

MINUTES
Faculty Senate Executive Committee
Monday, April 28, 2014 3:30 pm
Union room 226

Present: Anderson, Bennett, Bloodgood, Bonella, Brown, Cauble, Crawford, Dodd, Ehie, Garcia, Guzek, Hoag, Holcombe, Keen, Knackendoffel, Rintoul, Schultz, Sump, Van Horn, Works

Absent: Hosni

Proxies: Willbrant for Stewart

1. President Julia Keen called the meeting to order at 3:33 p.m.
President Keen acknowledged those whose terms on the Executive Committee are ending and thanked them for their dedicated work.
2. The March 31, 2014 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate
 - A. Professional Staff Affairs –Danielle Brown
 - Common Language Request – Unclassified Professional to Professional Staff – **Attachment 1**
Senator Brown moved to place this request on the May Faculty Senate agenda for approval. No discussion. Motion carried.
 - B. Student Senate – Abby Works (*newly elected Speaker of the Student Senate*)
Senator Works reported that the new Student Senate started their term two weeks ago. The leadership team has been appointed.
 - C. Technology – Don Crawford
Senator Crawford reported that they met on April 15th. Follett, Union Bookstore contractor, now has a university email address: textbooks@ksu.edu. K-State Salina bookstore is under different management; however, they are managed by Follett and fall under the same contract. Salina students do not see alternative vendors for textbooks so this is an issue that Follett needs to remedy.

OME representatives attended the meeting. K-State Online (KSOL), as a brand is not going away. As this project moves forward Canvas will be integrated alongside Axio and both will coexist initially under the KSOL brand. Scantron will be supported by Canvas.

Having representatives from OME and Follett at the meeting created an opportunity for the two to begin discussion about establishing a single sign-on which would be implemented at some future time. Discussion included some concerns about using single sign-on to get into everything.
 - D. University Planning – Barbara Anderson
 - Resolution in Support of Ben Champion – **Attachment 2**
Senator Anderson moved to place this resolution on the May Faculty Senate agenda for approval. No discussion. Motion carried.

At FSCOUP's next meeting, they will learn about the University Aviation Program and also discuss options for organizing administration of the university's sustainability efforts. The expectation is that a new Director of Sustainability will be hired, but to be effective in advancing the efforts that have

been initiated, multiple partnerships will be necessary. At their May 15th meeting, the budget will be discussed.

E. Academic Affairs –Andy Bennett

- Course and Curriculum changes, graduation list requests
 - Proposed items for Faculty Senate consent agenda (pages 5-8) – **Attachment 3**

Senator Bennett moved to place the proposed consent agenda items on the May Faculty Senate consent agenda for approval. No discussion. Motion carried.

- Proposed items for Faculty Senate discussion agenda (page 9)– **Attachment 4**

Senator Bennett moved to place the proposed discussion agenda items on the May Faculty Senate agenda for approval. No discussion. Motion carried.

Senator Bennett reported that the Regents have issued an *Assessment of Prior Learning* proposal which raises several concerns.

F. Faculty Affairs –Betsy Cauble

- Revisions to University Handbook, Section F – **Attachment 5**
 - Clean version of section with changes – **Attachment 6**

A motion was made by Senator Cauble to place the revisions to Section F on the May Faculty Senate agenda for approval. This item was on the April Senate agenda for a first reading. No discussion. Motion carried.

- Revisions to University Handbook, Appendix G – **Attachment 7**

A motion was made by Senator Cauble to place the revisions to Appendix G on the May Faculty Senate agenda for approval. These revisions were on the December agenda for a first reading and edits were made appropriate to the comments received. No discussion. Motion carried.

- Update - Professional Titles

At the April Faculty Senate meeting, a strong majority indicated a desire to move forward with implementing the titles, even if dollars are not available. This desire was brought to President Schulz and Provost Mason who are in agreement. To move forward, UH language has to be drafted and accepted then departmental documents have to be revised. The titles also have to be approved by the KBOR. Implementation will not be accomplished quickly. All the titles will be included and effort will be made to preserve the funding portion of the report in the revision of the UH.

4. Announcements (4:04-4:10)

A. KBOR Social Media update

President Keen reported the KBOR social media work group presented their report and recommendations to the KBOR governance group. The KBOR will incorporate some of the language but the concerning items regarding academic freedom and First Amendment rights will remain unchanged. The KBOR is recommending that each university develop its own social media policy that does not conflict with the Board's. President Keen reported that she is drafting a letter to all faculty, staff and students: 1) asking everyone to respond to the draft of the proposed revised KBOR policy, 2) asking each individual to write a letter to the KBOR on this topic; 3) proposing that a letter from the university be written which everyone can endorse via Qualtrics and; 4) asking as many people as

possible to attend the KBOR meeting on May 14, 2014. President Keen expressed that she is open to any ideas on how to effectively demonstrate the level of concern for the policy as it is currently written. Lengthy discussion occurred about possible options. Additionally, our students should be educated on academic freedom. The Faculty Senate Leadership Council proposed to, and received approval from, the Provost to draft language addressing academic freedom which is to be included in class syllabi. A joint committee of three students and three faculty will be established to draft the language.

B. Professors of the Week

Each year the Faculty Senate Executive Committee is asked to put forward nominations for Professors of the Week. In the past these individuals have been honored at home football games; however, at the discretion of the President's office, these individuals will now be honored at pre-season Men's basketball games. The number of professors needed is unknown at this point. However, each caucus should be discussing who they will nominate.

C. Ombudsperson vacancy (unclassified professional staff) - (2014-2017)

Kelli Cox's term as the Unclassified Professional Staff Ombudsperson is ending. Notice of the position opening was sent out in the April 22 K-State Today.

D. Candidates for Secretary and President Elect of Faculty Senate

Currently there is one candidate for each position. If you wish to run, or know of someone you would like to nominate, please notify Candace LaBerge.

E. New Faculty Senator Orientation will be held on May 13 at 2pm in the Union Big 12 room. All senators are welcome; however, this is mainly directed to new senators.

5. Old Business (4:11-4:15)

A. Provost's visit to May FS meeting – topic for discussion

President Keen has confirmed Provost Mason will be available for the May Faculty Senate meeting. At the last Executive Committee meeting there was a suggestion to discuss dollars for the Professional Titles Task Force recommendations. Progress on this topic has been made so this issue is not relevant at this point. Discussion ensued regarding topics for her to address. Prior learning assessments and the direction she will pursue with the Council of Provosts regarding this topic was suggested as well as K-State's plan for quality online learning. The Provost will have 10 minutes at the beginning of the meeting.

6. New Business (4:16-4:22)

A. A motion was made by Senator Bonella and seconded by Senator Ehie to approve the following senator replacements:

John Gonzalez for Jon Faubion (2014-2016)

William Hsu for Anil Pahwa (2014-2016)

Motion carried.

B. A motion was made by Senator Dodd and seconded by Senator Van Horn to approve having Mandi McKinley conduct a five-minute presentation at the end of the meeting to Faculty Senate regarding the Guide to Personal Success (GPS) Mentoring Program. No discussion. Motion carried.

- C. Senator Crawford moved to place the Annual Data Access report, as submitted by the Vice Provost for Information Technology Services, on the FS agenda under the FSCOT report for receipt by Faculty Senate. Senator Knackendoffel seconded. Motion carried.
 - D. President Keen raised the question about the including the annual salary report on the agenda for receipt. The report is now available and is usually attached to the agenda as part of the FAC report. Senator Anderson moved and Senator Dodd seconded to attach the report to the FS agenda for receipt. Discussion included the importance of tracking instructor salaries. Motion carried.
7. Open discussion period for senators as needed (4:23-4:35)
Candace reminded caucus chairs that she is still waiting for information from several caucuses regarding Faculty Senate standing committee appointments for the upcoming year.
8. The meeting was adjourned at 4:50 p.m.

Submitted by:
Loleta Sump,
Faculty Senate Secretary

Next meeting: Monday, June 2, 2014; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes, graduation list additions on the May Faculty Senate consent agenda (see attachment 3 for supplemental information):

UNDERGRADUATE

College of Business Administration (approved by college of February 10, 2014)

CURRICULUM CHANGE

Department of Management

Changes to the Bachelor of Science, Management

College of Agriculture (approved by college on March 10, 2014)

COURSE CHANGES

Horticulture, Forestry, and Recreation Resources

Park Management and Conservation

Add:

PMC 113. Shooting Sports Certification

PMC 114. Kansas Park and Wildlife Regulations

PMC 115. Adventure Challenge Certification

PMC 120. Outdoor Recreation Certification

Wildlife and Outdoor Enterprise Management

Add:

RRES 561. Waterfowl Hunting and Guiding and Wetlands Management; K-State 8: Ethical Reasoning and Responsibility and Natural and Physical Sciences.

CURRICULUM CHANGES

Animal Sciences & Industry

Changes to the B.S. in Agriculture: Animal Sciences and Industry: Animal Products Option

Changes to the B.S. in Agriculture: Animal Sciences and Industry: Biosciences/Biotechnology Option

Changes to the B.S. in Agriculture: Animal Sciences and Industry: Business Option

Changes to the B.S. in Agriculture: Animal Sciences and Industry: Production/Management Option

Changes to the B.S. in Agriculture: Animal Sciences and Industry: Science/Pre-Vet Option

Food Science & Industry

Changes to the B.S. in Food Science and Industry: Business & Operations Management Option

Changes to the B.S. in Food Science and Industry: Science Option

Changes to the Undergraduate Certificate in Meat Science

Horticulture, Forestry, and Recreation Resources

Drop:

BS in Agriculture, Park Management and Conservation: Interpretation Option

BS in Agriculture, Park Management and Conservation: Law Enforcement Option

BS in Agriculture, Park Management and Conservation: Recreation Business Option

Changes:

Changes to the B.S. in Agriculture: Park Management and Conservation

Changes to the B.S. in Wildlife and Outdoor Enterprise Management

College of Technology & Aviation, K-State Salina (approved by college on March 21, 2014)

COURSE ADDITIONS

Department of Aviation

AVT 300. UAS Powerplant Fundamentals; K-State 8: Ethical Reasoning and Responsibility and Natural and Physical Science

AVT 318. Composites I Laboratory

Department of Engineering Technology

ETB 480. UAS Senior Design I

ETB 481. UAS Senior Design II

College of Education (approved by college on March 25, 2014)

COURSE ADDITIONS

School of Leadership Studies

Add:

LEAD 510. Foundations of Community-Engaged Leadership

LEAD 520. Approaches to Community-Engaged Leadership

LEAD 560. Experiences in Community-Engaged Leadership

CURRICULUM CHANGES

Curriculum and Instruction

Changes to the Social Studies (EDSST)

School of Leadership Studies

Add: Undergraduate Certificate in Community-Engaged Leadership

College of Arts and Sciences (approved by college on April 3, 2014)

COURSE CHANGES AND ADDITIONS

Art

Add: ART 404 – Minor in Art-Capstone

Biology

Change: BIOL 340 – Structure and Function of the Human Body

Chemistry

Add: CHM 316 – Environmental Science: A Chemistry Perspective Laboratory; K-STATE 8: Natural and Physical Sciences

History

Add:

HIST 516 – The Modern Middle East; K-State 8: Historical Perspectives; Global Issues and Perspectives

HIST 517 – Iranian People Since Antiquity; K-State 8: Historical Perspectives; Global Issues and Perspectives

HIST 584 – France and its Empire, 1815-Present; K-State 8: Historical Perspectives; Global Issues and Perspectives

Music, Theatre, and Dance

Add:

MUSIC 281 – West African Drumming and Percussion; K-State 8: Aesthetic Interpretation

THTRE 275 – Script Analysis; K-State 8: Aesthetic Interpretation

THTRE 366 – Fundamentals of Theatre Management; K-State 8: Aesthetic Interpretation; Empirical and Quantitative Reasoning

THTRE 599 – Senior Seminar

Philosophy

Change:

PHILO 125 – Introduction to Philosophy of Science; K-State 8: Empirical and Quantitative Reasoning; Ethical Reasoning and Responsibility

Sociology, Anthropology, and Social Work

Add:

ANTH 301 – Initiation to Anthropology; K-State 8: Social Sciences

ANTH 333 – Plagues: The Co-Evolutionary History of Humans and Pathogens; K-STATE 8: Natural and Physical Sciences; Historical Perspectives

CURRICULUM CHANGES

College of Arts and Sciences

Changes to the BA/BS Degree requirements

Biochemistry and Molecular Biophysics

Changes to the BA in Biochemistry, Medical Biochemistry Track

Changes to the BS in Biochemistry – add a Medical Biochemistry Track

Chemistry

Changes to the Chemistry BA/BS, Chemical Science Program

Sociology, Anthropology, and Social Work

Changes to the Anthropology BA/BS

Changes to the Social Work BA/BS

College of Engineering (approved by college on April 4, 2014)

COURSE CHANGES

Computing and Information Sciences

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

CIS 102 - Introduction to Spreadsheet Applications

CIS 103 - Introduction to Database Applications

CIS 104 - Introduction to Word Processing Applications

GRADUATE (approved by the Graduate Council on April 1, 2014)

COURSE CHANGES

Business Administration - MANGT 623 Compensation & Performance Mangt

Arts and Sciences - POLSC 740 Nonprofit Financial Management

COURSE ADDITIONS

Human Ecology - KIN 614 Physical Activity Behavior Settings...

Business Administration - MANGT 643 Staffing Organizations

Arts and Sciences - ART 621 Advanced Concepts in Lens-Based Media
Arts and Sciences - GEOL 760 Geochemical and Biogeochemical Modeling
Arts and Sciences POLSC 608 Political Participation in the United States
Arts and Sciences POLSC 610 Local Government Law
Arts and Sciences POLSC 702 Public Administration and Society
Arts and Sciences POLSC 736 Strategic Management of Public Organ.
Arts and Sciences POLSC 738 Public Finance
Education EDCI 729 Middle-Level Mathematics for Teachers
Education EDCI 823 History of Mathematics Education
Education EDCI 825 Research in Mathematics Teaching & Learning
Education EDCI 826 Contemporary Technologies in Mathematics Education
Education EDCI 827 Theoretical Models of Mathematics Teaching & Learning
Education EDCI 828 Assessment in Mathematics Education
Agriculture PMC 710 Rural Tourism and Sustainable Development

CURRICULUM CHANGES

Graduate School - Ph.D. Food Science
Human Ecology - Ph.D. Hospitality & Dietetics Administration
Arts and Sciences - Master of Public Administration
Human Ecology - M.S. Kinesiology
Human Ecology - M.S. Personal Financial Planning Specialization

CURRICULUM ADDITIONS

Education - M.S. in Curriculum & Instruction: Mathematics Specialization

Graduation list additions:

May 2013

Trevor Braden Steinman, BS in Business Administration, College of Business Administration

December 2013

Harold Richard McAtee, BS, College of Arts and Sciences
Bethany Faye Parker, BS, College of Arts and Sciences

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum additions on the May Faculty Senate discussion agenda (see attachment 4 for supplemental information):

1. **College of Arts and Sciences** (approved by college on April 3, 2014)

CURRICULUM ADDITIONS

Art

Add: Art Minor

Math

Add: Mathematics Minor

2. **College of Human Ecology** (approved by graduate council on April 1, 2014)

CURRICULUM ADDITION

Family Studies and Human Services

Add: M.S. Personal Financial Planning