May 11, 2009

Administrators, Senators and Colleagues:

As in previous years, Kansas State University has again been committed to the process of shared governance. Working together, administrative and faculty leaders have made meaningful strides in advancing the interests, programs and infrastructure of the university. In doing so, K-State has established a unique model of participatory decision making. It is grounded in a commonly held set of beliefs that values the importance of using the combined intelligence of the members of the university community to collaboratively plan and implement strategic institutional initiatives.

The Kansas State University Faculty Senate is responsible for representing the interests of both the university’s faculty members and unclassified professionals in this environment of shared governance. The key activities of the 2008-2009 Faculty Senate, its leadership and members, and accomplishments of its four standing committees in carrying out this responsibility are found in this document.

Our work this year has been challenging and above normal with the selection of a new president, along with the additional strain of the budget challenges facing the state and university. Still, when all has been said and everything is done, this has been an extremely productive year for the Faculty Senate. It is one in which I believe we have contributed in a meaningful way to advancing both broadly defined University priorities and to enhancing the welfare of the members of our campus community.

Sincerely,

Fred J. Fairchild
President
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Key Accomplishments
Faculty Senate Academic Affairs Committee 2008-2009

Chair: Doris Wright Carroll

The following course changes were approved by the Academic Affairs Committee during the 2008-2009 Academic Year

September: None
October: 4 course changes were approved from Arts and Sciences
         5 graduate course changes were approved
         1 general education course change was approved
November: 13 course changes were approved from Agriculture.
         3 graduate course changes were approved.
December: 7 course changes were approved from Human Ecology.
          1 course change was approved from Engineering.
          22 course changes were approved from Technology and Aviation.
          8 graduate course changes were approved.
January:  2 course changes were approved from Human Ecology.
February: 10 course changes from Arts and Sciences were approved.
         1 graduate course change was approved.
         1 general education course change was approved.
March:    1 course change from Agriculture was approved.
         4 course changes from Engineering were approved.
         7 course changes from Veterinary Medicine were approved.
         9 graduate course changes were approved.
         2 general education course changes were approved.
April:    12 course changes from Arts and Sciences were approved.
         1 course change from Engineering was approved.
         2 course changes from Human Ecology were approved.
         1 course change from Veterinary Medicine was approved.
         9 graduate course changes were approved.
Key Accomplishments  
Faculty Senate Academic Affairs Committee 2008-2009

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The following curriculum changes were approved by the Academic Affairs Committee during the 2008-2009 Academic Year

September: None.
October: 5 curriculum changes from Arts and Sciences were approved.
November: 6 curriculum changes from Agriculture were approved.
          2 curriculum changes from Arts and Sciences were approved.
December: 3 curriculum changes from Human Ecology were approved.
          3 curriculum changes from Technology and Aviation were approved.
          6 curriculum changes from the Graduate School were approved.
January: 2 curriculum changes from Human Ecology were approved.
February: 2 curriculum changes from Arts and Sciences were approved.
March:   2 curriculum changes from Agriculture were approved.
          1 curriculum changes from Arts and Sciences was approved.
          1 curriculum change from Engineering was approved.
April:   6 curriculum changes from Arts and Sciences were approved.
          1 curriculum changes from Engineering were approved.
          5 curriculum changes from the Graduate School were approved.

The following new curricula and programs were approved by the Academic Affairs Committee during the 2008-2009 Academic Year

September: None.
October: The College of Arts and Sciences BS/BA in American Ethnic Studies
November: The College of Agriculture:
          Undergraduate Beef Cattle Feedlot Management Certificate Program
          Undergraduate Beef Cattle Ranch Management Certificate Program
          B.S. Degree in Wildlife and Outdoor Enterprise Management
          The College of Arts and Sciences:
          Modern Language Track: Second Language Acquisition/Teaching English as a Foreign Language
December: The College of Agriculture Agribusiness Economics Non-Thesis Option
          The College of Engineering concurrent B.S./M.S. degree in Biological Systems Engineering and Biological and Agricultural Engineering
          The College of Technology and Aviation:
          Undergraduate Unmanned Aerial Systems (UAS) Operators Certificate Program
          Undergraduate Air Traffic Control Certificate Program
          Undergraduate Airport Management Certificate Program
Key Accomplishments
Faculty Senate Academic Affairs Committee 2008-2009

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January: -
February: -
March: The College of Engineering’s Graduate Certificate Program in Transportation Engineering
April: The College of Agriculture’s Horticultural Therapy Graduate Certificate
The College of Arts and Sciences’ minor in Kinesiology
The College of Business Administration’s Management of Animal Health Related Organizations Graduate Certificate Program
The College of Engineering’s Biobased Products and Bioenergy Graduate Certificate

The following graduation lists and changes were approved by the Academic Affairs Committee during the 2008-2009 Academic Year

September: The May 2008 graduation list; 9 additions to lists
October: The August 2008 graduation list; 5 additions to lists
November: Four graduation list additions
December: One graduation list addition
January: One graduation list addition
February: Eight graduation list additions
March: Eight graduation list additions
April: Thirteen graduation list additions

The following university policies were reviewed and/or acted upon by the Academic Affairs Committee during the 2008-2009 Academic Year

- The revised course and curriculum approval process became effective August 2008
- Plagiarism Definition was approved
- Instructor permission to enroll was reviewed
- Advising Flag was reviewed
- Waitlist purging was reviewed
- Final Exam Schedule was reviewed
- General Education Task force proposal – The K-State 8 was reviewed thoroughly and is scheduled for approval by Faculty Senate.
- Academic Recovery program pilot program was received
- Scholastic Honors revision to University Handbook – Section F110
The following reports were received by the Academic Affairs Committee during the 2008-2009 Academic Year:

- University General Education Task Force
- Ad Hoc Course and Curriculum committee
- University Library Committee
- Committee on Academic Policy and Procedures
- iISIS Steering Committee
- Ad Hoc “Second Life” committee

Academic Affairs Committee Members, 2008-2009:

Agriculture: Scott Staggenborg
Architecture: Mick Charney
Arts & Sciences: David Rintoul
Business Administration: Scott Hendrix
Education: Doris Wright Carroll
Engineering: John Devore
Extension: Danny Rogers
General University: Loleta Sump
Human Ecology: Kevin Roberts (Fall), Jane Garcia (Spring)
Technology & Aviation: Barney King
University Libraries: Michelle Turvey-Welch
Veterinary Medicine: MM Chengappa
Student Senate: Andrew Huschka
Key Accomplishments
Faculty Senate Faculty Affairs Committee 2008-2009

Chair: Jim Nechols

The following issues were addressed by the Faculty Affairs Committee and the Faculty Senate during the 2008-2009 Academic Year

The following policies/resolutions were passed or endorsed by the Faculty Affairs Committee:

- Childcare Development Center Resolution
- University Handbook, Section D70: Emeritus Status
- University Handbook, Appendix G: Appeal and Grievance Hearing Procedures
- 2008 Status on Faculty Salaries Report

The following policies were reviewed or are under review by the Faculty Affairs Committee:

- University Handbook, Section C22.2: Spoken English Policy
- University Handbook, Sections B and C: Administrator Review
- University Handbook, Appendix V: Graduate Student Academic Grievance procedures
- Graduate Student Handbook, Graduate Student Grievance procedures
- University Handbook, Section C31.5: Chronic Low Achievement

The following discussion items were considered by or are awaiting further action from the Faculty Affairs Committee:

- Environmental health issues for faculty on campus
- Maternity/paternity leave (University Handbook, Section E31-32)
- Waiting period for health insurance
- Faculty Teaching Evaluations from students
- Dependent Tuition Waiver
- Disability Support
Key Accomplishments  
Faculty Senate Faculty Affairs Committee 2008-2009  

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- E-Portfolios for annual review and Promotion and Tenure procedures  
- Faculty Workloads  

The following committee reports were given to the Faculty Affairs Committee:  

- The Faculty Salaries and Fringe Benefits Committee  
- The University Handbook Committee  

Faculty Affairs Committee Members, 2008-2009:  

Agriculture:      James Nechols  
Architecture:     Richard Hoag (Fall), Donna Fullmer (Spring)  
Arts & Sciences: Jennifer Askey  
Business Administration: Donita Whitney-Bammerlin  
Education:       Judy Hughey  
Engineering:     William Hsu  
Extension:       Stacey Warner  
General University: Clyde Howard  
Human Ecology:   Mark Haub  
Technology & Aviation: Kaleen Knopp  
University Libraries: Ellen Urton  
Veterinary Medicine: Walter Renberg  
Student Senate:  Amy Schultz
Key Accomplishments
Faculty Senate Committee on University Planning 2008-2009

The following activities were conducted under the direction of the Faculty Senate Committee on University Planning during the 2008-2009 Academic Year

- Special Forum regarding Strategic Plan 2008-2012
- The Campus Faculty Safety Forum
- Special Budget forum

The following University policies are under review

Appendix B – Financial Exigency
Policy regarding employee furloughs

The following speakers made presentations to the Faculty Senate Committee on University Planning

Susan Scott, Virginia Moxley, Bob Shoop – Leadership Studies/Interdisciplinary Program Taskforce
Provost Nellis, Associate Provost Dyer – Strategic Plan 2008-2012
Ben Champion, Director of Sustainability – Sustainability initiatives at KSU
Ron Trewyn, Vice President for Research – Update on NBAF
Provost Nellis, Associate Provost Dyer, Vice President Shubert, and Budget Director Bontrager – Special Budget update
Faculty Senate Committee on University Planning Members, 2008-2009:

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<th>Area</th>
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<tr>
<td>Agriculture</td>
<td>Steven Graham</td>
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<td>Architecture</td>
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<td>Arts &amp; Sciences</td>
<td>Bonnie Lynn-Sherow</td>
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<td>Christy Crenshaw</td>
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<td>Human Ecology</td>
<td>Weiqun Wang</td>
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<td>Technology &amp; Aviation</td>
<td>Judy Collins</td>
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<td>University Libraries</td>
<td>Elisabeth Pankl</td>
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<td>Veterinary Medicine</td>
<td>Dick Oberst</td>
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<td>Student Senate</td>
<td>Laura White</td>
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<td>Past President</td>
<td>W. Frank Spikes</td>
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Key Accomplishments
Faculty Senate Committee on Technology 2008-2009

Chair: Tweed Ross

Key Accomplishments
Faculty Senate Committee on Technology 2008-2009

The following issues were reviewed or are under review by the Faculty Senate Committee on Technology:

- Data Classification Policy
- K-State Security Incident Policy
- Physical and Environmental Security Policy
- Sanitization Policy and Disposal Policy
- Access Control Security Policy
- System Development and Maintenance Security Policy
- IT Needs Assessment – Next Steps
- E-Portfolios Proposal
- New email system – Zimbra
- Budget cuts with regard to technology
- Kansas State Research Exchange (K-Rex)
- ISIS Implementation
- Closed captioning for video production
- Central IT reorganization
- Campus computing Labs and campus computer repair facilities.

The following resolution was passed under the direction of the Faculty Senate Committee on Technology:

-Resolution in support of iTUNES U

The following committee reports were given to the Faculty Senate Committee on Technology:

-IRMC periodic progress reports
The following resource people spoke to the Faculty Senate Committee on Technology:

- Associate Provost Ruth Dyer
- Interim Vice Provost Information Technology Services Lynn Carlin
- Associate Vice Provost Information Technology Services James Lyall
- Director, Information Technology Assistance, Rebecca Gould
- Martin Courtois, Repository Services, Library
- Mike Crow, Registrar’s Office, LASER Project

Faculty Senate Committee on Technology Members, 2008-2009:

Agriculture: Sean Fox (Fall), Dan Moser (Spring)
Architecture: Don Crawford
Arts & Sciences: Frederick Burrack
Business Administration: Michael Raine
Education: Tweed Ross
Engineering: Naqian Zhang
Extension: Mark Stadtlander
General University: Scott Finkeldei
Human Ecology: Chihyung OK
Technology & Aviation: Bill Genereux
University Libraries: Dale Askey (Fall), E. Jamene Brooks-Kieffer (Spring)
Veterinary Medicine: Bruce Schultz
Student Senate: Alex Sune (Fall)
Overview of
Key Accomplishments
Faculty Senate Executive Committee 2008-2009

- The Executive Committee reviewed all standing committee reports and policies, as noted above, and placed these on agendas for Faculty Senate action.
- Reviewed Ombudsperson, General Grievance, and Honor and Integrity System reports and placed on Faculty Senate agendas.
- Received guests regarding KSU presidential search.
- Placed items on Faculty Senate agendas as submitted by unclassified members on campus.

Faculty Senate Executive Committee Members, 2008-2009:

President: Fred Fairchild
President Elect: Melody LeHew
Past President: W. Frank Spikes
Secretary: Jennifer Gehrt
Academic Affairs chair: Doris Wright Carroll
Faculty Affairs chair: Jim Nechols
FSCOUF chair: Tom Vontz
FSCOT chair: Tweed Ross
Agriculture: David Nichols
Architecture: Sheri Smith
Arts & Sciences: Robert Clark
Business Administration: Bill Turnley
Education: Teresa Miller
Engineering: Mo Hosni
Extension: Gloria Holcombe
General University: Cindy Bontrager
Human Ecology: Melody LeHew
Technology & Aviation: Fred Guzek
University Libraries: Regina Beard
Veterinary Medicine: Shirley Arck
Student Senate: Amy Schultz
The following course and curriculum changes were approved by the Faculty Senate during the 2008-2009 Academic Year

- 126 non-expedited course changes
- 45 non-expedited curricula changes
- 16 new curricula/programs
- 2 graduation lists
- 49 graduation list changes, including posthumous degrees

The following policies were approved by the Faculty Senate during the 2008-2009 Academic Year

- Rental Inspections Resolution (4-14-09)
- Center for Childcare Development Resolution (4-14-09)
- Change to University Handbook, Section D70 - Emeritus Status (4-14-09)
- Change to University Handbook, Appendix G, Administrative Appeal and Grievance Policy and Hearing Procedures (4-14-09)
- iTUNES U Resolution (3-10-09)
- 2008-2012 Strategic Plan (Endorsed, 11-11-08)
- Change to University Handbook, Appendix F, Section A, Plagiarism (9-9-08)
Overview
of
Key Accomplishments
Kansas State University Faculty Senate 2008-2009

The following reports were received by the Faculty Senate during the 2008-2009 Academic Year:
- Strategic Plan 2008-2012 Report
- Ombudsperson Report
- General Grievance Board Report
- Honor and Integrity System Report
- Annual Faculty Salaries Report
- Monthly Budget Report beginning in February 2009

The following guests made presentations to the Faculty Senate during the 2008-2009 Academic Year:
- Provost M. Duane Nellis – Strategic Plan
- Nelson Galle – KSU Presidential Search
- David Allen – Honor and Integrity System Report
- Warren White – Ombudsperson report
- Provost M. Duane Nellis, Vice President for Administration and Finance Bruce Shubert, Assistant to the President and Director of Governmental Relations Sue Peterson – Budget Update
- Betsy Cauble and Frank Spikes – Appendix G revisions
- Karen Myers-Bowman – K-State 8 Proposal for General Education at KSU

Faculty Senate Leadership members and other senators were involved in the KSU Presidential search, the Athletic Director search, along with numerous other search committees during the 2008-2009 Academic Year.
2008-2009
Officers of Faculty Senate

Fred J. Fairchild
President

Jennifer Gehrt
Secretary

W. Franklin Spikes
Past President

President Elect
Melody LeHew

For a complete listing of Faculty Senators, please visit the Faculty Senate website:

www.ksu.edu/facsen