AGENDA

Faculty Senate Executive Committee Tuesday, February 8, 2011 3:30 pm Union Big 12 Room

- 1. Call to Order
- 2. Approval of November 29, 2010 Executive Committee minutes
- 3. Report from Standing Committees and Student Senate (3:35-4:35)
 - A. Academic Affairs Committee Daniel Moser
 - Items for Faculty Senate consent agenda (Pages 2-4) (Supplemental information in **Attachment 1**)
 - Items for Faculty Senate discussion agenda (Page 5) (Supplemental information in **Attachment 2**)
 - B. Faculty Affairs Committee Judy Hughey/Kaleen Knopp
 - Policy making flow update
 - C. Faculty Senate Committee on Technology Dave Rintoul
 - D. Faculty Senate Committee on University Planning Tom Vontz/Bob Condia
 - E. Student Senate Kyle Reynolds
- 4. Announcements (4:35-4:45)
 - A. President/FSLC
 - B. Caucus Chair reports
- 5. New Business (4:45 4:50)
 - A. Approve Brad Burenheide as a faculty senator to serve the remainder of Tom Vontz's term (2011-2013).
 - B. Vicki Clegg's visit to February FS meeting regarding K-State 8, distribution requirements, and assessment
 - C. Provost Mason Visit to April Senate meeting
 - D. Approve appointment to Union Governing Board
- 6. For the Good of the University (4:50 4:55)
- 7. Adjournment

Next meeting: Monday, February 28, 2011; 3:30 p.m., Union room 213

ACADEMIC AFFAIRS

Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes and additions on the February Faculty Senate consent agenda (see attachment 1 for details):

College of Arts and Sciences (approved 11-4-10)

COURSE ADDITION:

Department of English

♦ENGL260 British Literature (3) I, II. Selected writers from various periods of British literary history. Designed for students not majoring/minoring in English. Pr.: ENGL 100 and 200.

College of Agriculture (approved 11-8-10)

COURSE CHANGES AND ADDITIONS:

Department of Agricultural Economics

Changes:

AGEC 121 Honors Agricultural Economics and Agribusiness

AGEC 505 Agricultural Market Structures

Add:

AGEC 315 Contemporary Issues in Global Food and Agricultural Systems – K-State 8 tag: Global Issues and Perspectives

Department of Agronomy

DROP:

AGRON 455 Computer Applications in Agronomy

CURRICULUM CHANGES AND DROPS:

Department of Agronomy

Changes to Options in the Bachelor of Science – remove AGRON 455, all options will now require CIS 102. Other option specific changes have been made as well (please see approval sheets for detailed information):

Business and Industry Option

Consulting and Production Option

Plant Science and Biotechnology Option

Range Management Option

Soil and Environmental Science Option

Department of Animal Sciences and Industry

Changes to Options in the Bachelor of Science (see approval sheets for detailed information):

Animal Products Option

Bioscience/Biotechnology Option

Business Option

Communications Option

Production/Management Option

Science/Pre-Vet Option

Department of Horticulture, Forestry, and Recreation Resources

DROP:

Horticulture Therapy Option

Public Horticulture Option

College of Human Ecology (approved 12-8-10)

COURSE ADDITION:

Department of Apparel, Textiles, and Interior Design

Add:

ID 015 First year ID Student Assembly

CURRICULUM CHANGE:

Department of Apparel, Textiles, and Interior Design

Changes to the BS in Interior Design (see pages 4-5 of approval sheets)

College of Business Administration (approved 12-8-10)

COURSE ADDITIONS:

General Business

Add:

GENBA 110 Business Foundations

GENBA 166 Business Information Technology Skills Proficiency

Department of Management

Add:

MANGT 466 Digital Business

MANGT 476 Storage Management Systems

MANGT 486 ERP Configuration Management

Graduate Course Additions and Curriculum Changes:

Approved by the Graduate Council on December 7, 2010 (see pages 41-47 of the 12-7-10 Graduate Council agenda for further details, expedited courses are not included; six 600 level BAE/CHE courses were tabled for further information and are not shown below)

COURSE ADDITIONS:

ARE 712 Energy Modeling Lab (41)

BAE 842 Advanced Biomass Thermochemical Conversion (43)

CHE 842 Advanced Biomass Thermochemical Conversion (44)

CE 874 Sustainable Transportation Asset Management (45)

MATH 830 Algebraic Number Theory (45)

MATH 831 Analytic Number Theory (45)

HMD 662 Foodservice Systems Management (45)

HMD 663 Convention, Meeting, and Event Management Systems (45)

CURRICULUM CHANGES:

College of Engineering (November 4, 2010 approval sheets)

Architectural Engineering Concurrent B.S. and M.S. Program (46)

College of Human Ecology (November 3, 2010 approval sheets)

Human Nutrition, Concurrent B.S. and M.S. in Human Nutrition (46)

2. Approve to place the following graduation lists on the February Faculty Senate consent agenda as submitted by the Registrar's office:

May 2010 and August 2010

ACADEMIC AFFAIRS

Proposed items for discussion agenda (see Attachment 2 for further details):

- 1. Approve to place the following undergraduate curriculum addition on the February Faculty Senate discussion agenda:
 - College of Engineering: Approved November 4, 2010

Department of Mechanical and Nuclear Engineering Add: New minor in Nuclear Engineering

• College of Business Administration: Approved December 8, 2010

Changes to core curriculum and distance education program (See approval sheets for detailed information, including changes to catalog language and outlined Thematic Sequences)

A) Changes to core curriculum for the Bachelor of Science in Business Administration (BSBA) degree for students majoring in Accounting, Entrepreneurship, Finance, Management, Management Information Systems, and Marketing. It does not affect the requirements for the BSBA degree with a major in General Business offered via distance.

Changes to the curriculum are proposed after careful evaluation of the current curriculum and the College's objective of better preparing its graduates to enter a rapidly changing business world. We collected benchmarking data from our peer and aspirant schools, performed research on best practices and curricular innovations by other business schools, and gathered data through interviews, focus groups, surveys, and written comments from current students, alumni, employers, faculty, staff, administrators and academic advisors.

The following are the major highlights of the proposed changes:

- Replace 6 credit hours of communications electives with Written Communication for the Workplace (ENGL 417, 3 credits).
- Replace social science, humanities and natural science requirements (22 credits) with K-State 8 requirements (16 credits outside business).
- Add 9 credit hours of related coursework outside of business as a thematic sequence. Pre-packaged thematic sequences are listed in the attached Appendix.
- Replace Business Orientation (GENBA 101, 0 credits) with Business Foundations (GENBA 110, 3 credits)
- Require all business majors to demonstrate Information Technology skills necessary for business professionals by successfully completing GENBA 166 (0 credits). This replaces the current requirement of CIS 101, CIS 102 and CIS 103 (3 credits).
- Students must earn a minimum grade point average of 2.50 in Business Core courses (30 credit hours) in order to graduate.
- All BAPP students (i.e., those who have not declared a major/degree plan) must have a 2.5 cumulative GPA in order to remain in good standing in the College of Business Administration. (Changed from 2.3 GPA.)
- Transfer students must have a 2.5 cumulative GPA on all transfer hours in order to be admitted to the CBA. (Changed from 2.3 GPA.)
- Only transfer courses with grade of 'C' or higher will be reviewed for transfer equivalency. Transfer coursework carrying the grade of 'D' will not be used to complete requirements toward a business degree.

B) Changes to the General Business Administration (B.S.) Via Distance Education (See approval sheets for detailed outline to language changes)

Rationale: Requirements for our Business Administration Pre-Professions Program (BAPP) curriculum are changing in response to feedback from faculty, staff, students, alumni and employers. However, the changes being made to the BAPP are not changes that could easily be made to our General Business Administration degree online. Neither our college nor others on campus offer the variety of online courses necessary for our new curriculum. Therefore, we have decided to keep the requirements of the General Business Administration (B.S.) degree as they stand currently but change some of the terminology and titles in order to decrease confusion between this degree and our other on-campus degree programs.

Impact: The modifications below have no impact on other campus units.