

MINUTES
Faculty Senate Executive Committee
Monday, October 26, 2009 3:30 pm
Union Room 213

Present: Cauble, Dodd, Eckels, Fairchild, Gehrt, Guzek, Haub, Hoag, Holcombe, Hughey, King, Knopp, LeHew, Nichols, Ross, A. Schultz, Turnley, Vontz
Absent: Allen, Bontrager, B. Schultz
Visitor: Al Cochran

1. President Melody LeHew called the meeting to order at 3:35 p.m.
2. The September 28, 2009 minutes were approved.
3. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Barney King
 1. Items for Faculty Senate consent agenda.
Items were approved to be placed on the consent agenda. See pages 3-5.
 2. Item for Faculty Senate discussion agenda.
Item was approved to be placed on discussion agenda. See page 5.
 3. King reported the 1st year experience pilot program has been successful and will be continued. He reported Dean Wheatley discussed with CAPP the desire to allow students to enroll in a stand-alone minor, once the student has the initial degree. The College of Business Administration had expressed a concern about possible accreditation issues. Hughey indicated a person in a stand-alone minor may not be eligible for financial assistance or military tuition assistance support.
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - Administrative Evaluations
 1. UH Change, Section B123, Administrator evaluation procedures – **Attachment 1**
 2. UH Change, Section C41, Administrative evaluation procedures – **Attachment 2**
 3. UH Change, Section C157, Deans evaluation procedures – **Attachment 3**Knopp indicated further suggestions on the proposed evaluation policy changes have been received so the committee will review and discuss these proposals further. Since these policies have been tabled, Executive Committee does not need to approve placing these changes on the agenda. Further changes may be made prior to the November Faculty Senate meeting.
 - UH Change, Section F52 – minimum class size – **Attachment 4**
Hughey reported since the Board of Regents has no policy on minimum class size, the reference to the Board of Regents policy was deleted. Hughey moved to place the proposed change on the Discussion Agenda. Motion carried.
 - UH Change, Section G30-37, Agricultural Experiment Station – **Attachment 5**
This policy will not be placed on the agenda at this time. It instead will be sent to the University Handbook committee for review. Holcombe discussed the need to possibly remove some of the details from this section of the University Handbook as it would need continual updating.
 - C. Faculty Senate Committee on Technology – Tweed Ross – nothing to report
 - D. Faculty Senate Committee on University Planning – Tom Vontz
Vontz reported that he and other Faculty Senate leaders met with Bruce Shubert to discuss the faculty voice in reviewing the Budget Reduction suggestions. LeHew distributed a Processes Timeline for Evaluating Budget Ideas that was developed with the Administration. Eckels inquired if the budget idea list includes suggestions by administration or just ideas that were submitted to the Budget Idea survey. LeHew will follow up on this. Cauble indicated the campus community will be able to continue to have feedback throughout the process.
Vontz reported he represented Faculty Senate at a meeting about energy conservation presented by a third party company. The group had skepticism about the potential of using this organization because of the initial high cost.

Vontz reported the Sustainability Task Force has submitted their report and the committee will discuss the report in a future meeting. LeHew will invite the co-chairs to present the report at the December meeting.

E. Student Senate – Amy Schultz

Schultz reported they started their review of the Student Union for the privilege fees as the Student Union is operating in the red and has deferred maintenance needs. The long-term tuition strategy group will begin meeting later this week. Schultz encouraged faculty to participate in the receptions hosted by Varneys explaining their new processes. The Rec Center expansion will go out for bid in late December or January.

4. Announcements

A. President/Faculty Senate Leadership Council

1. LeHew announced President Schulz will have a Budget Open Forum on November 13 at 3:00 p.m. in Forum Hall. A November 23 meeting at Salina will be held at 3:30 p.m. with the Big-12 Room scheduled for video conference of that session. A final open forum will be held on February 22.
2. LeHew said the leadership council would like consideration to develop a new committee regarding university marketing and communication and which will interact with the new Vice President of Marketing and Communication. If the committee is a standing committee of Faculty Senate, then a Constitution change will be required. Discussion ensued about making the committee a sub-committee at least initially. Cauble expressed a desire to have the standing committee in place before the new Vice President starts at K-State. Fairchild indicated the Vice President selection is expected to be made in December. This timeline does not allow for a constitution change. It was then suggested that FSCOUP charge be expanded to include university marketing and communication. LeHew summarized the discussion to establish a subcommittee to report to FSCOUP. She encouraged additional suggestions on this topic.
3. LeHew needs feedback by the end of this week on the Principles of Community. Consider the notion of reciprocity was brought up by Knopp.

B. Caucus Chair reports – no reports

5. For the Good of the University

Cauble thanked Eckels for his service as chair of the recent grievance hearing and Turnley for his service on the panel.

6. Adjournment

Meeting was adjourned at 5:05 p.m.

Next meeting: Monday, November 30, 2009; 3:30 p.m., Union room 213

ACADEMIC AFFAIRS

Course and Curriculum Changes

A. Proposed consent agenda items:

1. King moved to place the following course and curriculum items and graduation list items on the Faculty Senate consent agenda (refer to approval sheets for further details):

COURSE CHANGES AND ADDITIONS:

College of Education –May 27, 2009 approval sheets

Add: UGE course

◆EDCEP 312 - Sexual Health Awareness Peer Education (SHAPE)

College of Architecture August 28, 2009 approval sheets

Add:

ENVD 650 Italian Art, History and Culture

College of Technology and Aviation September 14, 2009 approval sheets

Department of Aviation

Add:

AVT 428 Avionics Installation

College of Education September 22, 2009 approval sheets

Educational Leadership

Add:

LEAD 420 Theories of Nonprofit Leadership

LEAD 499 Nonprofit Organization Internship

College of Arts and Sciences October 1, 2009 approval sheets

Add:

CHM 372 Forensic Analytical Chemistry

COMM 575 Internship in Communication Studies

HIST 544 U.S. World Affairs since 1920

HIST 547 Economic History of the United States

HIST 564 History of Mass Communications in America

KIN 499 Honors Project

MSCI 499 Honors Project

SWAH 201 Swahili III

SWAH 202 Swahili IV

MUSIC 481 Instrumental Jazz Instruction

MUSIC 482 Vocal Jazz Instruction

PSYCH 550 Advanced Psychological Research Methods

PSYCH 556 Multicultural Psychology

PSYCH 570 Psychopharmacology

WOMST 499 Honors Project

Change:

◆ENGL 330 Fiction

◆ENGL 335 Film

◆ENGL 340 Poetry

◆ENGL 345 Drama

HIST 543 ~~The U.S. and World Affairs 1776 to Present~~ to 1920

Drop:

COMM 090 Teaching Public Speaking I and IA

College of Human Ecology October 7, 2009 approval sheets

Add:

AT 498 Topics in Apparel and Textiles

HMD 490 Practicum in Clinical Dietetics

FSHS 529 Trauma and Traumatic Stress

FSHS 536 Conflict and Trauma in International Settings

CURRICULUM CHANGES:

College of Technology and Aviation September 14, 2009 approval sheets

Department of Aviation

Changes to the Avionics Maintenance Technology Certificate Program:

Remove AVM 400 Composites.

Reflect course subject changes from AVM to AVT

Add AVT 428

Changes total hours required from 26 or 27 to 29.

College of Arts and Sciences October 1, 2009 approval sheets

Department of Music

Change to requirements for the Bachelor in Music Education in order to allow students to earn their degree in 4 yrs versus 5 years – **Attachment 6**

GRADUATION LIST AND ADDITIONS:

Graduation list: August 2009 graduation list as submitted by the Registrar's office

Graduation list additions:

May 2005

Andrea Rene Bogart – Bachelor of Science, College of Technology and Aviation

Timothy McCoy – Associate of Technology, Bachelor of Science, College of Technology and Aviation

May 2007

Curtis John Schwieterman – Bachelor of Arts, College of Arts and Sciences

Jolene Marie Ahlvers – Associate of Science, College of Technology and Aviation

Matthew M. Baker – Associate of Technology, Bachelor of Science, College of Technology and Aviation

Paul D. Hopson – Bachelor of Science, College of Technology and Aviation

Lindsey Erin Wilcox – Associate of Science, College of Technology and Aviation

December 2007

David Wayne Apostolico – Associate of Science, Bachelor of Science, College of Technology and Aviation

Eric R. Frank – Associate of Science, College of Technology and Aviation

August 2007

Stacey Robert Lee – Associate of Technology, Bachelor of Science, College of Technology and Aviation

August 2008

Chapin Joseph Holub – Bachelor of Science, College of Technology and Aviation

Joshua Lyn Tolbert – Associate of Science, Bachelor of Science, College of Technology and Aviation

December 2008

Adam Sanders – Associate of Technology, Bachelor of Science, College of Technology and Aviation

May 2009

Anne Christine Bjerg – Bachelor of Science, College of Arts and Sciences
Robert Cole Hammon, II – Bachelor of Science, College of Arts and Sciences

August 2009

Lindsay Ann Bird, Bachelor of Fine Arts, College of Arts and Sciences
Heather Boucher – Bachelor of Science, College of Arts and Sciences
Katelyn Elisabeth Carson – Bachelor of Fine Arts, College of Arts and Sciences
Jessica Cosby – Bachelor of Arts, College of Arts and Sciences
Krystal Karyll Crosby – Bachelor of Science, College of Arts and Sciences
Shannon Leigh Elliott – Bachelor of Science, College of Arts and Sciences
Andrew Reed Glazier – Bachelor of Arts, College of Arts and Sciences
Jillian Marie Owens – Bachelor of Fine Arts, College of Arts and Sciences
Audrey Reece, Bachelor of Science, College of Arts and Sciences
Ransom Strome – Bachelor of Science, College of Arts and Sciences
Kevin Kolbe Thompson – Bachelor of Science in Business Administration, College of Business Administration

Motion approved.

B. Proposed discussion agenda items:

1. King moved to place the following curriculum addition on the Faculty Senate discussion agenda:

CURRICULUM ADDITIONS:

College of Human Ecology October 7, 2009 approval sheets

School of Family Studies and Human Services

Add: Undergraduate Minor in Conflict Analysis and Trauma Studies (CATS) – **Attachment 7**

Concern was expressed about the assessment strategies. King will follow-up with the college on this concern prior to the Faculty Senate meeting.

Motion approved with one abstention.