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

Present: Adams, Cochran, Cox, Elder, Gehrt, Johnston, Jurich, McCulloh, Olsen, Prince, Ross, Schumm, Ransom, Spears, Stewart, Zabel

Absent: Ackerman, Haddock, Hosni, Quaife, Rolley, Thompson

- I. President Bob Zabel called the meeting to order at 3:30 p.m.
- II. A motion was made and seconded to approve the minutes of the October 27, 2003 meeting. Motion passed.
- III. Intercollegiate Athletics Council Policy for Missed Classes Due to Athletic Competition - Mary Molt (at Faculty Senate Meeting)
Website: <http://www.ksu.edu/facsen/policies/athlete.htm>
President Zabel announced that Mary Molt, Chair of the Intercollegiate Athletics Council, will present this report at the December Faculty Senate meeting.
- IV. Reports from Standing Committees
 - A. Academic Affairs Committee - David Stewart
 1. Course and Curriculum Changes
 - a. Senator David Stewart moved to place on the Faculty Senate agenda approval of Undergraduate Education changes as follows:
 1. Approve Undergraduate Course and Curriculum Changes approved by the College of Human Ecology October 13, 2003.

Department of Apparel, Textiles, and Interior Design
DELETE: (pages 218-219, K-State Undergraduate Catalog)
AT 260 Textiles for Interiors

CHANGE:
AT 265 Textiles
AT 400 Apparel Design and Production III

DELETE OPTION:
Textiles
*See page 2 -4 of white sheets for details.

2. Approve undergraduate course and curriculum changes approved by the College of Engineering October 17, 2003.

Biological and Agricultural Engineering
Option Name and Curriculum Changes

NAME CHANGE:

FROM: Processing Option

TO: Biological Option

Curriculum changes for the new Biological Option - *See pages 1, 7-8 of white sheets for details.

CURRICULUM CHANGES:

Environmental Option - *see pages 2, 5-6 of white sheets for details.

General Option - *see pages 2, 3a, and 4 of white sheets for details.

Machinery Option - *see pages 3, 9-10 of white sheets for details.

Civil Engineering

DROP:

CE 380 Computer Applications in Civil Engineering

CHANGE:

CE 411 Route Location and Design

CE 550 Water Resources Engineering

CE 565 Water and Wastewater Engineering

CURRICULUM CHANGE:

BS in Civil Engineering - drop CE 380 - *see page 17-19 of white sheets for details.

Chemical Engineering

DROP:

CHE 516 Chemical Engineering Computational Techniques II

CHANGE:

CHE 550 Chemical Reaction Engineering

CHE 560 Separational Process Design

CHE 571 Chemical Engineering System Design II

Computing and Information Sciences

UNDERGRADUATE CATALOG CHANGE:

REMOVE: Students must earn a grade of C or better for each course they wish to use to satisfy requirement for their major.

*see page 22 of white sheets for details.

CS CURRICULUM CHANGE (BS in Computer Science):

ADD: A grade of C or better is required for all graded courses listed by specific course number above.

*see page 22 - 24 of white sheets for details.

IS CURRICULUM CHANGE (BS in Information Systems):

ADD: A grade of C or better is required for all graded courses listed by specific course number above.

*see page 22, 25 - 26 of white sheets for details.

Electrical and Computer Engineering

DROP:

EECE 543 Computer System Interfacing Lab

CURRICULUM CHANGES

BS in Computer Engineering:

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

Industrial Engineering Program

CURRICULUM CHANGES:

DROP:	cr hrs	ADD:	cr hrs
IMSE 501 Industrial Mgt	3	IMSE 501 Industrial Mgt or	3
		MANGT 420 Mgt Concepts	

*See pages 30 - 32 of white sheets for details.

Mechanical and Nuclear Engineering

CHANGE:

ME 400 Computer Applications in Mechanical Engineering

3. Approve undergraduate course and curriculum changes approved by the College of Agriculture October 21, 2003.

Agricultural Economics

CHANGE:

AGEC 416 Agricultural Law and Economics

ADD:

AGEC 570 Food Manufacturing, Distribution and Retailing

CURRICULUM PROPOSALS:

Changes to the Agribusiness Option (under the B.S. in Agribusiness)

*See white sheets for details.

ADD: (new option)

Option in Food Industry Economics (under B.S. in Agribusiness)

*See white sheets for details.

Agronomy

DROP:

AGRON 315 Properties of Soil

CHANGE:

AGRON 335 Environmental Quality

Biological and Agricultural Engineering

DROP:

ATM 020 Assembly

ADD:

ATM 550 Precision Agriculture Technologies

Horticulture, Forestry and Recreation Resources

CHANGE:

HORT 201 Introduction Horticultural Science to: Principles of Horticultural Science

RRES 210 Introduction to the Park and Recreation Profession

Motion passed.

- B. Faculty Affairs Committee - Roger Adams
 - 1. Senator Adams moved to place the Proposal for the Board of Regents Faculty of the Year Award on the Faculty Senate agenda. Motion passed. **ATTACHMENT 1**
 - 2. Senator Adams announced that Becky O'Donnell gave her annual report on the Interim policy on Mediation at the last committee meeting. She and Senator Dubois are working on reviewing the policy and will bring a proposal forward to make the policy permanent.
- C. Faculty Senate Committee on University Planning - Walter Schumm
No report.
- D. Faculty Senate Committee on Technology - Mike Haddock
No report.
- V. Announcements
 - A. Faculty Senate Leadership Council
President Zabel announced that the Council has not met since the last Faculty Senate meeting so there is no report.
 - B. Kansas Board of Regents meeting - See **Attachment 2**
 - C. Report from Student Senate
No report.
 - D. Other
 - 1. President Zabel announced that Senator Schumm will represent Faculty Senate on a working group to implement the Board of Regents Performance Agreements at K-State. Ron Trewyn, Ron Downey, and Bruce Shubert are the other members of the working group.
 - 2. President Zabel announced that Mary Knapp will serve as chair of the Faculty Senate Subcommittee on Faculty Salaries and Fringe Benefits for this year.
 - 3. President Zabel announced that the January meeting dates will be on January 12, 2004 for Executive Committee and January 20, 2004 for the Faculty Senate.
 - 4. President Zabel announced that he received an invitation from the University of Missouri for faculty to participate in a Big-12 Sports Reform meeting to be held next month. Mary Molt, Chair of the Intercollegiate Athletic Council, will represent the university as well as others.
- VI. Old Business - None
- VII. New Business
President Zabel distributed a copy of a draft policy under consideration by the Board of Regents as required in legislation passed in the 2003 session of the Kansas Legislature regarding teaching about sexually explicit materials. A policy must be adopted at each institution prior to January

12, 2004. The policy will be voted on at the December Faculty Senate Meeting.
See **Attachment 3**.

- VIII. For the Good of the University
Senator Schumm discussed the high cost of health insurance at the university compared to other universities. It was clarified that the State of Kansas Health Insurance Plan is a self-insured plan with Blue Cross and Blue Shield of Kansas performing Plan Administrator duties. Senator Ransom postulated that if K-State or the Regents institutions were on our own health plans the premiums would likely cost less.
- IX. The meeting was adjourned at 4:30 p.m.