sup>th</sup>.
- B. CAPP (Committee on Academic Policies and Procedures) Kliewer Policies related to student withdrawal. Ongoing work.
- C. Curriculog Team

  No report at this time.

- D. Library Zecha Met and Chad Schwartz is the chair. They have a path moving forward that will move away from the fire that occurred three years ago.
- 11. Announcements and/or for the good of the University
- 12. The meeting was adjourned at 4:44 pm.
  Next meeting: November 1, 2022, 3:30 pm; Zoom ID: 442 684 782