
MINUTES
Faculty Senate Executive Committee
Monday, September 29, 2003 3:30 pm
K-State Union, Room 204

Present: Adams, Cochran, Cox, Elder, Gehrt, Haddock, Rys for Hosni, Johnston, Jurich, McCulloh, Prince, Rolley, Schumm, Ransom, Spears, Zabel

Absent: Ackerman, Olsen, Ross, Stewart, Thompson

- I. President Bob Zabel called the meeting to order at 3:30 p.m.
- II. Jackie Spears moved to approve the minutes of the August 25, 2003 meeting. Motion was seconded and passed.
- III. Announcements
 - A. Faculty Senate Leadership Council - See Attachment 1
Concern was expressed about the Foundation's ability to fund a hotel and parking garage when other university buildings are not yet fully paid for and in light of the Foundation's negative investment returns over the last few years. Senator Jurich commented about the potential use of vacant space at the Mercy Hospital facility on Sunset for classrooms.
 - B. Kansas Board of Regents meeting - See Attachment 2
Senator Elder pointed out that a statewide library consortium has actively existed for several years and K-State is a participant.
 - C. Report from Student Senate - none
 - D. Wait List Committee
Jackie Spear reported that the committee members have been named. There is some confusion on the committee charge so leadership will meet with the Registrar for clarification. David Pacey and Kathy Grunewald will represent Faculty Senate on the committee.
 - E. Faculty Senate Royal Purple picture
The Royal Purple yearbook picture will be taken at the beginning of the October 14 Faculty Senate meeting.
 - F. Other
President Zabel announced that Pat Ackerman and David Stewart have agreed to co-chair Academic Affairs this year. They will coordinate their responsibilities.

President Zabel announced that the Post Tenure Review report will be on the November Faculty Senate agenda.

President Zabel asked for opinions about the need for the annual Salaries and Fringe Benefits Subcommittee report since the Compensation Task Force will be looking at Salaries and Fringe Benefits also. Consensus was that the subcommittee should proceed with compilation of the report to be presented at the December Faculty Senate meeting. This data will be provided to the Task Force as soon as it becomes available.

IV. University Portal Demonstration (at Faculty Senate meeting) - Rebecca Gould
At the request of Rebecca Gould, this demonstration has been delayed until sometime in the future.

V. Health Insurance - Jennifer Gehrt (See Attachment 5)
Health Insurance coverage will decrease and insurance rates will increase for the 2005 calendar year. Open enrollment will be held during the month of October.

VI. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes

a. Undergraduate Education

1. Jackie Spears moved to place on the agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Business Administration May 18, 2003.

Department of Accounting

Changes in Catalog Description:

ACCTG 494 Law for Accountants

ACCTG 342 Taxation I

MACC Program

From: 12 hours of economics

To: 9 hours of economics

Rationale: The Kansas State Board of Accountancy formerly required 12 hours of economics to sit for the CPA exam in the State of Kansas. The Board has reduced this requirement to 9 hours of economics.

Motion passed.

b. Graduate Education

Jackie Spears moved to place on the agenda approval of graduate course and curriculum changes approved by Graduate Council September 2, 2003.

CHANGE

AT 820 Comfort and Performance of Protective Clothing

CS 710 Medicine III

CS 720 Supplemental Equine Theriogenology

CS 732 Diagnostic Techniques in Equine Medicine

CS 737 Zoological Medicine
CS 802 Supplemental Clinical Small Animal Soft Tissue Surgery
CS 803 Supplemental Small Animal Internal Medicine
CS 806 Supplemental Equine Studies
DMP 705 Principles of Veterinary Immunology
DMP 712 Veterinary Bacteriology and Mycology
DMP 854 Disease Epidemiology
ECON 682 Development Economics
FINAN 830 Financial Market Theory
HRIMD 621 Hospitality Law
HRIMD 665 Casino Management
THTRE 664 Creative Drama
THTRE 665 Drama Therapy with Special Populations

DROP

AT 720 Functional Apparel Design
CS 716 Clinical Small Animal Surgery
CS 717 Clinical Small Animal Medicine
CS 719 Equine Medicine & Surgery Clinics
CS 721 Agricultural Clinical Practices
CS 722 Advanced Agricultural Clinical Practices
CS 820 Equine Lameness
MANGT 630 Labor Relations Law
MANGT 631 Collective Bargaining
MANGT 639 Advanced Labor Relations

ADD

CS 748 Food Animal Local Practice
CS 749 Food Animal Medicine & Surgery
CS 750 Equine Medicine & Field Service
CS 751 Equine Surgery & Field Service
CS 752 Small Animal Internal Medicine
CS 753 Small Animal General Medicine
CS 754 Clinical Small Animal Soft Tissue Surgery
CS 755 Clinical Small Animal Orthopedic Surgery
CS 756 Comparative Cardiology
CS 757 Equine Lameness I
CS 758 Equine Lameness II
CS 761 Cattle Herd Health & Production Elective
CS 762 Supplemental Food Animal Medicine & Surgery
CS 818 Supplemental Clinical Small Animal Orthopedic Surgery
CS 823 Companion Small Animal Medicine
DMP 850 Immunology of Domestic Animals
FSHS 709 Public Policy and Family Economic Well-Being
HRIMD 720 Administration of Health Care Organizations

Certificate Program

Certificate in Family Financial Planning - name change

Motion passed.

2. Jackie Spears moved to place on the agenda approval of additions to graduation lists.

May 2003

Brianne Loraine Adams, BS and Associate of Technology - Airway Science
Professional Pilot degree code U1 and PPIL Professional Pilot, degree code T3
Sean K. Brimer, Arts & Sciences, BS - Biology
Miwako R. Davison, Arts & Sciences, BS - Mass Communication (AD)
Kevin Wade Lawrence, Technology & Aviation, Associate of Science - CMST degree
code U3
Christopher Charles Oviatt, Technology & Aviation, BS and Associate of Technology
- Airway Science Professional Pilot degree, code U1 and PPIL Professional Pilot,
degree code T3
Thomas Roberts, Technology & Aviation, BS - Technology Management degree code
T9
Marie E. Ziegler, Business Administration, BS - Marketing and International Business

December 2002

Wendie M. Hoffmann, Business Administration, BS - Human Resource Management
Eric O'Keefe, Arts & Sciences, BS - Social Science

May 2001

Tamra Lyn Armbrister, Arts & Sciences. BS - Social Science

August 1999

Ryan Patrick Gedney, Architecture, Planning and Design - Bachelor of Architecture

May 1989

Christina M. Wright, Education - Elementary Education

Motion passed.

B. Faculty Affairs Committee - Roger Adams

Roger Adams reported that the committee is requesting that a final official memorandum be issued clarifying the dates of the 2004-2005 academic year calendar as there is still confusion among the faculty. Jim Dubois will continue representing Faculty Senate on the University Calendar Committee. The committee discussed the final Awards Program recommendations as presented by Kelli Cox. The committee would like the Awards Program to be funded from private funds rather than state appropriations or tuition dollars. During October they will be reviewing the ombudsperson program, including a review of related policies and procedures at other universities. They will also be looking at the Board of Regents Faculty Awards program procedures and viability of the program.

C. Faculty Senate Committee on University Planning - Walter Schumm

Walter Schumm announced that the committee will meet this week to consider the impact of assessment. Executive Committee agreed that the committee should look at classroom availability and the need for a classroom building.

D. Faculty Senate Committee on Technology - Mike Haddock

Mike Haddock announced that their next meeting will be next week. They will have a Digital Library presentation. They were hoping for a LASER project presentation but the project team will not be ready. They have requested that Beth Unger address security issues but she has a routine scheduling conflict. He may change their meeting time to accommodate her schedule.

VII. Old Business - none

VIII. New Business

A. University Calendar Committee Policies and Procedures ATTACHMENT 3

Al Cochran moved to place the University Calendar Committee Policies and Procedures on the Faculty Senate agenda. Motion was seconded. He led the discussion on the latest version of this document. Roger Adams offered a friendly amendment on behalf of Faculty Affairs to add a non-voting member from Housing & Dining Services. Discussion ensued. General consensus was to have the draft document go to the Faculty Senate floor for approval as presented. The friendly amendment was not adopted. Motion carried.

B. Resolution - Policy for Standard Class Meeting Times ATTACHMENT 4

A substitute resolution was received by five faculty members and will be placed on the Faculty Senate agenda. Senator Ransom expressed concern that if the new policy is declared null and void, then the old policy would be followed and that the faculty would not be any happier with the old policy. Senator Jurich suggested limiting discussion on the floor of Faculty Senate.

IX. For the Good of the University

X. Adjournment - The meeting was adjourned at 5:40 p.m.