1. President Fred Fairchild called the meeting to order at 3:30 p.m.

2. The February 23, 2009 minutes were approved.

3. Report from Standing Committees and Student Senate

   A. Academic Affairs Committee – Doris Carroll
      1. General Education proposal – *Attachment 1*
         Doris Carroll moved to place the General Education proposal on the April 2009 Faculty
         Senate discussion agenda for the first reading. Clark requested a brief update on the changes.
         Page 10 of the proposal was modified to delineate the implementation process. Devore,
         representing Academic Affairs, briefly described the implementation. Chair of the task force,
         Myers-Bowman made changes in the proposals implementation process as discussed with
         Academic Affairs committee members. One of the steps in the process is a review of the
         results of course tagging by Academic Affairs. Motion passed.
      2. Course and Curriculum Changes – Senator Carroll moved that the changes, as noted on pages
         3-8, be placed on the Faculty Senate consent agenda. Motion carried.
      3. Graduation list additions – Senator Carroll moved that the graduation list additions, as noted
         on page 6, be placed on the consent agenda. Motion carried.

   B. Faculty Affairs Committee – Jim Nechols
      1. University Handbook - Appendix G revisions – *Attachments 2 and 3*
         Nechols moved to place the approval of Appendix G on the Faculty Senate discussion agenda
         as an action item. Motion carried.
      2. University Handbook - Administrative Evaluation revisions
         Nechols moved to place the administrative evaluation revisions on the Faculty Senate
         discussion agenda for first reading. Spikes suggested that Nechols present the major changes
         in a simple bulleted format. Motion carried.
         Section B123, Academic Administrator Evaluation Procedures – *Attachment 4* (clean
         version), *Attachment 5* (version with changes)
         Section C41.4 Administrative Evaluation Procedures – *Attachment 6* (clean version),
         *Attachment 7* (version with changes)
         Section C157 Dean’s Evaluation Procedures. Five year comprehensive review – *Attachment
         8* (clean version) *Attachment 9* (version with changes)
      3. University Handbook – Section D70, Emeritus Status revisions – *Attachment 10*
         Nechols moved to place the Emeritus Status revisions on the discussion agenda as an action
         item. Motion carried.
      4. Center for Childcare Development Resolution – *Attachment 11*
         Nechols moved to place the Childcare Development Resolution on the discussion agenda as
         an action item. Motion carried.
      5. Faculty Evaluation Policy – *Attachment 12*
         Nechols moved to place the changes to the Faculty Evaluation policy on the Faculty Senate
         agenda for first reading. Spikes requested a review of the Board of Regents policy on this
         topic to make sure it is in concert. Spikes also said the changes need to go back to the
         committee before sending to the floor of Faculty Senate. Turnley and Clark were both
         concerned about the requirement of “all” faculty in the proposed policy. Carroll also
observed “all” requires research hours, small classes, etc. to evaluate instructors and that may not be appropriate. LeHew also had a concern with this requirement for independent study courses. Clark also brought up that Study Abroad courses might not be applicable. Guzek commented he has eleven sections this semester with an average of six students so he may not have a valid TEVAL for any of his sections. Nechols withdrew the motion and will discuss further with Faculty Affairs.

C. Faculty Senate Committee on University Planning – Tom Vontz
Vontz reported FSCOUP sent a set of questions to the provost last month regarding furloughs and other budget-related issues and they have received a response. FSCOUP sent a letter to Nellis and Shubert expressing concern about furloughs and the need for faculty to have input into the furlough decision; they have agreed. Nellis sent to FSCOUP a list of eight questions for FSCOUP to discuss regarding budget reduction strategies; FSCOUP will meet this week to discuss. On April 9 FSCOUP will then have a follow-up meeting with administration to discuss the questions. Vontz will distribute these questions to the executive committee members. FSCOUP will sponsor the second campus safety forum on Thursday, April 23 at 1:30 p.m. in the Union Big 12 room.

D. Faculty Senate Committee on Technology – Tweed Ross
Ross had nothing to report.

E. Report from Student Senate – Amy Schultz
No report.

4. Announcements

A. Presidential announcements/Faculty Senate Leadership Council
B. Kansas Board of Regents
Fairchild announced the Board of Regents has suggested no tuition increases for 2009-2010, but this is based on an approximate 7% overall budget cut. A final budget is expected soon from the legislature.

C. Faculty Senate Elections – Final results of elections should be submitted to the Faculty Senate Office by April 6.

5. Old Business

A. Monthly Budget Update - Bruce Shubert to report at April Faculty Senate meeting

6. New Business

A. Rental Inspections Resolution – Attachment 13
The Rental Inspection resolution will be on the Faculty Senate agenda as presented by five faculty members.
B. Guzek moved to approve Judy Collins as Les Hannah’s replacement on Faculty Senate through the remainder of his term (10-11). Vontz seconded the motion. Motion carried.

7. For the Good of the University
Fairchild announced that Candace Becker will be recognized as the Employee of the Year for the Provost area at the Classified Employee Recognition Ceremony on April 8 at 2:00 in the Union Ballroom.

8. Meeting was adjourned at 5:00 p.m.

Submitted by Jennifer Gehrt, Secretary of Faculty Senate
Next meeting: Thursday, April 23, 2009; 3:30 p.m., Union room 213
1. Course and Curriculum Changes
   Doris Carroll moved to place the following course and curriculum changes on the Faculty Senate consent agenda.
   A. Undergraduate Education
      1. Approve to place the following course additions approved by the College of Veterinary Medicine on February 20, 2009 on the Faculty Senate consent agenda (see approval sheets for further details):

         **Department of Anatomy and Physiology**
         Add:
         AP 730 Cross-Course Integration I
         AP 740 Cross-Course Integration II
         AP 780 Electives in Anatomy & Physiology

         **Department of Clinical Sciences**
         Add:
         CS 611 Cow-Calf Health Systems
         CS 777 Practicing Veterinary Medicine in a Multicultural Society
         CS 778 The Basics of Bovine Theriogenology

         **Dean’s Office**
         Add:
         DVM 700 Veterinary Orientation

      2. Approve to place the following course additions as approved by the College of Engineering on February 27, 2009 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

         **Department of Computing and Information Sciences**
         Add:
         CIS 551 Introduction to Computer and Information Security

         **General Engineering – Dean’s Office**
         Add:
         DEN 050 Conditional Admittance Support for Transfer Students
         DEN 060 Reinstatement Support

         **Department of Electrical and Computer Engineering**
         Add:
         ECE 582 Wind Energy Research

      3. Approve to place the following course and curriculum changes as approved by the College of Agriculture on March 11, 2009 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

         **COURSE CHANGES**
         **Department of Horticulture, Forestry and Recreation Resources**
         Add:
         HORT 405 Water Issues in the Lawn and Landscape

         **CURRICULUM CHANGES**
         **Department of Food Science and Industry**
         Change to Food Science and Industry B.S. Professional and Processing Electives (see pages 5-7 of this agenda)
Department of Horticulture, Forestry and Recreation Resources
Changes to the Horticulture Major: Landscape Design Option

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RATIONALE: Course was inadvertently omitted from Pest Management Elective list when the Landscape Design Curriculum was modified for Fall 2008. We wish to correct this. Desire to broaden the choice of courses for the students in the Biology Elective category.

IMPACT: The Division of Biology has been notified, and they have indicated they have no concerns about the changes. The Department of Plant Pathology supports this change.

EFFECTIVE DATE: Fall 2009

B. Graduate Education
1. Approve to place the following course and curriculum changes as approved by the Graduate Council on March 3, 2009 on the Faculty Senate consent agenda (see Grad Council agenda for further details):

COURSE ADDITIONS

*College of Human Ecology (11-20-08 approval sheets)*
- FSHS 660 Marriage Preparation and Enrichment
- FSHS 800 Introduction to Family Studies and Human Services Graduate Program
- FSHS 806 Statistical Methods in Family Studies and Human Services I
- FSHS 825 Family Resource Management
- FSHS 902 Qualitative Research Methods in FSHS
- FSHS 906 Statistical Methods in Family Studies and Human Services II
- FSHS 907 Advanced Family Research Methods

*College of Arts and Sciences (2-5-09 approval sheets)*
- POLSC 985 Readings in Security Studies
- POLSC 999 PhD Research in Security Studies

CURRICULUM CHANGES

*College of Arts and Sciences- Department of English (2-5-09 approval sheets)*
Changes to the Technical Writing and Professional Communication Graduate Certificate Program (Pages 30-31 of GC agenda)

*College of Engineering (11-14-08 approval sheets-modified at final approval of Grad Council)*

*Department of Civil Engineering*

Add:
Graduate Certificate Program in Transportation Engineering (Pages 32-41 of GC agenda)

C. General Education: Approve to place the following course changes as approved by the UGE Council on the Faculty Senate consent agenda:

Add: *(College of Architecture)*

♦ IAPD 300 Design and Material Culture

Change: *(College of Education)*

♦ EDCEP 120 Academic and Career Decisions (existing course submitted for UGE status)

Motion carried.

2. Graduation Additions – Carroll moved to place the following graduation additions on the Faculty Senate consent agenda:

Robert B. Landon, Bachelor of Science, College of Arts and Sciences – August 1973

Background: After his final semester here, Robert left for the military and neglected to check on his degree status. After the military he started his own business and again failed to follow up on the status. The request has been made now, and after review of his course work, it was found he met all requirements for the degree.

Debra A. Munoz-Bratina, Bachelor of Science, College of Education – May 1996

Background: Debra had an Incomplete in one class from Summer 95. She took the class and the Incomplete was changed to a grade. All requirements were then met for the ‘96 degree.

Rebekah Lauren Phillips, Bachelor of Science, College of Arts and Sciences – May 2008

Julius Dominique Bell, Bachelor of Science, College of Arts and Sciences – August 2008

Emily B Wilson, Bachelor of Fine Arts, College of Arts and Sciences – December 2008

Sarah Anne Taylor, Bachelor of Science, College of Arts and Sciences – December 2008

Jessica Taphorn, Bachelor of Science in Business Administration, College of Business Administration – December 2008

Posthumous Degree:

Mauritius Arnoldus Meyer, Bachelor of Science, College of Engineering – May 2009

Motion carried.
Food Science and Industry B.S. Professional and Processing Electives

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**ANY FOREIGN LANGUAGE**

Completion of ASI 495- Meat Judging

**TECHNOLOGY ELECTIVES**

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**BUSINESS, MANAGEMENT & ECON ELECTIVES**

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RATIONALE: The department annually updates the professional and processing electives list to incorporate new courses and remove those no longer being taught. The list is a suggested electives list that allows for specialization and flexibility to reflect the professional goals of students. The list is not inclusive of all possible professional and processing electives, but is an updated guide of suggested electives and those that have been commonly used.

IMPACT: The Division of Biology, Department of Chemistry, and Department of Communication Studies, Theater and Dance have been notified. The Department of Chemistry and the Department of Communication Studies, Theater and Dance have indicated no concerns with the changes. A response has not been received from the Division of Biology.

EFFECTIVE DATE: Fall 2009