MINUTES
Faculty Senate Executive Committee
Monday, January 12, 2004  3:30 pm
K-State Union, Room 204

Present: Ackerman, Adams, Cox, Gehrt, Haddock, Hosni, Johnson, McCulloh, Olsen, Prince, Ransom, Rolley, Schumm, Spears, Stewart, Thompson, Zabel

Absent: Cochran, Elder, Jurich, Quaife, Ross

Visitor: Phil Anderson

I. President Bob Zabel called the meeting to order at 3:30 p.m.

II. Jackie Spears moved to approve the minutes of the November 24, 2003 meeting. Motion was seconded and passed.

III. Graduate Honor System - Phil Anderson
    Phil Anderson, Director of the Honor System, presented proposed changes to the Honor System Constitution and Bylaws incorporating graduate students into the Honor System. The changes have been approved by the Graduate Council. The main changes include the addition of ten graduate students to the Honor Council and that if any case involves a graduate student, student members of the hearing panel will be graduate students and faculty members will be graduate faculty. Honor System changes must be approved by Faculty Senate and Student Senate. The proposed changes will be introduced at the January Faculty Senate meeting and voted on at the February meeting.

IV. Reports from Standing Committees

   A. Academic Affairs Committee - David Stewart
      Senator Stewart moved to place the following course and curriculum changes and addition to the graduation lists on the January Faculty Senate agenda.

      1. Course and Curriculum Changes

         a. Undergraduate Education

            1. Approve Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences November 6, 2003.

            Dean of Arts & Sciences
            ADD:
            DAS 350  Topics in the Humanities (Study Abroad)
            DAS 550  Advanced Topics in the Humanities (Study Abroad)
Department of Art
CURRICULUM CHANGES:
CHANGE: (page 101, undergraduate catalog)
Under Bachelor of fine arts section
Add ART 105 Art Careers and Seminar to Foundation Core classes
Under Art history elective, add or Portfolio Presentation to ART 410 B.F.A. Exhibition
*See page 10 of white sheets for details.

Department of Journalism and Mass Communications
ADD:
MC 295 Information Gathering
MC 522 Global Advertising
MC 557 Advanced Advertising Techniques

CHANGE:
MC 600 Public Affairs Reporting to: MC 590 Public Affairs Reporting

Department of Music
ADD:
MUSIC 254 Secondary Performance
MUSIC 323 Lower-Division Composition
MUSIC 523 Upper-Division Composition

DROP:
MUSIC 398 Musical Styles of the Baroque Period
MUSIC 406 Musical Styles to 1600 (Medieval and Renaissance)
MUSIC 407 Musical Styles of the Twentieth Century
MUSIC 473 Seminar in Comprehensive Musicianship
MUSIC 474 Problems in Musical Style and Music Pedagogy

CURRICULUM CHANGE:
CHANGE: (page 133, undergraduate catalog)
Bachelor of Arts
Rationale: Current requirement is illogical for students whose primary voice/instrument is anything other than piano. The new course numbers for Composition Music 523 replace the previous MUSIC 521 composition.
*See page 11 of white sheets for details.

CURRICULUM CHANGE:
CHANGE: (page 134, undergraduate catalog)
Bachelor of Music
(Additional requirements for composition)
*See page 12 of white sheets for details.

CURRICULUM CHANGE:
DROP:
(Page 135, undergraduate catalog)
Comprehensive musicianship courses
*See page 13 of white sheets for details.
**Department of Physics**

**CHANGE:**
PHYS 122  Computation and Experimentation in Physics to: Physics Today
PHYS 223  Physics I, Mechanics and Thermodynamics
PHYS 224  Physics II, Electromagnetism and Sound
PHYS 325  Physics III, Relativity and Quantum Physics
PHYS 506  Physics Laboratory to: Advanced Physics Laboratory
PHYS 522  Mechanics
PHYS 532  Electromagnetic Fields

**ADD:**
PHYS 123  Physics Today II

**CURRICULUM CHANGE:**
**CHANGE:** (page 140, undergraduate catalog)
Bachelor of arts
Rationale: We wish to provide more flexibility in the BA degree. We have decreased the number of credits in physics by 3 and brought the curriculum up-to-date to match our other curricula.
*See page 14 of white sheets for details.

**CURRICULUM CHANGE:**
**CHANGE:** (page 140, undergraduate catalog)
Bachelor of science in physics
*See page 15 of white sheets for details.

**CURRICULUM CHANGE:**
**CHANGE:** (page 140, undergraduate catalog)
Bachelor of science in general physics
*See page 16 of white sheets for details.

**Department of Political Science**

**CURRICULUM CHANGES:**
Political Science (p. 142 - under “Requirements for the major - Electives)
*See page 17 of white sheets for details.

**Department of Sociology, Anthropology, and Social Work**

**ADD:**
ANTH 526  Law and Culture

2. Approve undergraduate course and curriculum changes approved by the College of Architecture, Planning and Design November 13, 2003.

**Department of Architecture**

**CHANGE:**
ARCH 433  Building Construction Systems in Architecture I

**DROP:**
ARCH 434  Building Construction Systems in Architecture II

Changes to the Bachelor of Architecture
*See white sheets for details.

**Department of Landscape Architecture/Regional and Community Planning**
CHANGE:
PLAN 315  Introduction to Planning

Department of Interior Architecture and Product Design
NEW:
IAPD 405  Interior Architecture Design Studio III
IAPD 412  Design Workshop I Studio

CHANGE:
IAR 301  Interior Architecture Design Studio I to IAPD 301 Interior Architecture Design Studio I
IAR 302  Interior Architecture Design Studio II to IAPD 302 Interior Architecture Design Studio II
IAR 408  Design Workshop II to: IAPD 608 Design Workshop II
IAR 409  Materials and Finishes to: IAPD 409 Materials and Finishes
IAR 410  Interior Architecture Microcomputers to: IAPD 410 Interior Architecture Microcomputers
IAR 416  History of Furniture to: IAPD 416 History of Furniture

DROP:
IADP 413  Materials and Finishes Lab

Changes to the Bachelor of Interior Architecture degree:
*See white sheets for details.

3. Approve undergraduate course and curriculum changes approved by the College of Education November 25, 2003.

Secondary Education
Changes to the curriculum. See white sheets for details.

b. Graduate Education
1. Approve graduate course and curriculum changes approved by Graduate Council November 4, 2003.

CHANGE
ACCTG 833  Corporate Taxation
ACCTG 834  Partnership Taxation
ACCTG 842  Estate and Gift Taxation
BIOL 805  Advanced Mycology
GEOL 630  Stratigraphy-Sedimentation
GEOL 610 (708)  Sedimentary Geochemistry
GEOL 644 (747)  Computational Geophysics
PSYCH 840  Proseminar in Occupational Health Psychology

DROP
STAT 839  Probability and Asymptotic Theory I
STAT 840  Probability and Asymptotic Theory II
STAT 995  Advanced Inference I
STAT 996  Advanced Inference II
**ADD**

- GEOL 605 Introduction to Geochemistry
- GEOL 750 Geologic Evolution of Planet Earth
- SOCIO 853 Political Sociology of Developing Societies
- STAT 980 Probability and Asymptotics
- STAT 981 Advanced Inference

**Concurrent Degree Programs**

Concurrent B.S. / M.S. Program in Department of Biochemistry


**CHANGE**

- AGRON 630 Crop Improvement and Biotechnology
- AGRON 980 Molecular Tools for Genetic Analyses
- AT 610 Computer-Aided Design of Apparel
- CE 732 Advanced Structural Analysis I
- CE 775 Traffic Engineering
- CE 802 Advanced Mechanics of Materials and Applied Elasticity
- CE 875 Traffic Flow Theory
- EECE 643 Computer Engineering Design Lab
- MC 590 (600) Public Affairs Reporting
- ME 610 Finite Element Applications in Mechanical Engineering
- ME 620 Internal Combustion Engines
- ME 622 Indoor Environmental Engineering
- ME 628 Aerodynamics
- ME 631 Aircraft and Missile Propulsion
- ME 633 Thermodynamics of Modern Power Cycles
- ME 635 Dynamics of Flight-Stability and Control
- ME 640 Control of Mechanical Systems II
- ME 656 Machine Vibrations I
- ME 720 Intermediate Fluid Mechanics
- ME 721 Thermal Systems Design
- ME 722 Human Thermal Engineering
- ME 728 Computer Control of ElectroMechanical Systems
- ME 738 Experimental Stress Analysis
- ME 811 Thermodynamic Analysis
- ME 831 Boundary Layer Theory
- ME 836 Introduction to Fracture Mechanics
- ME 840 Intermediate Topics in Solid Mechanics and Machine Design
- ME 846 Vibrations of Continuous Media
- ME 862 Finite Elements
- ME 871 Mechanics of Composite Materials
- ME 920 Advanced Topics in Thermal and Fluid Mechanics
- ME 940 Advanced Topics in Solid Mechanics and Machine Design
- ME 947 Boiling Heat Transfer
- NE 630 Nuclear Reactor Theory
- NE 761 Radiation Measurement Systems
- NE 851 Nuclear Engineering Laboratory
- PHYS 636 Physical Measurements and Instrumentation
- PHYS 662 Introduction to Quantum Mechanics
- PLPTH 905 Ecology and Epidemiology of Plant Pathogens
- POLSC 784 Internship in Government, Public Administration, and Politics
AGRON 780 Orientation to Field Crop Breeding
AGRON 885 Conventional and Molecular Methods for Evaluation of Crop Plant Resistance to Pests
ME 650 Introduction to Computer-Aided Design
ME 732 Robotic System Analysis
ME 735 Geometric Modeling
ME 736 Applied Elasticity
ME 756 Machine Vibrations II
ME 757 Kinematics
ME 762 Finite Elements
ME 775 Optimal Mechanical Design
ME 815 Gas Dynamics
ME 818 Introduction to the Theory of Continuous Media
ME 913 Thermodynamics and Transport Properties
NE 602 Radiation Protection Engineering I
NE 694 Nuclear Reactor Thermal Design
NE 847 Nuclear Power Engineering
NE 890 Nuclear Engineering Colloquium
NE 947 Boiling Heat Transfer
PHYS 616 Advanced Physics Laboratory
PLPTH 885 Conventional and Molecular Methods for Evaluation of Crop Plant Resistance to Pests

BAE 768 Geoenvironmental Engineering Design
CE 625 Principles of Geoenvironmental Engineering
CE 768 Geoenvironmental Engineering Design
CE 777 Portland Cement Concrete Pavements
CE 864 Unit Operations and Processes in Environmental Engineering
CHE 768 Geoenvironmental Engineering Design
HN 850 Public Health Field Experience
MC 665 Advertising/Public Relations Management
ME 701 Development of Computer Applications in Mechanical Engineering
ME 802 Advanced Mechanics of Materials and Applied Elasticity
ME 902 Theory of Plasticity
ME 910 Computational Methods in Design
MUSIC 675 Arranging for Bands
MUSIC 685 Organization and Administration of School Music Programs
NE 898 Master’s Report
PHYS 633 Electromagnetic Fields II
STAT 901 Rank and Robustness
STAT 902 Generalized Linear Models
STAT 903 Spatial and Longitudinal Data
STAT 904 Resampling Methods

Degree Name Changes
Master of Science in Counseling and Student Development
Doctor of Education in Counseling and Student Development
Doctor of Philosophy in Counseling and Student Development

Certificate Program
Geoenvironmental Engineering Certificate Program
3. Approve addition to a graduation list
   
   **August 2003**
   William A. Mann, Arts and Sciences, BA - English (CW)

   **December 2001**
   Jennifer M. Ross, Arts & Sciences, BA-Sociology CR

   Motion carried.

B. Faculty Affairs Committee - Roger Adams
Senator Adams deferred to President Zabel who reported that he discussed with the Council of Faculty Senate Presidents that our Faculty of the Year Award proposal was defeated by Faculty Senate and that we would be revisiting the policy. The University of Kansas also has not adopted a nomination procedure. The Council may continue to discuss the viability of the program. Senator Adams announced that if we re-write the policy, we will not be able to add Extension staff who are clearly not allowed within the Board of Regents policy, but will address other issues that were expressed at the December Faculty Senate meeting. He also reported that there is a subcommittee working on a permanent policy for the university’s mediation policy.

C. Faculty Senate Committee on University Planning - Walter Schumm
Senator Schumm distributed the Performance Agreements Guidelines and Procedures adopted by the Kansas Board of Regents as well as early drafts of Potential Ideas for Performance Agreements for K-State. K-State must establish performance goals and achieve those goals in order to receive .2% of our base state funding. Any feedback on the draft performance agreements should be given directly to Senator Schumm.

D. Faculty Senate Committee on Technology - Mike Haddock
Senator Haddock had no business to report.

V. Announcements

A. Faculty Senate Leadership Council
President Zabel announced that the Council has not met since the last Faculty Senate meeting. The next meeting with the President and his staff is scheduled for January 30.

B. Kansas Board of Regents meeting - See ATTACHMENT 1

C. Report from Student Senate - none

D. Other
   1. President Zabel announced that Mickey Ransom, Mary Molt, and Mike Holen will represent K-State at the Big 12 Sports Reform Planning meeting held this week in Kansas City. Some of the topics addressed will include:
      a. Faculty role in Intercollegiate Athletics
      b. Academic Standards
      c. Commercialization
      d. Student Athlete Conduct
   2. President Zabel announced that he received an apology letter from Coach Bill Snyder addressed to the Faculty Senate on the recent occurrence at the Fiesta Bowl. President Wefald and Tim Weiser, the Athletic Director, also volunteered to explain the process taken in dealing with the Fiesta Bowl incident. Committee members did not express a need for this at the present time, particularly since this was not an academic-related incident.

VI. Old Business - none
VII. New Business - none

VIII. For the Good of the University - none

IX. The meeting was adjourned at 4:25 p.m.
Kansas Board of Regents Meetings 12/17 - 12/18/03

Most of the Wednesday Board meeting involved a presentation by a consultant on the topic of Kansas workforce development and the role of community and technical colleges in that effort. COFSP later discussed public implications for state universities. All but two universities (KSU and KU) have submitted policies and procedures for Regents Faculty Awards, and given concerns about the awards, there was discussion about asking Regents to delay implementation.

BOR staff representative to COFSP indicated that tuition waivers/reductions are under consideration by the Finance subcommittee.

All BOR universities have adopted policies regarding instruction in courses dealing with sexually explicit topics and the Board approved a policy prepared by COCAO with input from COFSP and student leaders. The Board also approved an Audiology Doctorate degree program at WSU and housing fee adjustments proposed by Regents institutions.