

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, February 22, 2010 3:30 pm**  
**Union Room 213**

Present: Bontrager, Dodd, Eckels, Gehrt, Guzek, Haub, Holcombe, Hughey, King, Knopp, LeHew, Ross, A. Schultz, Vontz

Absent: Allen, Cauble, Fairchild, Nichols, B. Schultz, Turnley

Proxies: Hoag

Visitors: Al Cochran, John Currie, Mo Hosni, Jill Shields

1. President LeHew called the meeting to order at 3:35 p.m.
2. John Currie and Jill Shields – Student Athlete Welfare  
Currie provided a handout that was provided to the Board of Regents during their campus visit on February 19<sup>th</sup>. LeHew explained that Currie and Shields were invited to meet with the executive committee to discuss the national issue of disciplinary actions between coaches and student athletes. LeHew also mentioned the recent incident between Coach Martin and a K-State player at the Missouri away game at the beginning of the season. Currie described the events that occurred between the Athletic Director, Coach Martin and the student athlete. He thought the situation was addressed correctly. Athletics is a different culture and environment than the workplace. They provide opportunities for student athletes to develop relationships with other athletic staff so they have someone to reach out to if they are not treated fairly or appropriately by coaches. Athletics is also in the process of formalizing exit interviews with the senior student athletes once they have played their last game, so students may be more open and direct with no fear of repercussion from the coach. The purpose is to identify ways to improve the experience for the student athletes. Individuals who interact most with the student athletes are academic tutors, the strength coaches and sport medicine staff. Shields commented that they developed a listserv of student athletes so they can better communicate. A survey is distributed at the end of the year asking for feedback from the student athletes in addressing issues or identifying areas for improvement. Currie noted that K-State has 420 student athletes and their first priority is to protect those student athletes. President Schulz wants athletics to be managed like any other unit at the university and Athletics is accountable for their performance. Haub asked if there is anything faculty can do to assist with the student athlete's success. Currie noted that feedback received from faculty is very strong, and the feedback is relative to the student athlete's experience and retention. Any issue faculty may have is resolved by the academic counselor. Currie reiterated the importance of communication and the most critical components of being open and honest. One element of student athletes is the difference of how well they are prepared for college and the challenges in adjusting by many of the first generation college students. Families apply tremendous pressure to succeed on their children participating in all sports. Hughey complimented the students that participated in her classrooms. Dodd asked about the distribution of the student athlete support category. Currie estimated that 35% of the expenditures were distributed to academic services and sports medicine with 30% expended on strength. Currie provided a brief overview of each of the expense categories. Bontrager asked about the discussion in the media regarding Missouri moving to a different conference. Currie provided an explanation of the factors that impact the conference shakeups including the renegotiation of large revenue media contracts.
3. The January 25, 2010 Executive Committee minutes were approved.
4. Report from Standing Committees and Student Senate
  - A. Academic Affairs Committee – Barney King

1. Items for March Faculty Senate consent agenda – pages 2-3  
King moved for the items to be added to the March faculty senate consent agenda. Motion carried.

2. Change to Undergraduate Academic Minors -

a. Rationale for Change – **Attachment 1**

b. Change to Undergraduate Catalog regarding minors – **Attachment 2**

c. Change to University Handbook Section F160 regarding minors – **Attachment 3**

King reported that a number of word changes have been made to attachment 3. King moved for attachments 1 – 3 to be placed on the Faculty Senate discussion agenda. Mo Hosni, Mechanical and Nuclear Engineering, attended the meeting and noted that he is interested in making sure that the procedures are clear and requirements are stated to make sure there are adequate checks and balances. Dr. Hosni distributed a document prepared by Senator Spears that updates the approval, routing and notification procedures for course and curriculum changes for the minors serving non-K-state graduates. Hosni asked that this document be attached with the agenda materials and King suggested including the document as an attachment at the next senate meeting. LeHew and Dodd suggested some word changes to the last paragraph of attachment 3. Dodd moved that the last paragraph of Attachment 3 Section F160: Undergraduate Academic Minors be amended to read: “Directors of minor programs can *request approval* to allow non-K-State graduates with baccalaureate or advanced degrees to earn an undergraduate minor through the normal courses and curriculum routing procedures. In general, such programs should demonstrate a rationale and specify how applicants will be screened for adequacy of past academic preparation. Application requirements can be found in the Approval, Routing and Notification Procedures for Course and Curriculum Changes. Minor programs must *request continuation* every five years to maintain their standing to accept non-K-State graduates. No more than six hours of transfer courses may be used for the minor. (FSM 4-13-93)” Vontz seconded. Motion to amend carried. Motion to place attachments 1-3 on discussion agenda carried.

B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp  
Hughey noted nothing new to report.

C Faculty Senate Committee on Technology – Tweed Ross  
Tweed reported nothing new to report.

D. Faculty Senate Committee on University Planning – Tom Vontz  
Vontz reported that there were evidence of many of their ideas reflected in the President’s recommendation and he was pleased that instructional budgets remained harmless.

E. Student Senate – Amy Schultz  
Schultz reported that President Schulz included the \$10/SCH instructional tuition fee to generate additional revenue in his budget initiative recommendation. The long-range tuition committee is looking at a 3 to 5 year plan of college specific fees. Vontz asked about the student reception of the fee. Schultz noted that they are concerned with the high fee amounts in the Colleges of Engineering, Business and Architecture with the \$10/SCH added to the current college fees. Students are also concerned with the confusion that is created in determining tuition costs when there are multiple college fees. Schultz noted that the next long term tuition committee meeting will be held on March 3<sup>rd</sup>.

5. Announcements

LeHew reminded us of the open forums Tuesday, February 23<sup>rd</sup> at 1:30 pm in Forum Hall on Main Campus and in the Science Technology Room 120 on the Salina Campus and on Monday, March 1<sup>st</sup> at 2:00 pm in the Salina College Center Conference Room and in the Big 12 room on the Main Campus.

A. President/Faculty Senate Leadership Council  
• Principles of Community – **Attachment 4**

LeHew reported that the Principles of Community will be on the March faculty senate agenda. LeHew also reported on the meeting between Leadership and the Board of Regents during their campus visit on Friday, February 19<sup>th</sup>. Regents noted the importance of faculty, staff and students including their parents, communicating to their legislators advocating for higher education and requesting no more state funding reductions. Vontz reiterated that the timing of these messages and content of the messages should be consistent. LeHew noted that three items were included in the Leadership's message to the Regents: 1) understand faculty responsibilities including research and service; 2) low faculty and staff morale and reminded them that K-State's faculty salaries have been the lowest in the Big 12 salaries for 19 years; and 3) K-State is experiencing a changing culture with the new administration that includes increased collaboration and shared governance providing hope and optimism for faculty and staff.

LeHew also met with the Dean's council to re-energize support for faculty and staff to participate in faculty senate leadership. Hopefully, Deans will send the message to department heads so they will support individuals' requests to participate in faculty senate and shared governance.

B. Caucus Chair reports  
No report.

6. For the Good of the University  
Hughey stated that the university handbook change to B123 regarding unit administrator evaluations is now posted on the web page. The new policy states e-mail is neither confidential nor secure and should not be used to solicit administrator evaluation feedback.
7. The meeting adjourned at 5:25 pm.

Next meeting: Monday, March 29, 2010; 3:30 p.m., Union room 213

Submitted by Cindy Bontrager, Faculty Senate Secretary

## ACADEMIC AFFAIRS

Course and Curriculum Changes – Proposed consent agenda items

A. Approve to place the following undergraduate and graduate course and curriculum items as well as the graduation list items on the March Faculty Senate consent agenda (refer to approval sheets for further details)::

1. Undergraduate course and curriculum changes:

### **COURSE CHANGES AND ADDITIONS:**

*College of Arts and Sciences February 4, 2010 approval sheets*

*Dean of Arts and Sciences*

Add:

DAS 455 History and Theories of Nonviolence: A Survey of Philosophies and Strategies.

*Kinesiology*

Add:

KIN 110 Intro to Public Health (April 2, 2009 approval sheets; Background: Academic Affairs approved this course conditionally in May '09 as they were seeking UGE approval at the time, they have since decided not to use it for UGE and wished it to be approved as a new course only.)

*Modern Languages*

Add: (Nov. 5, 2009 approval sheets)

MLANG 280 Studies in World Literature and Culture

*Geography*

Add:

GEOG 445 Biogeography

Women's Studies

Change to: (Nov. 5, 2009 approval sheets)

◆WOMST 480 Women & Environmentalism (approved by UGE Council for UGE Status)

*College of Engineering (February 4, 2010 approval sheets)*

*Computing and Information Sciences*

Change to:

CIS 101 Introduction to ~~Information Technology~~ Computing Systems, Information Search, and Security

Department of Industrial and Manufacturing Systems Engineering

Change to:

IMSE 530 Engineering Economic Analysis

Add:

IMSE 532 Industrial Project Evaluation

### **CURRICULUM CHANGES:**

*College of Arts and Sciences*

*Dean of Arts and Sciences*

- Drop: Associate of Science for Military Personnel  
Rationale: This degree has not been used in the past 10+ years.

*Mathematics*

- Changes to the Bachelor of Arts or Science degree with a major in Mathematics:  
Delete course CIS 105 and replace with CIS 570. Rationale: There is some programming in CIS 570 that may better suit the needs/interests of many of our students.

*College of Engineering (February 4, 2010 approval sheets)*

*Department of Industrial and Manufacturing Systems Engineering*

Changes to the Bachelor of Science:

Restructuring of classes within curriculum and splitting one course into two (IMSE 530, add IMSE 532) (see pages 5-6 of approval sheets)

2. Graduate course and curriculum changes approved by the Graduate Council on December 1, 2009 (parentheses indicate page number the change can be located on in the grad council agenda):

**COURSE CHANGES:**

*College of Veterinary Medicine (12-18-09 approval sheets)*

AP 770 Pharmacology (14)

CS 710 Medicine III (14)

CS 711 Medicine II (14)

CS 713 Production Medicine (14)

CS 714 Clinical Nutrition (14)

CS 728 Theriogenology (15)

CS 730 Veterinary Surgery II (15)

CS 737 Exotic Pet Medicine (15)

CS 741 Veterinary Practice Management (15)

**NEW COURSES:**

*College of Education (11-24-09 approval sheets)*

EDCI 812 History of American Education (16)

EDCI 813 Philosophy of American Education (16)

*Food Science Graduate Faculty (12-7-09 approval sheets)*

FDSCI 731 Food Protection and Defense--Essential Concepts (16)

*College of Veterinary Medicine (12-18-09 approval sheets)*

AP 772 Pharmacology II (16)

CS 759 Advanced Exotic Pet Medicine/Introduction to Zoological Medicine Elective (17)

CS 779 Clinical Pharmacology (17)

CS 783 Theriogenology Elective (17)

**CURRICULUM CHANGE:**

*College of Human Ecology (12-2-09 approval sheets)*

Ph.D. in Human Nutrition (18-19)

**GRADUATION LIST AND ADDITIONS:**

December 2009 Graduation list as submitted by the Registrar's office on February 4, 2010

August 2009 – Cintoria L. McKoy, Bachelor of Science, College of Arts and Sciences

Posthumous degree request, for May 2010: Ms. Lora Marietta, Bachelor of Science, College of Arts and Sciences

Background: Ms. Marietta died in December 2009. She was a student in good standing who had completed 116 hours toward her degree. Her final grade point average was 3.888, making her eligible to receive magna cum laude honors.