

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, April 25, 2016 3:30 pm**  
**Alumni Center – Tadtman Board Room**

**Present:** Bennett, Cauble, Crawford, Guzek, Hartman, Hoeve, Hsu, Lindshield, Markham, Rintoul, Spears, Sump, Swilley, Titgemeyer, and Wood

**Proxies:** Hoag

**Absent:** Ackerman, Andrews, Aramouni, Schultz, and Sherow

1. President Fred Guzek called the meeting to order at 3:33 pm. He introduced Jack Ayres, the Speaker of the Student Senate, who will be the representative from Student Senate sitting on this committee for the upcoming year.
2. The March 28, 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 2-5) – **Attachment 1**  
Senator Hartman moved to place items on the consent agenda on the May 10<sup>th</sup> Faculty Senate meeting agenda. Motion carried.

Hartman shared updates concerning how the code for credit by examination will be handled in KSIS. Scores for external exams will not be factored into a student's GPA while internal exam scores may be factored into the GPA. Also, through the Student Success Collaborative in KSIS, students get flagged who are not doing well so they can work with their advisors.

CAPP (the Committee on Academic Policy and Procedure) has identified that some retake and repeatable courses have been figured incorrectly, resulting in some degrees being given to students with a GPA lower than 2.0. The decision was made to grandfather those that fall into this situation.

No end date has been advertised for K-State Classic. Data will continue to be housed in Classic and can be extracted. Faculty are particularly concerned about grade books.

Hartman reported that Academic Affairs received some questions regarding the new wording for TEVALS. Also, she wanted to follow up on PHILO 681. The Executive committee returned this to Academic Affairs last month for further review. The department did revise the proposal and Academic Affairs reviewed it, however, after much discussion it was not approved.

- B. Faculty Affairs –Betsy Cauble and/or Mindy Markham
  - Proposed changes to University Handbook, Section C – **Attachment 2**  
Senator Markham moved to place the proposed changes on the FS agenda for a vote. She reported that the definition of "close relative" was clarified in Section C30.4, Evaluation of a Close Relative. Policy changes are being put forward in Section C34.4 pertaining to TEVALS and having them go to department heads in addition to the instructor. Since TEVALS have gone online, the participation rate has decreased substantially. Additionally, some comments being made on the TEVALS are inappropriate. FAC plans to convene a group from several different areas to examine TEVALS and determine how to make them more meaningful. Some departments use these documents for promotion and tenure. Discussion followed. A policy change In Section C46.1 will require all faculty

and professional staff to be evaluated annually. Discussion ensued. Motion carried to place the proposed University Handbook changes on the agenda, with a few grammatical changes that will be made. FAC needs a chair for next year.

C. Professional Staff Affairs – Mary Anne Andrews

President Guzek reported on behalf of Senator Andrews that PSA continued their discussion of the Total Rewards Program with HCS.

D. Technology – Don Crawford

Senator Crawford reported the FSCOT had not met and he had no new items to bring forward. They are also looking for a chair for next year.

E. University Planning – Spencer Wood

Senator Wood reported that FSCOUP will meet again in May. They are in the process of wrapping up the City/University fund ideas and he asked that any new ideas be brought to his attention. Discussion ensued about whether the Parking Committee makes regular reports to FSCOUP. Parking Services has asked for a representative from FSCOUP to be on a summer work group. No one has stepped up to assist with this group.

F. Student Senate – Jack Ayres

Senator Ayres reported they are beginning initial discussions on establishing committees. He reported that the Tuition and Fees Strategies Committee is considering an academic building fee to support the College of Business building, i.e. every student would pay \$2.70 per credit hour.

4. Announcements / Old Business

A. President Schulz to be a guest at the May Faculty Senate meeting.

B. Faculty Senate standing committee assignments were due April 22.

C. Faculty Senate president elect and secretary candidates for 2016-2017. There is a candidate for each of these positions.

5. Open discussion period for senators as needed  
No topics raised.

6. The meeting was adjourned at 4:39 p.m.

Respectfully submitted by:

Loleta Sump,  
Faculty Senate Secretary

Next meeting: Monday, May 23, 2016; 3:30 p.m., **K-State Student Union, Big 12 room**

## ACADEMIC AFFAIRS

### Proposed items for consent agenda:

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

### UNDERGRADUATE

#### **College of Business Administration** (approved by college on February 24 and March 24, 2016)

##### **COURSE ADDITION (3-24-16)**

*Marketing*

MKTG 499 Sales Internship

##### **CURRICULUM CHANGES (2-24-16)**

*Management*

Changes to the MANAGEMENT INFORMATION SYSTEMS (B.S.). Rationale: The MIS Studio approach leverages the new CBA facilities and enables an innovative teaching approach to be used to enhance our students and program.

#### **College of Human Ecology** (approved by college on February 29 and April 4, 2016)

##### **COURSE ADDITION (4-4-16)**

*Kinesiology*

KIN 596 Teaching Experience in Kinesiology

##### **CURRICULUM CHANGE (2-29-16)**

*Kinesiology*

Changes to the Kinesiology Minor. Rationale: Currently listed minor on the website is not what was submitted or approved by faculty. This submission is the correct minor for Kinesiology.

#### **College of Agriculture** (approved by college on April 5, 2016)

##### **COURSE CHANGES**

*Horticulture, Forestry, and Recreation Resources*

*Wildlife and Outdoor Enterprise Management (WOEM)*

WOEM 570 Internship for Wildlife and Outdoor Enterprise Management

WOEM 555 ~~Principles and Practices of Big Game Hunting and Guiding~~ Big Game Management

WOEM 560 ~~Principles & Practices of Upland Gamebird & Turkey Hunting and Guiding~~ Upland Gamebird Management

WOEM 561 ~~Principles & Practices of Waterfowl Hunting and Guiding & Wetlands Management~~ Waterfowl and Wetlands Management

##### **CURRICULUM CHANGES**

*Plant Pathology*

DROP: Undergraduate Minor in Applied Genomics and Biotechnology. RATIONALE: The Applied Genomics and Biotechnology minor has had chronic low enrollment with only three students completing the minor since 2008. The Department of Plant Pathology plans to discontinue the Applied Genomics and Biotechnology Minor to focus on its graduate teaching mission.

**College of Arts and Sciences** (approved by college on April 7, 2016)

**COURSE CHANGES**

*Art*

ADD:

ART 331 – Introduction to Interactive Art

ART 475 – Independent Study in Photography

*Dean of Arts and Sciences*

ADD:

DAS 315 – Creating a Competitive Health Professional School Application

*Communication Studies*

ADD:

COMM 332 – Communication & Technology. K-State 8: Social Sciences; Human Diversity within the US.

*Music Theatre, and Dance*

ADD:

MUSIC 340 – Introduction to Film Music. K-State 8: Aesthetic Interpretation; Historical Perspectives.

*Sociology, Anthropology, and Social Work*

ADD:

SOCIO 550 – Technocrime, Security, and Society. K-State 8: Social Sciences; Ethical Reasoning and Responsibility.

SOCIO 592 – Anatomy of Mass Murder. K-State 8: Social Sciences; Human Diversity within the US.

*Women's Studies*

Changes:

~~WOMST 105 – Introduction to Women's Studies~~ GWSS 105 – Introduction to Gender, Women, and Sexuality Studies

~~WOMST 300 – Selected Studies of Women Studies~~ GWSS 300 – Selected Studies of Gender, Women, and Sexuality Studies

~~WOMST 305 – Advanced Fundamentals of Women's Studies~~ GWSS 305 – Advanced Fundamentals Gender, Women, and Sexuality Studies

~~WOMST~~ GWSS 321 – Latina's Life Stories

~~WOMST~~ GWSS 325 – Queer Studies: Concepts, History, and Politics

~~WOMST~~ GWSS 345 – Women & Aging: Looking at Multicultural Female Aging Through a Gendered Lens

~~WOMST~~ GWSS 350 – Gender in American Film

~~WOMST~~ GWSS 380 – Women and Global Social Change

~~WOMST~~ GWSS 405 – Resistance and Movements for Social Change

~~WOMST~~ GWSS 410 – Feminist Thought

~~WOMST~~ GWSS 450 – The Stories of a Young Girl

~~WOMST~~ GWSS 460 – Coming out and Sexual Identity

~~WOMST~~ GWSS 480 – Seminar in Gender Environment & Justice

~~WOMST~~ GWSS 499 – Honors Project

~~WOMST 500 – Topics in Women's Studies~~ GWSS 500 – Topics in Gender, Women, and Sexuality Studies

~~WOMST 505 – Independent Study in Women's Studies~~ GWSS 505 – Independent Study in Gender, Women, and Sexuality Studies

~~WOMST 510 – Research Methods in Women’s Studies~~ GWSS 510 – Research Methods in Gender, Women and Sexuality Studies

~~WOMST~~ GWSS 550 – Women and Popular Culture

~~WOMST~~ GWSS 551 – The History and Politics of Family Violence

~~WOMST~~ GWSS 560 – Women and Violence

~~WOMST~~ GWSS 580 – Women and Religion

~~WOMST~~ GWSS 585 – Women and Islam

## **CURRICULUM CHANGES**

### *Art*

Changes to the Art BFA. RATIONALE: We are proposing some changes to the digital curriculum. We will be removing ART 575 from the required list of courses – moving it to an optional elective – and replacing it with ART 331, Intro to Interactive Art. We are removing ‘Type and Design’ from the optional digital course list to free up credit hours for students to enroll in special topics courses.

### *Women’s Studies*

Changes to the BA/BA in Women’s Studies. RATIONALE: For some time, the Women’s Studies department at Kansas State University has included courses that focus on gender (i.e. Polsci 606: Gender and politics) and sexuality in addition to women, and recently added a minor in Queer Studies. Additional changes, like the addition of a new course: WOMST 350: Gender in American Film, augments this expansion of scope. Thus, the change in department name to Gender, Women, and Sexuality Studies reflects changes in the curricular offerings in the department, as well as nationwide trends in the discipline. At other universities, departments have renamed themselves as we are doing. For example, the department at the University of Iowa is called Gender, Women’s and Sexuality Studies; at University of Minnesota it is Gender, Women, and Sexuality Studies.

The introductory course, 105, is also being renamed to reflect this change, although the content of this course has already evolved over the years to include the shift in focus reflected in this change. Some other courses, though not all of them, are being renamed. The name of the major, minor, and graduate certificate in women’s Studies will change to Gender, Women, and Sexuality Studies, while the existing minor in Queer Studies will remain unchanged. In addition to the name change, one course (AMETH 345) which was submitted and approved for credit toward the major has been added here. This form includes prefix and course title changes for the major curriculum, and changes to the text describing the major.

Changes to the Women’s Studies Minor. Rationale: Given our departmental name change, the prefix on our minor must be changed. In addition, a particular topic taught as AMETH 354, and a particular topic taught as ENGL 660, have been approved for credit toward the minor.

Changes to the Queer Studies Minor. Rationale: Given our proposed department name change, the prefixes of the womst courses that are part of the queer studies curriculum will need to be changed. In addition, sever electives that have been approved by departmental vote are being added here.

## **College of Engineering** (approved by college on April 7, 2016)

### **COURSE CHANGES**

#### *Biological and Agricultural Engineering*

Changes:

~~EN~~ BAE 582 Natural Resources/Environmental Sciences Project (NRES)

### **CURRICULUM CHANGES**

#### *Computing and Information Sciences*

Changes to the BS in Computer Science. Drop CS and SE Options. Rationale: It has become clear that CIS 575 Introduction to Algorithm Analysis is an important course for all Computer Science majors, including those who wish to specialize in Software Engineering. Furthermore, the elimination of the Information Systems program makes CIS 562 Enterprise Information Systems unnecessary – we can more effectively offer a single database course (CIS 560 Database System Concepts) for all of our students. These changes would reduce the difference between the two Options to 3 classes. This seems too small a difference to be worth maintaining two options.

## **GRADUATE** (approved by the Graduate Council on April 5, 2016)

### **COURSE CHANGES**

Business Administration ~~MANGT 656~~ MIS 566 Systems Analysis and Design

Business Administration ~~MANGT 666~~ MIS 422 Applications of Data Models in Business Studio 2: Business Database Systems

Business Administration ~~MANGT 686~~ MIS 677 Systems Administration Studio 7: Senior MIS Project

### **COURSE ADDITIONS**

Business Administration MIS 656 Systems Analysis & Design Spring

Business Administration MIS 667 Applications of Data Models in Business

Human Ecology MFT 982 Practicum in MFT Research

Human Ecology HM 815 Advanced Lodging Management

Human Ecology HM 825 Advanced Meetings and Business Event Management

Human Ecology HM 835 Survey of Research in Hospitality Management

Human Ecology HM 905 Advanced Hospitality Strategic Management

Human Ecology HM 993 Teaching Practicum in Hospitality Management

Human Ecology KIN 611 Neurological Exercise Physiology

Human Ecology KIN 615 Cardiorespiratory/Comparative Physiology in Health and Disease

### **CURRICULUM CHANGES**

Human Ecology Concurrent B.S./M.S. in Hospitality Management

Human Ecology Hospitality and Dietetics Administration (M.S.)

Human Ecology Kinesiology (M.S.)

Human Ecology PhD in Human Ecology with Specialization in Marriage and Family Therapy (Ph.D.)

Human Ecology PhD in Human Ecology with Specialization in Hospitality and Dietetics Administrations (Ph.D.)

### **GRADUATION LIST ADDITIONS / POSTHUMOUS DEGREE REQUEST**

Kathleen Totman, Bachelor of Arts, College of Arts and Sciences – December 2015

Sydney Messick, Master of Science, Graduate School – May 2015

Posthumous Degree: John McGrath, PhD in History, Graduate School – May 2016