Present: Bradshaw, Clegg, Cochran, Dandu, Gehrt, Gormely, Holden, Johnson, Jurich, Krstic, Ransom, Schmidt, Schrock, Spears, Verschelden, Zabel

Absent: Pickrell, Prince, Ross, Wolters, Youngman

Visitor: Ruth Dyer

I. President Cia Verschelden called the meeting to order at 3:40.

II. It was moved and seconded to approve the minutes of the October 29, 2001 meeting. Minutes were approved.

III. Announcements

A. Faculty Senate Leadership Council – no report

B. Kansas Board of Regents meeting

1. The Board of Regents passed a change in the annual leave policy as follows:

   Annual Leave for Unclassified Employees
   
   (3) Persons appointed to 12 month unclassified positions may accumulate a maximum of 304 hours of annual leave; provided, however, that no employee may receive, upon termination or retirement from employment or upon moving from a twelve-month annual leave earning position to a position for less than twelve months, payment for more than 176 hours of annual leave, and, at retirement, an employee may receive payment for up to 240 hours of annual leave.

   2. The Board of Regents also passed a new policy effective in 2003 that all students must have 54 hours of upper division course credit to graduate. This policy was quickly passed without discussion and may be revisited again by the Board.

IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes
a. Undergraduate Education

1. Spears moved placing on the December 11, 2001 agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences October 4, 2001.

DROP:
KIN 200  An Introductory Analysis
KIN 205  The Sporting Mind: Maximizing Performance
KIN 325  Introduction to Physical Culture in the Western World

ADD:
CHINE 101  Chinese I
CHINE 102  Chinese II

CHANGE:
STAT 410  Probabilistic Systems Modeling

Motion passed.

2. Spears moved placing on the December 11, 2001 agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Agriculture October 18, 2001.

ADD:
AGCOM 510  Capstone in Agricultural Communication
GENAG 495  Agriculture Honors Seminar
RRES 475  Natural History for Park Managers
RRES 580  Park Operations and Facilities Management

CHANGE:
ATM 160  Introduction to Agricultural Systems and Technology
ATM 500  Agricultural Chemical Application Systems to
ATM 500  Chemical Application Systems
ATM 571  Functional Components of Machines to
ATM 571  Mechanisms for Power Transfer and Material Handling
ENTOM 300  Economic Entomology
ENTOM 320  Horticultural Entomology
GENAG 450  Leadership and Ethics in Agriculture to
    GENAG 450 Citizenship and Ethics in Agriculture
GRSC 100  Principles of Milling Lecture to GRSC 100 Principles of Milling
GRSC 505  Cereal and Feed Analysis to GRSC 405 Grain Analysis Techniques
FOR 285  Introduction to Forestry to FOR 285 Forest Resource Management
RRES 210  Introduction to the Park and Recreation Profession
RRES 310  Natural Resources Education Workshop to
    RRES 310 Outdoor Recreation Leadership
RRES 489  Recreation Programming to RRES 489 Program and Event Planning
RRES 492  Internship in Parks and Recreation
DROP:
ATM 330    Production Machinery Systems
ATM 335    Production Machinery Systems Lab
GRSC 105   Principles of Milling Laboratory
RRES 320   Recreation Group Dynamics
RRES 520   Research Methods in Parks and Recreation
RRES 590   Park and Facility Maintenance

CURRICULUM CHANGES:
Agricultural Communications and Journalism
FROM: Agricultural Communications and Journalism (no options)
TO: Agricultural Communications and Journalism
(two options)
   - Agriculture option
   - Environmental option
*See pages 14 - 19 for details

Agricultural Economics
Agribusiness Degree/Agribusiness Option
Agribusiness Degree/International Option
Agricultural Economics Major/Farm Management Option
Agricultural Economics Major/Specialty Option
Agricultural Economics Major/Quantitative Option
*See page 20 for details

Grain Science and Industry
Baking Science and Management, Production Management Option
*see page 20 for details

Biological and Agricultural Engineering
Changes to curriculum requirements in the Agricultural Technology Management major
*See pages 21 - 25 for details

Horticulture, Forestry, and Recreation Resources
Change of majors and options in Recreation and Park Administration and Park Management and Conservation

FROM: Park Management and Conservation major with two options (Park Manager, Law Enforcement)
Recreation and Park Administration (no option)

TO: Park Management and Conservation (four options)
*See page 26 for details
   - Park Manager option  *See pages 27 - 28 for details
   - Law Enforcement option  *See pages 29-30 for details
   - Administration option  *See pages 31-32 for details
   - Interpretation option  *See pages 33 -34 for details
Changes to curriculum requirements within the Horticulture major
   *See page 26 for details
Golf Course Management   *See pages 39 - 42 for details
Fruit and Vegetable Production   *See pages 35-38 for details
Nursery Management   *See page 55 - 58 for details
Greenhouse Management   *See pages 43 - 46 for details
Landscape and Turf Management *See pages 51 - 54 for details
Landscape Design   *See pages 47 - 50 for details
Horticulture Science   *See pages 59 - 61 for details

*Biological and Agricultural Engineering*
Changes in the Academic Minor in Agricultural Technology Management
   *See page 62 - 63 for details

*College of Agriculture*
ADD: Academic Minor in Contemporary Citizenship in Agriculture
   *See pages 63 - 64 for details
ADD: Academic Minor in International Agriculture
   *See pages 65 for details

Motion passed.

b. Graduate Education

CHANGE
AT 645     Private Label Apparel Product Development
DMP 785  Diagnostic Medicine

DROP
AP 865     Physiologic Constituents of Body Fluid
AP 886    Clinical Nutrition
AP 888 Advanced Neuroendocrinology
AP 891  Beef Nutritional Health and Feeding Management
AP 892 Dairy Nutritional Health and Feeding Management
AP 893  Equine Nutritional Health and Feeding Management
AP 915  Histophysiology of Nutritional Deficiencies
AP 935  Comparative Neuroanatomy

NEW
CS 738  Clinical Oncology (approved by Veterinary Medicine February 16, 2001)
CS 861 Advanced Large Animal Surgery I
CS 862 Advanced Large Animal Surgery II
CS 863 Advanced Large Animal Surgery III
CS 870  Diagnostic Methods in Feedlot Management

Motion passed.
2. Spears moved placing on the December 11 agenda approval of additions to the following Graduation Lists:

May 2001
Martez Deshun Wesley, Arts & Sciences, BS - Social Science

August 2001
Jaime Suzanne Azain, Arts & Sciences, BS - Geology
Jason John Hogaboom, Arts & Sciences, BS-Life Sciences
Anne Krueger, Arts & Sciences, BS - Sociology

B. Faculty Affairs Committee – No report

C. Faculty Senate Committee on University Planning – No report

D. Faculty Senate Committee on Technology – No report.

V. Old Business - none

VI. New Business - none

VII. For the Good of the University - none

VIII. Adjournment – the meeting adjourned at 4:40 p.m.