

MINUTES
Faculty Senate Executive Committee
Monday, March 28, 2016 3:30 pm
Union Big 12 Room

Present: Ackerman, Andrews, Aramouni, Bennett, Cauble, Crawford, Guzek, Hartman, Hoeve, Hsu, Lindshield, Rintoul, Sherow, Spears, Sump, Swilley, Titgemeyer, and Wood

Absent: Hoag, Lockwood, Markham, and Schultz

Guests: Kris Boone, Tim Steffensmeier, and Mary Tolar

1. President Fred Guzek called the meeting to order at 3:30 p.m.
2. The February 29, 2016 Executive Committee minutes stood 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 place the following course and curriculum changes and graduation list on the April Faculty Senate consent agenda. Motion carried.
 - Proposed items for Faculty Senate discussion agenda (page 4) – **Attachment 2**
 - 1) Course addition and curriculum change: PHILO 681 and BA/BS in Philosophy
 - 2) Add: Interdisciplinary – PhD in Leadership Communication

Senator Hartman moved to place the PHILO 681 and BA/BS in Philosophy course addition and curriculum change on the April Faculty Senate discussion agenda. The course appears to be purely for assessment purposes only with no benefit for students. This is a zero credit course. Discussion followed. The motion failed. The course addition and curriculum change will go back to committee.

Senator Hartman moved to add an interdisciplinary – PhD in Leadership Communication to the April Faculty Senate meeting agenda. As a new degree program, it will need KBOR approval. Discussion followed. Motion carried.
 - B. Faculty Affairs –Betsy Cauble and/or Mindy Markham
 - Proposed changes to University Handbook – Section C – **Attachment 3**

Senator Cauble moved to place the proposed changes to University Handbook – Section C on the April Faculty Senate agenda for a first reading. Motion carried.
 - C. Professional Staff Affairs – Mary Anne Andrews

Senator Andrews reported that PSA has been working with FAC on changes to Section C. She sent a formal request to Associate Provost Ruth Dyer for the top six items of concern identified on the climate survey. She gave a brief synopsis of the Total Rewards overview presentation with HCS on March 21st. Last week a letter went out to the general professional staff to inform them of the work of the PSA committee and the dates/times for the Total Rewards fora being held this week.
 - D. Technology – Don Crawford

Senator Crawford reported that last Friday was Ken Stafford’s last day. An announcement was made by the Provost to the search committee that a selection for the interim CIO position has been made.

He moved to place the Data Access Report on the April Faculty Senate agenda as an informational item. Motion carried. *The Accessibility Report, submitted by a work group charged by FSCOT, was also approved to be placed on the April Faculty Senate agenda as an informational item via email after the meeting's conclusion.*

E. University Planning – Spencer Wood

Senator Wood reported that FSCOUP will be looking at a new draft of the furlough policy. He gave an update on the Vice President for Research search.

F. Student Senate – Kurt Lockwood

No report.

4. Announcements / Old Business

A. Faculty Senate annual elections – final ballots completed

5. Open discussion period for senators as needed

President Elect Bennett informed executive committee members that a senator has stepped forward to volunteer to be the Faculty Senate secretary for next year; however, that person will not be able to meet on Monday afternoons. He inquired if altering the Faculty Senate Executive meeting to the last Tuesday of each month, instead of the last Monday, at 3:30 p.m. would be problematic. Discussion followed. Bennett will check to ensure that the senator who volunteered is available for the Tuesday time.

The Provost will not be attending the April or May Faculty Senate meetings. Cheryl Johnson, vice president of Human Capital Services, will be invited to answer questions about the Total Rewards Program for the April Faculty Senate meeting. President Schulz will be invited to the May meeting.

An interim president will likely be announced at the April KBOR meeting.

6. The meeting was adjourned at 4:18 p.m.

Respectfully submitted by:

Loleta Sump,
Faculty Senate Secretary

Next meeting: Monday, April 25, 2016; 3:30 p.m., **Tadtman Board Room, Alumni Center**

ACADEMIC AFFAIRS

Proposed items for consent agenda:

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

UNDERGRADUATE

College of Business Administration (approved by college on February 24, 2016)

COURSE CHANGES:

Department of Management

CHANGES:

FROM: ~~MANGT 367 – Information Systems Fundamentals~~ TO: MIS 411 – Studio 1: Business Programming Applications I

FROM: ~~MANGT 486 – ERP Configuration Management~~ TO: MIS 433 – Studio 3: ERP Project Planning and Implementation

FROM: ~~MANGT 570 – Systems Design~~ TO: MIS 555 – Studio 5: Business Programming Applications II

FROM: ~~MANGT 576 – Management of Local Area Networks~~ TO: MIS 444 – Studio 4: Digital Business Networks

ADDITIONS:

MIS 366 – Info Tech for Business

MIS 490 – Undergraduate Research Experience

MIS 495 – MIS Internship

DROP:

MANGT 476 - Storage Management Systems

CURRICULUM CHANGES

Department of Management

Changes to the Business Administration Pre-Professions program (BAPP). Rationale: A minor change in admission requirements to add general business (distance learning students) as a degree plan (major). MIS 366 Information Technology for business is being added to Business Core Requirements since this is a new course that only management information system (MIS) students will take. All other business students will complete MANGT 366.

Changes to the General Business Administration (B.S.) via distance education. Rationale: The General Business on-line distance learning program will no longer be a degree completion program. Admission to the program will be the same as on-campus business programs. Admission requirements are being changed to reflect this change.

College of Human Ecology (approved by college on February 29, 2016)

COURSE ADDITION

Department of Kinesiology

KIN 380 Principles of Exercise Training

College of Technology & Aviation, K-State Polytechnic (approved by college on March 11, 2016)

Department of Arts, Sciences and Business

Changes to the Associate of Science in Applied Business (AABA). Rationale: After a careful review of the curriculum, the Arts, Sciences, and Business faculty proposed these changes to remove items of ambiguity, streamline the curriculum, increase course choices for students, and accommodate the needs of online students.

GRADUATE (approved by the Graduate Council on March 1, 2016)

COURSE ADDITIONS

Education EDLEA 848 Philosophies of Inquiry
Education EDLEA 928 Narrative and Arts-Based Inquiry in Qualitative Research
Education EDLEA 958 Case Study in Qualitative Research
Education EDLEA 968 Discourse Analysis
Education EDLEA 978 Qualitative Data Management and Analysis Using Nvivo
Education EDLEA 988 Differentiated Research
Arts and Sciences MATH 770 Introduction to Topology/ Geometry I
Arts and Sciences MATH 771 Introduction to Topology/ Geometry II
Arts and Sciences PSYCH 961 Multivariate Analyses of Behavioral Data

CURRICULUM CHANGE

Arts and Sciences - Women's Studies Graduate Certificate

CURRICULUM ADDITION

College of Education: Graduate Certificate in Qualitative Research

GRADUATION LIST ADDITIONS / POSTHUMOUS DEGREE REQUEST

Scott Emerson, B.S. in Information Systems, College of Engineering, December 2015
Ian Wright, B.S. in Civil Engineering, College of Engineering, December 2015
Posthumous degree: Tyler Andrew Nelson, B.S. in Agriculture, College of Agriculture, May 2016

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following course and curriculum proposals on the April Faculty Senate discussion agenda (see attachment 2 for supplemental information):

1. College of Arts and Sciences

COURSE ADDITION:

Department of Philosophy

PHILO 681 – Philosophy Portfolio

CURRICULUM CHANGE:

Department of Philosophy

Changes to the Philosophy BA/BS. Rationale: We are adding a capstone seminar course, Philo 681, as a mechanism to enforce compliance with assessment activities. This change requires students to take PHILO 681 (for 0 credits) before graduation. PHILO 681 requires students to submit 3 papers of their choice, which papers are used for assessment purposes.

2. **CURRICULUM ADDITION:**

Interdisciplinary - Ph.D. in Leadership Communication