

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, August 25, 2008 3:30 pm**  
**Union Room 213**

Present: Arck, Beard, Bontrager, Carroll, Clark, Fairchild, Gehrt, Guzek, Hosni, Holcombe, LeHew, Miller, Nechols, Nichols, Ross, Schultz, Smith, Vontz

Absent: Spikes, Turnley

Guests: David Allen, Nelson Galle, and John Hicks

1. President Fred Fairchild called the meeting to order at 3:30 p.m.
2. Presidential Search Procedures: Guests: Nelson Galle and John Hicks  
President Fairchild introduced Nelson Galle, chair of the K-State Presidential search committee. The Board of Regents appointed an 18-member search committee which first met last week. John Hicks, Academic Search, Inc. consultant, is spending three days on campus this week to garner input into the search process. The plan is to start the national search by the end of September. In December the committee will interview several candidates, probably near the Kansas City airport; then further narrow down the candidates to bring on campus for interviews. Fairchild announced the open meeting for faculty tomorrow at 4:00 p.m. in the Big-12 room to provide input into the search process. He then introduced John Hicks from Academic Search Inc. to conduct a discussion forum with the Executive Committee. He encouraged e-mail correspondence to him for any follow-up suggestions at [john.hicks@academic-search.com](mailto:john.hicks@academic-search.com). Hosni moved to invite Nelson Galle to the September Faculty Senate meeting, Carroll seconded the motion. Motion passed.
3. 2007-2008 Honor & Integrity System Annual Report – David Allen, **Attachment 1**  
Fairchild introduced David Allen, director of the Honor and Integrity System, to present the 2007-08 annual report. He reported the number of honor pledge violations declined. This could be because of philosophical differences in his leadership compared to the prior director in addition to stepped up education of the honor and integrity system. The number of reported violations by seniors has decreased. There were eleven hearings held. There were only two repeat violators. Miller moved to invite David Allen to present an abbreviated version of the annual report at the September Faculty Senate meeting; motion seconded by Hosni. Motion passed.
4. Approval of June 2, 2008 minutes  
Nichols moved to approve the minutes of the June 2, 2008 minutes; motion seconded by Vontz. Minutes approved.
5. Report from Standing Committees and Student Senate
  - A. Academic Affairs Committee – Doris Carroll
    1. Plagiarism Definition, second reading - **Attachment 2**  
Carroll presented an updated plagiarism definition that includes some minor editorial changes. Carroll moved to place the approval of the Plagiarism definition on the Faculty Senate agenda. Motion carried.
    2. Update on new course and curriculum process  
Carroll yielded the floor to Candace Becker, Faculty Senate Administrative Specialist, to briefly discuss the communication of the new course and curriculum process. The new website for explaining this new process is now available at:  
<http://www.k-state.edu/registrar/ccap/>.
  - B. Faculty Affairs Committee – Jim Nechols  
Nechols distributed a tentative, un-prioritized agenda for committee activities for this academic year. The agenda includes items in progress carried over from last year as well as items yet to be discussed.
  - C. Faculty Senate Committee on University Planning – Tom Vontz
    1. 2008-2012 Strategic Plan – **Attachment 3**  
Vontz reported the committee will be looking at interdisciplinary programs at their first meeting.

He reported that comments received from faculty regarding the Strategic Plan have been forwarded to President Fairchild.

D. Faculty Senate Committee on Technology – Tweed Ross

Ross reported the committee discussed the following issues:

1. the IT Needs Assessment report is complete and went to the Provost; the Computing Executive Committee will review prior to public release;
- 2) iTunes and Vice Provost Carlin will meet with the committee next month to provide an update;
- 3) concern about CTS computer repair area losing space in East Stadium and possible negative impact on the level of services with this move;
- 4) what office should be responsible for close captioning video recording; and,
- 5) the contract for Zimbra has been signed and the implementation will begin for the replacement of the email and calendaring systems.

E. Report from Student Senate – Amy Schultz

Schultz reported the executive committee fall retreat was held yesterday. One of first tasks is student athletic seating and pricing. She reported they will conduct a voting campaign for the general election. They plan to participate in a national debate on lowering the legal drinking age to 18. Students will be reviewing user fees and college specific fees. They plan to spend time with college councils. An architect was selected for the Recreation Center expansion. K-State will host Big-12 student leaders on Oct 16-19.

6. Announcements

A. Presidential announcements/Faculty Senate Leadership Council

1. NBAF

Fairchild reported that he spoke on behalf of personal support for K-State's selection as an NBAF site at a recent public hearing but he did not take a position as supporting NBAF on behalf of the Faculty Senate.

B. Kansas Board of Regents

Fairchild reported that the Board has not met except in a retreat since our last meeting.

7. Old Business

A. Faculty Senate Parliamentarian 2008-2009

Fairchild reported he is still searching for a parliamentarian.

8. New Business

A. Appoint replacement for the Bachelor's Degree Completion Program Committee

Fairchild reported that the Faculty Senate Leadership group recommended Carol Kellet for the committee. Hosni moved and Ross seconded the approval of Carol Kellet for this committee vacancy. Motion passed.

B. 2008-2011 General Grievance Board member selection

A random drawing was held in order to select new members for the 2008-2011 General Grievance Board.

9. For the Good of the University

Hosni encouraged all senators to make sure their caucus colleagues are aware of the open forums for the presidential search.

Hosni expressed interest in future dialogue about potential budget cuts balanced with no decrease in faculty workloads. Faculty members are continually expected to do more with less. Fairchild agreed to share the official university letter to the Board or Regents which includes the plans for potential budget cuts.

10. The meeting was adjourned at 5:40 p.m.

Submitted by: Jennifer Gehrt, Faculty Senate Secretary

Next meeting: September 29, 2008; 3:30 p.m., Union room 213