

MINUTES
Faculty Senate Executive Committee
Monday, February 29, 2016 3:30 pm
Union Big 12 Room

Present: Ackerman, Andrews, Bennett, Cauble, Crawford, Guzek, Hartman, Hoeve, Lindshield, Markham, Rintoul, Schultz, Spears, Sump, Titgemeyer, and Wood

Proxies: Aramouni, Hoag, and Sherow

Absent: Hsu and Swilley

1. President Fred Guzek called the meeting to order at 3:35 p.m.
2. The January 25, 2016 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate

A. Academic Affairs –Teresa Hartman

- Proposed items for Faculty Senate consent agenda (pages 2-3) – **Attachment 1**
Senator Hartman moved to approve the items on the consent agenda. Motion carried.
- Proposed item for Faculty Senate discussion agenda (page 4) – **Attachment 2**
 - 1) Add: Interdisciplinary - Online Graduate Certificate in Data Analytics
 - 2) Change: Human Ecology – Degree name change to MS in Human Nutrition

Senator Hartman moved to approve placing the Interdisciplinary-Online Graduate Certificate in Data Analytics on the March 8 Faculty Senate discussion agenda. A question was raised about the financial model. Associate Dean David Stewart, Global Campus, responded that a portion of the tuition received will go to the home college. Discussion followed. Motion carried.

Senator Hartman moved to approve placing the degree name change to MS in Human Nutrition on the March 8 Faculty Senate discussion agenda. Motion carried.

Hartman also reported that the Committee on Academic Policies and Procedures (CAPP) has determined that AP and CLEP exam grades will not be factored into a student's K-State GPA. The Math Department is providing a "bail out" course which is a topics course that begins October 1. This is an option that allows students to be successful in academic experience which appears to positively influence retention. Curriculog implementation is progressing with the first training scheduled for March 24th. The KSIS committee is discussing how the changes in SAT scores will impact KSIS. Also, Senior Vice Provost for Academic Affairs Ruth Dyer reported to Academic Affairs members that KBOR is encouraging the Regent schools to standardize scores for like classes to enable students to transfer schools more easily. There is also a bill floating in the Legislature which would mandate some sort of standard to CLEP and AP scores.

B. Faculty Affairs –Betsy Cauble and/or Mindy Markham

- Memorandum of Understanding regarding Social Media Storm Situations – **Attachment 3**
Senator Cauble moved to place the Memorandum of Understanding regarding Social Media Storm Situations the agenda for a vote. No discussion. Motion carried.

Senator Markham reported that they are working on an Amorous Relationships in the Work Place Policy for the University Handbook.

The University's General Counsel Office has returned Section C with suggested changes. Faculty Affairs will be reviewing those suggestions.

Senator Cauble reported that the Crisis Management Committee is looking at ways for faculty and staff to have access to active shooter training.

C. Professional Staff Affairs – Mary Anne Andrews

Senator Andrews reported that several months ago they requested a list of the top six topics raised the last fall's fora but they have not received it yet. They will be drafting a letter to Ruth Dyer requesting this information. They will also be working on the suggested changes for Section C.

D. Technology – Don Crawford

Senator Crawford reported that the search for an interim Chief Information Officer (CIO) has begun. This is an internal search. A bachelor's degree is required. President Schulz thanked FSCOT for their letter to him with the recommendation that the CIO should be on President's Cabinet, though he has not responded to the recommendation itself. The search should be completed by late March. It was also announced Eric Dover will be leaving to take a job at the University of Arizona.

E. University Planning – Spencer Wood

Senator Wood reported that Vice President Bontrager attended their last meeting to discuss campus safety. She will visit their next meeting to discussion parking.

The University's proposals for the City/University Funds have been compiled into a bound document in preparation for the presentation to the City/University Committee. The process for identifying projects for next year's funds will begin soon. Wood invited everyone to forward any suggestions for these funds to him.

The budget cuts have stimulated discussion as to how they will impact lines and faculty recruitment.

The search committee for the vice president of research has advertised a schedule of opportunities to meet with candidates.

F. Student Senate – Kurt Lockwood

No report.

4. Announcements / Old Business (4:15-4:19)

A. Faculty Senate annual elections – primary ballots in process

B. March 8 FS meeting - topic of discussion for Provost's visit?

The primary topic for discussion is the budget with a focus on the operating costs of all the new square footage coming on line and how this will be paid for.

5. New Business (4:20-4:30)

A. A motion was made by Bennett and seconded by Lindshield to approve the following faculty senator replacements:

Sara Blankley for Eric Dover (March – May 2016)

Joye Gordon for Amitabha Chakrabarti (March – May 2016)

Trudy Rice for Joe Lear (March 2016-May 2017)

No discussion. Motion carried.

6. Open discussion period for senators as needed

President Guzek read a draft document provided by the Council of Faculty Senate Presidents outlining a proposed five-step method to be used to develop a process to determine AP and CLEP cut scores. Discussion pertaining to suggested changes followed.

Senator Hoeve brought up the concerns some library employees have about the construction that impacts access to Hale and Holton, especially for those with handicaps. Deliveries to buildings in this area are also impacted. He asked if FSCOUP would look into this issue. Senator Wood indicated that this could be a topic of discussion with Vice President Bontrager at their Thursday meeting.

7. The meeting was adjourned at 4:45 p.m.

Respectfully submitted by:

Loleta Sump,
Faculty Senate Secretary

Next meeting: Monday, March 28, 2016; 3:30 p.m., **Big 12 room**

ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following course and curriculum changes and graduation list on the March Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Architecture, Planning, and Design (approved by college on January 20, 2016)

COURSE ADDITION:

Office of the Dean

(Environmental Design Studies Program)

ENVD 240 Design Drawing

College of Arts and Sciences (approved by college on February 4, 2016)

COURSE CHANGES

History

HIST 589 Lost Kansas Communities; K-State 8: ~~Social Sciences~~; Human Diversity within the US; Historical Perspectives

Sociology, Anthropology, and Social Work

ANTH 365 – Exploring Kansas Archaeology; K-State 8: Historical Perspectives; Human Diversity within the US.

Women's Studies

Add: WOMST 350 Gender in American Film; K-State 8: Aesthetic Interpretation; Human Diversity within the US.

CURRICULUM CHANGES

Art

Changes to the Art Minor.

Rationale: Now that students have started signing up and completing the Minor in Art, we realize that there are some minor changes that will allow students from Architecture and Interior Design to complete the program more efficiently. We are allowing their Foundation class to count for our Foundations requirement in the Art Minor and both departments have been contacted and are thrilled with these new changes. We are also allowing more Art History classes to be part of the Minor as we recognize not everyone wants to do primarily Studio Art courses.

Women's Studies

Changes to the Women's Studies Minor.

Rationale: This updates the curriculum with recently approved/new courses.

Changes to the Women's Studies B.A./B.S.

Rationale: This updates the curriculum with recently approved/new courses. A mistake is also corrected.

GRADUATE (approved by the Graduate Council on February 2, 2016)

COURSE ADDITIONS:

College of Arts and Sciences SPAN 774 – Topics in Spanish Translation/Interpreting

College of Arts and Sciences COMM 814 – Graduate Studies in Leadership Communication
College of Arts and Sciences COMM 815 – Seminar in Leadership Communication
College of Arts and Sciences COMM 845 – Approaches to Public/Community Engagement
College of Arts and Sciences COMM 916 – Communication Theories and Engagement
College of Arts and Sciences COMM 945 – Social Science Research for Public Problem Solving
College of Arts and Sciences COMM 999 – Research in Leadership Communication
College of Education LEAD 945 – Social Science Research for Public Problem Solving
College of Human Ecology KIN 851 Topics in the Physiological Basis of Kinesiology
College of Human Ecology KIN 852 Topics in the Behavioral Basis of Kinesiology
College of Business Administration - GENBA 894 Data Analytics Capstone
College of Veterinary Medicine DMP 885. DMP Veterinary Medicine Elective
College of Veterinary Medicine CS 811. CS Veterinary Medicine Elective

CURRICULUM CHANGE:

Veterinary Medicine – Public Health Nutrition

GRADUATION LIST:

December 2015 Graduation list, as submitted by the Office of the Registrar

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum addition and degree name change on the March Faculty Senate discussion agenda (see attachment 2 for supplemental information):

1. **CURRICULUM ADDITION:**
Interdisciplinary - Online Graduate Certificate in Data Analytics
2. **CURRICULUM CHANGE:**
Human Ecology – Degree name change to MS in Human Nutrition
From: ~~Human Nutrition (M.S.)~~ To: MS Nutrition, Dietetics, and Sensory Sciences