

MINUTES
Faculty Senate Executive Committee
Monday, June 2, 2014 3:30 pm
Union room 226

Present: Anderson, Bennett, Brown, Carrico, Cauble, Garcia, Guzek, Keen, Knackendoffel, Linville, Pankl, Rintoul, Schultz, and Titgemeyer

Proxies: Dodd and Hoag

Absent: Crawford, Sump, Van Horn, Willbrant, and Works

1. President Dave Rintoul called the meeting to order at 3:30 p.m.
2. The April 28, 2014 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate
 - A. Faculty Affairs –Betsy Cauble
This fall the committee will be addressing Professional Titles language for inclusion in the University Handbook; however, the titles will need Board of Regents approval first. Cauble will be working with Brian Niehoff over the summer on this process. Appendix M of the University Handbook will also be under review for changes, based on what was learned about the process during the recent Appendix M hearing.
 - B. Professional Staff Affairs –Danielle Brown
Brown reported that the committee discussed its priorities for upcoming year. They will be reviewing Section C of the University Handbook, as it relates to Professional Staff, and will work with the Handbook & Policy committee on this task. They will also look into annual evaluation procedures for professional staff. How are they done now; what works; and what changes need made. They plan to invite the new VP of Human Capital, Cheryl Johnson, to meet with them at her earliest convenience. It was reported the Office of Academic Personnel, Office of Institutional Equity, as well as the Student Access Center will be located in Edwards Hall.
 - C. Student Senate – Abby Works
No report.
 - D. Technology – Don Crawford
No report.
 - E. University Planning – Barbara Anderson
Anderson discussed the visit from Cindy Bontrager at their last meeting. The committee was given an update on the budget. Executive committee members discussed where the funds were taken from for the renovations planned for the College of Architecture, Planning & Design. Clarification was requested regarding whether this was internal moving around of funds or funds provided from the state for this purpose. Rintoul and Keen will inquire at the University Budget committee meeting coming up.
 - F. Academic Affairs –Andy Bennett
 - Course and Curriculum changes
 - Proposed items for Faculty Senate consent agenda (page 2) – **Attachment 1**
 - Proposed items for Faculty Senate discussion agenda (page 3) – **Attachment 2**
 - Informational item - K-State 8 Tags revised to comply with tagging criteria – **Attachment 3**

Bennett moved to place the proposed consent agenda items on the June FS consent agenda. Motion carried.

Motion carried.

B. Ombudsperson appointment (2014-2017)

Rintoul reported that Executive Committee members received the information regarding candidates for this position. President Rintoul indicated his recommendation and the reasons for his recommendation. Discussion took place among members. A motion was made by Keen and seconded by Anderson to approve the recommendation from President Rintoul. Motion carried. President Rintoul will follow up on this.

C. Committee appointments and recommendations for Faculty Senate and Presidential committees

Every year in the spring the Executive Committee makes appointments to Faculty Senate committees as well as makes recommendations for various Presidential Committees. However, the Integrity in Research in Scholarly Activity committee is in need of additional volunteers. These individuals must be tenured, graduate faculty members. Please seek out those in your units who may be suitable for this committee and let President Rintoul know of any additional nominations. Please confirm the faculty member's willingness to serve before nominating them.

A motion was made by Cauble and Bennett to approve the list as submitted to executive committee members. Motion carried. Keen commented that there are many faculty and professional staff members who serve either on a Faculty Senate committee or as a Faculty Senate representative on presidential committees. This highlights the important role faculty and professional staff play in University Structure.

7. Open discussion period for senators as needed

- Cauble reported that Mary Todd has retired and will no longer be at the Women's Center. In view of the changes that will take place, the unit responsible for that center is considering renaming it. The name has historical significance; however, most probably do not realize this or have a problem with it being renamed. It was suggested perhaps a focus group with students regarding a change to the name might be wise to conduct. Cauble will suggest this. Until they decide how restructure the center, they will not be hiring a replacement for Mary's position.
- Rintoul wanted to update members about the Board of Regents action on the *Prior Learning Assessment Guidelines*. Bennett and Keen attended a meeting in Wichita recently regarding this topic. The *Prior Learning Assessment Guidelines* will be approved at the June KBoR meeting. These guidelines are based on similar guidelines currently being used in the Commonwealth of Kentucky. Discussion ensued about the disadvantages of this. Portfolio review was part of the discussion, as well as transferability.
- Anderson wanted to mention that she is the FSCOUP representative to the North Campus Planning committee. There was lengthy discussion about what "North Campus" includes. Certain entities are a part of the committee who need to cooperate together on future plans. City of Manhattan, KSU Foundation, Athletics, Vet Med, housing and dining, rec complex, NBAF/BRI, and Agriculture. This planning includes the research park on North Manhattan. The plan is to hire a consultant after interviews in September that will be open to the campus community and the public.

8. The meeting was adjourned at 4:49 pm.

Next meeting: Monday, August 25, 2014; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

1. Approve to place the following undergraduate course addition on the June Faculty Senate discussion agenda (see attachment 2 for supplemental information):

College of Technology & Aviation, K-State Salina (approved by college on May 16, 2014)

COURSE ADDITIONS

Arts, Science, and Business

BUS 410 Managerial and Project Economics; K-State 8: Social Sciences

2. **Posthumous Degree Request:**

December 2014

Adrienne Orel, Bachelor of Science, College of Human Ecology