MINUTES
Faculty Senate Executive Committee
Friday, November 22, 2002  3:30 pm
K-State Union, Room 205

Present: Bradshaw, Cochran, Cox, Gehrt, Haddock, Jurich, Maatta, McCulloh, Mongelone, O’Hara, Prince, Rys, Spears, Zabel

Absent: Dandu, Krstic, Ross, Schumm, M. Smith, Thompson, Verschelden

I. President Al Cochran called the meeting to order at 3:30 p.m.

II. It was moved and seconded to approve the minutes of the October 28, 2002 meeting. Motion passed.

III. Announcements

A. Faculty Senate Leadership Council
   Leadership discussed the budget situation with President’s staff, Deans, and Department heads on November 21. The group discussed the potential of offering early retirement incentives and the possibilities of voluntary leaves of absence without pay or reduction in FTE. Senator McCulloh mentioned that the Arts & Sciences faculty is concerned about the status of non-tenured faculty members, and that topic was prominent in the discussions at two recent special meetings by the A&S faculty. Other major discussion concerned the possibility, potential efficacy, and the pros and cons, of faculty taking voluntary furloughs in order to prevent non-reappointment of non-tenured faculty. The university will appoint a seven person committee as outlined in Appendix B, Part III of the University Handbook -- three appointed by the president, three appointed by the Faculty Senate, and one appointed by the Student Senate. Each Executive Committee member is to provide President Cochran with one or more names of individuals for Faculty Senate representation by December 6.

B. Kansas Board of Regents meeting
   A summary of the meeting will be attached to the Faculty Senate agenda. The Board may entertain a “super COPS” for all institutions under the control (coordination or governance) of the board. The Regents will form a task force on performance agreement standardization. The Board budget request for FY 2004 will be $813 million and the Division of Budget has recommended $671 million. The uniform undergraduate application process was approved by the Board. K-State’s Master of Public Health was objected to by the University of Kansas and was tabled until the December meeting. The first reading for our Master of Science in Curriculum and Instruction occurred and was received favorably by COCAO.

C. Report from Student Senate
   Senator John O’Hara thanked President Cochran and other senators who participated in “Pack the Library.” Student Senate may have a similar event in the spring semester,
possibly simultaneously at all Regents’ schools. They are formulating a student advisor program to have input into program cuts, to be advisory to the Provost. They met with FSCOT regarding on-line transcripts and are continuing to research this topic.

D. Report on the Director of Mediation Services position - Cia Verschelden
   Senator Jurich moved to place this on the Faculty Senate agenda. Motion was seconded and passed.

E. Report on Calendar Committee - Cia Verschelden
   Senator Jurich moved to place this on the Faculty Senate agenda. Motion was seconded and passed.

F. Other - none

IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Senator Spears moved to approval of Academic Affairs items listed on the November 12, 2002 Faculty Senate agenda to be placed on the December 10, 2002 Faculty Senate agenda. Motion passed.

2. Course and Curriculum Changes

   a. Undergraduate Education

      1. Senator Spears moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Architecture, Planning and Design October 5, 2002.

         Landscape Architecture
         CHANGE:
         LAR 460 Change in course description. See white pages, page 4.

         Curriculum Changes to the Bachelor of Landscape Architecture
         See pages 1 - 11 of white sheets for details.
         The proposed curriculum change reduces the total credit hours required for graduation from 160 to 156. Most of the proposed changes are internal to the College of Architecture, Planning, and Design. Those not internal to the college involve moving the semester in which Expository Writing II is taken (from 4th to 6th) and shifting both general education and professional electives to semesters later in the program.

         Motion passed.

      2. Senator Spears moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology October 18, 2002.

         Department of Apparel, Textiles, and Interior Design
         Undergraduate Catalog 2002 -04, Page 218:
         CHANGE:
         AT 265  Textiles
DELETE:
AT 266 Textiles Lab

Undergraduate Catalog 2002-04, Page 218
CHANGE:
Apparel and Textiles Minor - see page 2 of white sheets for making changes to reflect AT 265/266.

Undergraduate Catalog 2002-04, Pages 216-217
Apparel Marketing and Design
Changes to the bachelor of science in apparel and textiles to reflect AT 265/266.
See pages 3 and 4 of white sheets for details.

Undergraduate catalog 2002-04, Page 218
Changes to the bachelor of science in apparel and textiles
See pages 5 and 6 of white sheets for details.

Department of Human Nutrition
Undergraduate Catalog 2002-04, page 231
Changes to the Bachelor of science in human nutrition
See pages 7 and 8 of white sheets for details. Changes made to increase total hours for graduation from 120 to 124 in response to Board of Regents requirement.

CHANGE: (also changes to Undergraduate Catalog 2002-04 - pages 232 - 233
HN 320 Care and Prevention of Athletic Injuries
HN 551 Evaluation of Athletic Injuries of the Extremities
HN 552 Emergency Procedures and Evaluation of Core Athletic Injuries
HN 555 Therapeutic Modalities in Athletic Training
HN 556 Rehabilitation and Conditioning for Athletic Injuries
HN 557 Seminar in Issues in Administration of Athletic Training Programs to:
   Administration of Athletic Training Programs
HN 585 Internship in Athletic Training

NEW DEGREE:
Bachelor of Science Degree in Athletic Training
See pages 9 -26 of white sheets for details.

Motion passed.

3. Senator Spears moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Agriculture October 17, 2002.

Animal Science and Industry
CHANGE:
ASI 361 Conversion of Food Animal to Carcass to: Meat Animal Processing
Horticulture, Forestry, and Recreation Resources
ADD:
HORT 519  Turfgrass Pest Management
HORT 555  Landscape Irrigation Contracting

CHANGE:
HORT 595  Landscape Irrigation Systems to HORT 550 Landscape Irrigation Systems

Curriculum Proposals:
FROM: Horticultural Therapy (no options)

TO: Horticultural Therapy (two options)
- Horticultural Therapy option
- Pre-Occupational Therapy option
*See white sheets for details.

Agronomy
Curriculum Proposals:
ADD:
ASI 500 - Genetics to the "One of the following courses" listed in the Biology/Physical Sciences Section in the Crop Consulting Option. Rationale: makes option more consistent with Business and Technology and Production options.

Motion passed.

4. Senator Spears moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Arts and Sciences November 7, 2002.

Department of Art
CHANGE:
ART 245  Oil Painting I to: ART 245 Introduction to Oil Painting
ART 386  Photography in Art II to: ART 563 Photography in Art II
ART 395  Digital Photography to: ART 611 Digital Photography and Advanced Techniques
ART 570  Oil Painting II to ART 570 Mixed Media Painting Workshop

ADD:
ART 572  20th Century Formal Aspects of Painting

CURRICULUM CHANGES:
CHANGE: (page 100, undergraduate catalog)
Change to Bachelor of arts degree
Add photography as a concentration possibility. *See page 6 of white sheets for further details.

CHANGE: (page 101, undergraduate catalog)
Change to Bachelor of fine arts
Add photography to the list of concentrations. *See page 7 of white sheets for further details.

Department of History
ADD:
HIST 111 World History to 1450
HIST 222 Western Warfare Since 1618
HIST 528 America in the Age of Jackson
HIST 530 United States in the 19th Century

Department of Speech, Communication, Theatre, and Dance
DROP:
DANCE 117 Social, Square, and Folk Dance
DANCE 445 Movement Exploration and Creative Dance for Children
DANCE 460 Dance Styles and Personalities

Motion passed.

b. Graduate Education
Senator Spears moved to place on the Faculty Senate agenda approval of graduate course and curriculum changes approved by Graduate Council November 5, 2002.

CHANGE
MATH 706 Theory of Numbers
MATH 721 Analysis I
MATH 722 Analysis II
MATH 821 Real Analysis I
MATH 822 Real Analysis II
POLSC 642 International Conflict
SOCIO 833 Gender Differentiation and Inequality
SOCIO 933 Gender & Society

DROP
MATH 615 Advanced Engineering Mathematics
MATH 616 Advanced Engineering Mathematics II
MATH 866 Partial Differential Equations I
MATH 867 Partial Differential Equations II
MATH 910 Universal Algebra I
MATH 911 Universal Algebra II
MATH 914 Lattice Theory I
MATH 915 Lattice Theory II
LG 783 Phonology I
LG 785 Syntax I
LG 796 Theories of Grammar
LING 783 Phonology I
LING 785 Syntax I
LING 796 Theories of Grammar
(The following courses were dropped due to a college wide clean-up by the College of Arts and Sciences of classes that are no longer being offered. Most no longer appear in the catalog.)

ANTH 736  Applied Agricultural & Rural Change
BIOL 605  Biology of Fungi
BIOL 691  Microbial Genetics Laboratory
BIOL 782  Reservoir Limnology
CHM 710  Chemical Applications of Group Theory
DAS 705  Advanced Seminar in Women's Studies
ECON 891  International Trade Theory and Policy
ENGL 702  The Folk Tale
ENGL 712  Spenser
ENGL 717  Shakespeare/Tragedies and Romances
ENGL 782  Language Typology
ENGL 784  Phonology 2
ENGL 786  Syntax 2
ENGL 787  Advanced Syntax
ENGL 788  Advanced Phonology
ENGL 798  Literature Proseminar
ENGL 898  Master's Report
GEOL 601  Geologic Presentation
GEOL 710  Applied Geology
GEOL 990  Res Geology
GREEK/MLANG 799  Problems in Modern Languages
HIST 766  Modern Eastern Europe
JMC 870  Seminar in Mass Communications Ethics
JMC 875  Seminar in Journalism History
PE 732  Physical Education Curriculum for the Elementary School
PE 745  Sociology of Sport
PE 750  Teaching Concepts of Physical Education
PE 998  Res Motor Behavior
LG 786  Syntax 2
MATH 641  Ordinary Differential Equation II
MC 616  Moot Court: Libel Law Practicum
MLANG 652  American Indian & Chicano Literature
MLANG 754  Spanish/American Drama, Essay, and Poetry II
MLANG 761  Medieval and Renaissance Poetry
MUSIC 709  Survey of Choral Repertory
PHYS 641  Nuclear Physics
PHYS 853  Electron Microscopy
PSYCH 622  Psychology of Exceptional Children
PSYCH 801  Logic and Methods of Psychology
PSYCH 922  Psychopathology
RTV 675  Radio-Television Criticism
RTV 880  Seminar in Telecommunications History
SOCIO 601  Film Noir and American Society
SOCIO 645  Sociology of Sport
SOCIO 930  Seminar in Community Analysis
SPPAT 855  Seminar in Language
Motion passed.

c. General Education  - none

3. Senator Spears moved to place on the Faculty Senate agenda approval of the Draft policy - Revised Policy for Standard Class Meeting Times
   Website:  http://www.ksu.edu/facsen/policies/ClassTime.htm
   ATTACHMENT 1 on Faculty Senate agenda
   Motion passed.

4. Senator Spears moved to place on the Faculty Senate agenda approval of additions to graduation lists.

   August 2002
   Nicholas Augustine Contreras, Arts & Sciences, BA - Sociology-CR
   Erin Elizabeth Fast, Arts & Sciences, BS - Theater
   Annie L. Riemann, Arts & Sciences, BS - Social Science
   M. James Wood, Master of Arts

   May 1997
   Gretchen Dee Bogle, Arts & Sciences, BS - Psychology

   Motion passed.

5. Changes to Section F of the Faculty Handbook   ATTACHMENT 2
   Senator Spears announced that these changes will not be presented to Faculty Senate at the December meeting.

B. Faculty Affairs Committee - Eric Maatta
   Senator Maatta announced that the committee reviewed the matter of timing during hearings when mediations are involved. They concluded that the timeline is clear in the University Handbook. They met with the Provost regarding grievance procedures and concluded that the grievance policy is fundamentally sound. It requires a knowledgeable chair in order to carry out all procedures.
C. Faculty Senate Committee on University Planning - Walter Schumm - no report

D. Faculty Senate Committee on Technology - Beth Montelone
   Jane Rowlett brought Lloyd Walker to discuss the portal project which had been put on hold. The university is working on a portal prototype with a demonstration to link to KATS, the digital library, etc. The committee began a discussion of on-line transcripts.

VI. Old Business - none

VII. New Business
   Senator McCulloh expressed concern about the modification of the agenda. A discussion also ensued on the need for a parliamentarian. President Cochran will work on identifying a parliamentarian, possibly from the ranks of former senate presidents.

VIII. For the Good of the University

IX. Adjournment - Meeting adjourned at 5:40 p.m.