Present: Adams, Clark, Cox, DeLuccie, Gehrt, Herald, Knapp, North, Prince, Sachs, Schultz, Schumm, Shultis, Spears, Spikes, and Trussell
Absent: Brockway and Moore
Proxies: Ransom
Visitor: Regina Beard

1. President Tom Herald called the meeting to order at 3:30 p.m.

2. The minutes of the January 30, 2006 meeting were approved.

3. Reports from Standing Committees

   A. Academic Affairs Committee – Alice Trussell

      1. Course and Curriculum Changes

         a. Undergraduate Education -

            1. Senator Alice Trussell moved for approval to place on the Faculty Senate agenda undergraduate course and curriculum changes approved by the College of Arts and Sciences February 9, 2006:

               COURSE CHANGES:

               Department of Art
               Drop:
               ART 572 20th Century Formal Aspects of Painting

               Department of Chemistry
               Changes:
               CHM 371 Chemical Analysis
               CHM 566 Instrumental Methods of Analysis
               CHM 596 Physical Methods Laboratory
               CHM 599 Senior Thesis Research

               Department of Geography
               Add:
               GEOG 331 Introduction to Japan
               GEOG 332 Introduction to China

               Department of Military Science
               Changes:
               MSCI 100 Introduction to Military Science and ROTC
               MSCI 101 Introduction to Military Leadership
               MSCI 200 Self/Team Development

               Department of Modern Languages
               Add:
               MLANG 002 National Student Exchange

               Department of Music
               Add:
               MUSIC 318 Instructional Media and Technology for Music Teachers
**Department of Physics**
Changes:
PHYS 101 The Physical World I
PHYS 102 The Physical World II

Drop:
PHYS 104 The Physical World II Laboratory
PHYS 107 Physical Science Colloquium

**Department of Sociology, Anthropology, and Social Work**
Changes:
SOCIO 362 Police and Society
SOCIO 432 Community Organization and Leadership

Drop:
SOCIO 542 The Social Organization of the Future

**CURRICULUM CHANGES**

**Department of Art**
*Page 98, undergraduate catalog*
Changes to admission requirements for the Art Education concentration. (See page 14 of white sheets for further details.)

**Department of Geography**
*Page 111, undergraduate catalog*
Geography (B.A. or B.S.)
Delete GEOG 440 and add GEOG 340 & 460 to the human-environment interaction courses. (See page 17 for further details.)

Motion passed.

2. Senator Trussell moved for approval to place on the Faculty Senate agenda undergraduate course and curriculum changes approved by the College of Engineering November 18, 2005:

**Biological Engineering**

New: Create a Secondary Major in Biological Engineering. (Please review pages 34-37 of white sheets for information on this proposal)

Motion passed.

b. Graduate Education – Senator Trussell moved for approval to place on the Faculty Senate agenda graduate course and curriculum changes approved by the Graduate Council on February 7, 2006:

**CHANGE:**
ARE 640 Building Mechanical Systems
CNS 634 Building Systems Commissioning
CNS 641 Construction Estimating
CNS 640 (660) Construction Operations
EECE 662 Design of Communication Circuits
FINAN 665 (575) Intermediate Finance
FSHS 716 Topics in Contemporary Youth Issues

School Counseling Endorsement License (College of Education)
IMSE Change in Hours counted in Ph.D. (College of Engineering)
DROP:
EECE 664 Design of Microwave Circuits
IMSE 612 Hazardous Materials Management
IMSE 671 Topics in Automated Factory Concepts
IMSE 672 Robotic Applications
IMSE 843 Reliability Theory II
IMSE 867 Modeling Manufacturing Systems
IMSE 883 Discrete Optimization
IMSE 983 Dynamic Programming

ADD:
CDPLN 610 Introduction to Native Community Development
CDPLN 611 Building Native Communities and Economic Capacity
CDPLN 612 Indian Country Agriculture and Natural Resources
CDPLN 613 Youth Development in Native Communities
CDPLN 614 Wellness in Native Communities: Challenges and Opportunities
CDPLN 620 Ecological Economics
CDPLN 621 Sustainable Communities
CDPLN 650 Community Economic Development for 21st Century
CDPLN 699 Special Studies in Community Development
CDPLN 705 Organizing for Community Change
CDPLN 710 Community Analysis
CDPLN 715 Principles and Strategies of Community Change
CDPLN 720 Community and Regional Economic Analysis
CDPLN 725 Community and Natural Resource Management
CDPLN 880 Topics in Community Development
CDPLN 899 Research in Community Development
CE 703 Responsibility in Engineering
CE 760 Environmental Engineering Seminar
CS 824 Life-Long Learning Skills for Professional Students
EECE 764 Design of Microwave Circuits
GENBA 898 Topics in Business
HN 851 Sensory Analysis Applications of Statistics
IMSE 868 Manufacturing Processes for Semiconductor Materials and Devices
IMSE 889 Applied Methods in Industrial Engineering

Master of Science in Apparel and Textiles, Merchandising (College of Human Ecology)
Graduate Certificate in Applied Statistics (College of Arts & Sciences)
Master of Science in Community Development (College of Architecture)

Motion passed.

2. Senator Trussell moved for approval to place on the Faculty Senate agenda the December 2005 Graduation List.

Motion passed.

3. Senator Trussell moved for approval to place on the Faculty Senate agenda additions to the following graduation lists:

May 2002
Louise Edith Nible – BA – Arts & Sciences

December 2004
Quentin Buchanan – BS – Arts & Sciences

May 2005
Matthew E. Peuser, Bachelor of Science, College of Arts & Sciences
B. Faculty Affairs Committee – Frank Spikes
Senator Frank Spikes discussed the Faculty Senate elections and thanked caucus chairs for providing the listings of eligible members. He reported that the committee is involved with discussing the grievance process, having met with various administrators and will meet with faculty advocates in the near future.

C. Faculty Senate Committee on University Planning - Walter Schumm
Senator Walter Schumm had nothing new to report.

D. Faculty Senate Committee on Technology – Michael North
Senator Michael North announced that Marty Courtois and Carol Shanklin have been invited to speak at Faculty Senate regarding the Electronic Dissertation and Thesis project. At a later meeting there will be a presentation on the electronic grading system. Senator Clark requested additional training opportunities for graduate students on the Electronic Dissertation and Thesis submission process. Senator North said those will be scheduled yet this semester.

4. Announcements

A. Faculty Senate Leadership Council
President Herald reported that Faculty Senate leadership met with various department heads and central administration staff regarding new initiatives, particularly the China distance education program. The program will not be implemented during the Fall 2006 semester, but rather much later, if ever.

He also announced that he and Senator Schumm attended a meeting to discuss temporary housing for visiting scholars. The Department of Housing and Dining Services reported to them that the earliest replacement housing for the Jardine Terrace apartments might be available is the Fall 2008 semester. This topic will be further discussed with the President’s staff. Senator Maata is developing a proposal for the university to provide support for housing for visiting scholars.

President Herald discussed the Academic Bill of Rights that is a nation-wide issue to exert some control in what could be taught in the classroom. There is a push to have a resolution passed in the Kansas Legislature. See the following Academic Bill of Rights websites:
http://www.studentsforacademicfreedom.org/
http://www.aaup.org/statements/SpcHState/Statements/billofrights.htm

Past-president Jackie Spears commented the real fear is for faculty members to proselytize rather than to teach critical thinking skills and to understand various theories. President Herald said the Secretary of Education was recently reported to say all basic courses should be taught the same throughout the nation.

President Herald announced that the TABOR initiative appears to be a dead issue. The Governor’s budget should remain intact with a 2 ½% overall salary increase and the third and final year of funding for SB 345 (Restructure of Higher Education). He also reported the classified staff may receive their step increase for at least one year which is 2 1/2%.
B. Kansas Board of Regents Meeting

C. Report from Student Senate
President Herald said the Student Senate has been working hard on the 5-year tuition plan and faculty salary is their number one priority.

D. Other – Faculty Senate Elections. Primary ballots should have been sent out by now and results are due back to caucus chairs no later than March 8th. Final ballots should be sent out no later than March 15th and results are due back no later than April 5th. Final results of the election are due in the Faculty Senate office by April 10th. Primary and Final ballots, once organized, should be sent to the Faculty Senate Office to be kept on file for three years.

5. Old Business - none

6. New Business - none

7. For the Good of the University

8. The meeting was adjourned at 4:25 p.m.