
MINUTES
Faculty Senate Executive Committee
Monday, October 27, 2003 3:30 pm
K-State Union, Room 204

Present: Ackerman, Adams, Cox, Elder, Gehrt, Haddock, Johnston, Jurich, McCulloh, Olsen, Ransom, Spears, Zabel

Absent: Cochran, Hosni, Prince, Quaife, Rolley, Ross, Schumm, Thompson

Visitor: Gary Hellebust

Parliamentarian: Jerry Frieman

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

II. The minutes of the September 29, 2003 meeting were approved.

It was agreed that Announcements would be moved to follow Standing Committee Reports on the agenda for this meeting and in the future.

III. Post -Tenure Review (at Faculty Senate Meeting) - Jane Rowlett **ATTACHMENT 1**
President Zabel announced that Jane Rowlett would be at the November Faculty Senate meeting to answer any questions about the Post-Tenure Review report.

IV. Hotel Development Plan - Gary Hellebust, President and CEO of the Foundation Center
Gary Hellebust reported on the status of the hotel development plan. At President Wefald's request, the Foundation has been working with other Manhattan area and K-State constituents to investigate the possibility of constructing a hotel near K-State to improve conferencing opportunities. The group hired a consultant to conduct a feasibility study who reported a shortage of 200 hotel rooms in Manhattan, but adequate conference facilities. The KSU Foundation then commissioned a follow-up study with a different consultant that reaffirmed that Manhattan and K-State could not currently meet conference needs. They also want to provide a laboratory for the department of Hotel, Restaurant, Institution Management, and Dietetics. The University and the Foundation received approval from the Kansas Board of Regents this month to ask the legislature for permission to sell K-State land south of the K-State Student Union for this project. The Foundation Board has approved \$50,000 expenditure to continue exploring the construction of a hotel and parking garage south of the Union. The parking garage would be owned by the Foundation and leased back to the University. It would be approximately a 900-stall garage which would increase current parking for faculty, staff, students and guests by about 200 stalls. Due to traffic flow, the loading docks on the west side of the Union would require remodeling which adds to the overall cost of the project. The student groups are concerned about the Union revenue stream during construction and with parking relocation during this time. The construction would be funded by revenue bonds that would be repaid from the hotel revenue. No state funds would be used for the construction.

He asked the Executive Committee to determine what role Faculty Senate would like to take in

the planning of the project. It was determined that Faculty Senate Leadership Council and the Faculty Senate Committee on University Planning would be the conduits for faculty input.

V. Reports from Standing Committees

A. Academic Affairs Committee - Pat Ackerman

1. Course and Curriculum Changes

a. Undergraduate Education

1. Senator Ackerman moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences October 2, 2003.

Department of Art

CHANGE:

ART 105 Art Career Seminar

Department of Chemistry

CHANGE:

CHM 531 Organic Chemistry I

CHM 550 Organic Chemistry II

Department of Economics

CHANGE:

ECON 505 ~~Introduction to the Civilization of South Asia I~~ to: South Asian Civilizations

DROP:

ECON 506 Introduction to the Civilization of South Asia II

Department of English

ADD:

ENGL 086 Orientation to the American Higher Education System

ENGL 087 Exploration of American Culture

Department of Geography

CHANGE:

GEOG 505 ~~Introduction to the Civilization of South Asia I~~ to: South Asian Civilizations

DROP:

GEOG 506 Introduction to the Civilization of South Asia II

Department of Geology

DROP:

GEOL 301 Historical Geology Laboratory

Department of History

CHANGE:

HIST 505 ~~Introduction to the Civilization of South Asia I~~ to: South Asian Civilizations

HIST 506 ~~Introduction to the Civilization of South Asia II~~ to: Modern India and South Asia

Department of Military Science

CHANGE:
MSCI 501 Advanced Transition to Lieutenant I
MSCI 502 Advanced Transition to Lieutenant II

Department of Modern Languages

ADD:
FREN 530 Topics in French Literature and Culture

CHANGE:
GRMN 121 German I
GRMN 122 German II

Department of Music

CHANGE:
MUSIC 210 Music Theory I
MUSIC 245 Introduction to American Music
MUSIC 320 Music Theory III
MUSIC 321 Aural Skills II
MUSIC 360 Music Theory IV
MUSIC 361 Aural Skills III
MUSIC 417 Conducting
MUSIC 530 Music History I
MUSIC 531 Music History II

DROP:
MUSIC 467 French Diction II

Department of Political Science

CHANGE:
POLSC 505 ~~Introduction to the Civilization of South Asia I~~ to: South Asian Civilizations

DROP:
POLSC 506 Introduction to the Civilization of South Asia II

ADD:
POLSC 525 U.S. National Government and Politics

Department of Psychology

ADD:
PSYCH 430 Forensic Psychology

DROP:
PSYCH 550 Group Dynamics

Department of Sociology, Anthropology, and Social Work

CHANGE:
SOCIO 505 ~~Introduction to the Civilization of South Asia I~~ to: South Asian Civilizations
ANTH 505 ~~Introduction to the Civilization of South Asia I~~ to: South Asian Civilizations

DROP:
SOCIO 506 Introduction to the Civilization of South Asia II
ANTH 506 Introduction to the Civilization of South Asia II

CURRICULUM CHANGES:

Department of Biochemistry

ADD: (Page 104 of undergraduate catalog in between section titled “Transfer students” and “Biochemistry courses.”)

Concurrent B.S./M.S. Program

A combined B.S./M.S. program provides exceptional undergraduates an opportunity to obtain both a Bachelor of Science and a Master of Science in Biochemistry in 5 years.

For details of applications procedures and the program of study toward the M.S. degree, see the Graduate Catalog Admission and retention in the program requires a 3.0 GPA. Students may apply after they have accumulated 45-90 hrs towards the B.S. degree. Students in the B.S./M.S. program are excused from BIOCH 590 because the M.S. program requires that they take the comparable graduate course BIOCH 790.

*See page 14 of white sheets for further details.

Department of Biology

CHANGE: (page 104-105, undergraduate catalog)

Changes to the Biology degree - Add the following sentence to the 2nd paragraph of Block C: “Up to 2 credits from BIOL 365 may be applied as biology elective credit.”

Change to the Microbiology degree - Add BIOL 365 to the list of courses under Block C: Microbiology major electives.

Change to Fisheries and wildlife biology - Add the following sentence after the classes listed in Block B: Division of biology courses: “*up to 2 credits from BIOL 365 may be applied to this requirement.

Rationale: Practicum in Biology provides valuable learning by teaching experience. We feel it is appropriate that 2 credits of this experience be applied toward Biology, Microbiology, or Fisheries & Wildlife Biology elective credits.

*See pages 22 - 26 of white sheets for details.

Department of Chemistry

CHANGE: (page 107, undergraduate catalog)

Changes to the Chemistry degree, the general requirements for undergraduate major, the Chemistry curriculum for the B.S. degree, and the Chemical Science curriculum for the B.S. Degree

*See pages 27 - 29 of the white sheets for details.

Department of Geology

CHANGE: (page 115, undergraduate catalog)

Changes to the Geology option

Rationale: These changes are proposed as part of an effort to insure that the Geology undergraduate program is fully integrated, that it is consistent with current trends in the discipline of Geology, and that it thoroughly addresses the expectation for a Bachelor’s degree in Geology.

*See page 30 of the white sheets for details.

Department of Music

ADD: (page 123, undergraduate catalog)

Music Minor in Jazz Studies

*See page 31 of the white sheets for details.

CHANGE:(page 134, undergraduate catalog under section titled Bachelor of Music section which starts on page 133)

Rationale: Reduce the total hours for a Bachelor of Music degree in Vocal Performance to 129-131 hours. The change in hours for the primary and secondary modern languages reflect the variation in credits for the Department of Modern Languages.

*See page 32 of the white sheets for details.

CHANGE: (page 134, undergraduate catalog)

Changes to the Bachelor of music education

Rationale: The addition of MUSIC 490 (Collegium Musicum) to the choice of MUSIC 480 (Upper-Division Ensemble) and MUSCI 475 (Opera Workshop) offers more choices for music education vocal/choral emphasis majors. The level of repertoire, technical difficulty and vocal independence required for all three is comparable.

*See page 33 - 34 of the white sheets for details

Motion passed.

b. Graduate Education - none

c. General Education - none

2. Senator Ackerman moved to place on the Faculty Senate agenda approval of the following graduation lists and additions.

a. Approve the May 2003 (inadvertently left off of the last agenda) and August 2003 graduation lists.

b. Approve additions to graduation lists.

August 2003

Ronald K. Brown, Arts & Sciences, BS - Life Sciences

Megan M. Dunning, Human Ecology, BS - General Human Ecology, degree code 60

Melissa L. Goodyear, Business Administration, BS - Marketing

Anna Jumpponen, Arts & Sciences, BS-Biology

Eric Lake, Arts & Sciences, Bachelor of Fine Arts (ARTF)

Anna Meyer, Arts & Sciences, Bachelor of Fine Arts-GD

Jason Schmitt, Engineering - Electrical Engineering

Anthony Suellentrop, Business Administration, BS - General Management

Laura Vasquez, Arts & Sciences, BA - Political Science

Darren West, Arts & Sciences, BS - Speech

May 2003

Joshua Ryan Jantz, Technology & Aviation, BS - Airway Science Professional Pilot degree code U1

Motion passed.

B. Faculty Affairs Committee - Roger Adams

1. Senator Adams announced that the interim policy on mediation will be discussed by the committee and likely forwarded to Faculty Senate as a permanent policy.

2. The committee will draft a policy for the Kansas Board of Regents Faculty of the Year Award that will essentially forward all top college awardees to the Board for this award.

3. The committee has been reviewing the Teaching Scholar position draft and is seeking input from Jane Rowlett, from the department that proposed the position and from others.

4. Rewards and Recognition Proposal ATTACHMENT 2

The proposal will be placed on the Faculty Senate November agenda for approval and

transmission to the Compensation Task Force.

- C. Faculty Senate Committee on University Planning - Walter Schumm - no report
- D. Faculty Senate Committee on Technology - Mike Haddock
Senator Haddock announced that the Portal demonstration has been delayed until the December meeting. Steve Galitzer, Director of Environmental Health and Safety, will attend a future meeting to discuss new safety training requirements that will be accessed through K-State Online.

VI. Announcements

- A. Faculty Senate Leadership Council
See ATTACHMENT 3
- B. Kansas Board of Regents meeting
See ATTACHMENT 4
- C. Report from Student Senate - no report
- D. Other
 - 1. President Zabel announced that we need to identify a replacement for a faculty representative to Student Senate. Student Senate meets every Thursday evening when classes are in session. We also need a representative to serve on the Student Judicial Board.
 - 2. The January Faculty Senate Executive Meeting will be moved from January 5 to January 12 and the Faculty Senate meeting will move from January 13 to January 20 due to the university being closed through January 4 and the late start of the spring semester.

VII. Old Business

- A. Resolution - Policy for Standard Class Meeting Times ATTACHMENT 5
This resolution was tabled at the October meeting.

VIII. New Business - none

- IX. For the Good of the University
Senator Spears reported that she has followed up with Al Cochran on the summer school schedule and they have determined that no one takes full responsibility for the summer school schedule. Senator Ackerman is concerned that Academic Affairs has a proposed summer school schedule posted on the web that conflicts with Ron Downey's recently published summer school plan. Faculty Senate Leadership Council will discuss this topic with President's Staff.

- X. The meeting was adjourned at 5:15 p.m.

ATTACHMENT 3

Whereas

The problems cited as justifications for instituting a POLICY FOR STANDARD CLASS MEETING TIMES either vanished upon close inspection or were minor in nature, and

The problems created by the current POLICY FOR STANDARD CLASS MEETING TIMES are substantial and growing (including creation of a cumbersome bureaucratic procedure, confusion, and inefficient use of faculty time, staff time and classroom space), and

Faculty Senators are receiving widespread condemnation for the negative impacts of this policy, despite the fact that the initial suggestions for the policy did not originate in the KSU Faculty Senate,

The Policy on Standard Class Times, passed by the KSU Faculty Senate on December 10, 2002, shall be suspended; the previous Policy on Standard Class Times shall remain in effect for Fall 2004 semester planning. The Academic Affairs Committee shall be instructed to draft a new policy using the following suggestions as a guide:

- * Collect and interpret the following quantitative data regarding conflicts in class or room scheduling
 - . the college in which the course is taught
 - . the type of course involved (e.g. three-hour lecture, 4-hour lab, etc.)
 - . the course number
 - . the total number of courses taught for the semesters in question
- * Start with a minimal policy (e.g. for three-hour courses) and see if that solves most of the problems.
- * Consider exemption of laboratory classes with multiple sections which are taught in dedicated space.
- * Consider exemption of graduate courses at or above the 700 level, regardless of whether or not they meet in general use classroom space.

A draft of a revised policy on Standard Class Times should be available for consideration by the KSU Faculty Senate on or before the meeting of April 13, 2004.