
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

2. Approve graduate course and curriculum changes approved by Graduate Council December 2, 2003.

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

DROP

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

ADD

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 hold 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.

ATTACHMENT 1

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.