

MINUTES
Faculty Senate Executive Committee
Monday, September 28, 2015 3:30 pm
Union Big 12 room

Present: Ackerman, Andrews, Bennett, Cauble, Crawford, Dover, Guzek, Hartman, Hoeve, Lindshield, Lockwood, Markham, Rintoul, Schultz, Sherow, Spears, Sump, Swilley, Titgemeyer, Wood

Proxies: Aramouni

Absent: Hoag and Hsu

1. President Fred Guzek called the meeting to order at 3:33 p.m.
2. The August 31, 2015 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 (page 2) – **Attachment 1**

Senator Hartman moved to place the proposed items on the Faculty Senate consent agenda. No discussion. Motion carried.

Currently they are waiting for Curriculog to be approved as a sole source.

The Academic Calendar Committee is considering the addition of two Fall break days. Any decision to do this has to be approved by the KBOR. Discussion ensued.

KBOR has quite a list of academic related topics on their agenda for the 2015-2016 year.

B. Faculty Affairs –Betsy Cauble or Mindy Markham

Senator Markham reported that they are working on University Handbook, Section C. No action items are being brought forward.

C. Professional Staff Affairs – Mary Anne Andrews

Senator Andrews announced that there is currently nothing to report.

D. Technology – Don Crawford

Senator Crawford stated that FSCOT has not met since the last meeting so they have nothing new to report.

D. University Planning – Spencer Wood

Senator Wood reported they will meet October 1st. They are working on selecting the City/University project(s) to put forward as recommendations for the joint committee to discuss. Three ideas have been considered: bus stops and shelters, a new parking structure on the southeast portion of campus and a rain garden in the Coffman Commons area which was a student national award winning project. Discussion included the relevancy of the bus stops and the need to increase campus safety by encouraging students not to bring cars onto campus, the process of determining a project for the City/University funds and the suggestion that Steven Graham, who currently attends the meetings of the City/University Committee, report back to FSCOUP.

E. Student Senate – Kurt Lockwood

Senator Lockwood reported that a controversial resolution was passed by Student Senate last week calling for transparency from university administration pertaining to the new gun law affecting campus. Discussion followed. Past President Rintoul applauded the students for putting forward this kind of resolution. The request is a valid concern pertaining to the safety of students as well as faculty and staff. Senator Sherow moved that the following resolution be placed on the Faculty Senate agenda: "Resolved: The Faculty Senate of Kansas State University commends the KSU Student Senate for the passage of Student Senate Resolution 151609, calling on the university administration to communicate promptly and thoroughly with the campus community during the development of procedures to bring the university into compliance with HB2052." Senator Andrews seconded. Discussion ensued. Motion carried.

4. Announcements / Old Business

A. Committee Volunteers needed:

University Handbook & Policy Committee (1) (Faculty Senate committee)

* Will follow up with those who have volunteered to serve on a committee and if necessary will place a request for a volunteer in K-State Today for this committee.

University Records Committee (1) (Presidential committee)

*Nora Lewis indicated her willingness to serve on this committee.

Administrative Furlough procedures (2) (Ad hoc committee)

*Eric Dover and Loleta Sump volunteered for this committee.

B. Faculty Senate photos – Tuesday, October 13, 3:00 pm, Student Union Forum Hall

C. October 13 FS meeting – topic of discussion for Provost's visit?

The reporting structure for the Vice President of Research will be the topic since it was not discussed at the September meeting. Additionally, Senator Lindshield brought forward a question raised by his caucus regarding the enrollment management committee information which he will ask at the end of her visit.

5. New Business

A. Honorary Degree candidate

President Guzek reported that a candidate for an honorary degree was reviewed last week by the appropriate committee, as outlined in the procedures. A motion was made by Senator Cauble and seconded by Senator Dover to approve having a place marker on the October Faculty Senate agenda for this to be acted on.

6. Open discussion period for senators as needed

Senator Cauble stated that the parking lot behind Waters Hall is extremely dangerous. Conversation continued pertaining to cars that are parking in No Parking zones. A conversation really needs to occur regarding the parking issue on campus. FSCOUP would be the entity that this topic should be delegated to for research and a report back to Senate.

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

Respectfully submitted by:

Loleta Sump,

Faculty Senate Secretary

Next meeting: Monday, October 26, 2015; 3:30 p.m., **Alumni Center, Tadtman Board room**

ACADEMIC AFFAIRS

Proposed items for consent agenda:

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

UNDERGRADUATE

College of Education (approved by college on May 26, 2015)

COURSE ADDITIONS

Curriculum and Instruction

EDEL 520. Physical Education/Health Methods for PK-6 Schools

EDEL 521. Physical Education/Health Practicum for PK-6 Schools

EDSEC 360. Introduction to Physical Education/Health

EDSEC 380. Adaptive Physical Education

EDSEC 546. Physical Education/Health Methods for Secondary and Middle Schools

EDSEC 547. Physical Education/Health Practicum for Secondary and Middle Schools

CURRICULUM CHANGES

Curriculum and Instruction

Changes to the B.S. degree for Secondary Education

New teaching field in the B.S. in Secondary Education – Physical Education/Health (EDPEH) Teacher Licensure program

GRADUATE (approved by Graduate Council on May 5, 2015 and September 1, 2015)

COURSE ADDITIONS

College of Education EDCI 702 Curriculum, Instruction, and Assessment

College of Education EDCI 710 Social Foundations of K-12 Education

College of Education EDCI 716 Teaching Diverse Learners

College of Education EDCI 724 Fundamentals of Teaching Music

College of Education EDCI 725 Music Methods for Elementary Schools

College of Education EDCI 726 Music Program in Middle and Secondary Schools

College of Education EDCI 727 Advanced Methods in Music Education

College of Education EDCI 791 Teaching Science and Mathematics in the Elementary School

College of Education EDCI 792 Teaching Social Studies, Reading and Literacy in the Elementary School

College of Education EDCI 793 Teaching Health, Movement, and Fine Arts in Elementary Schools

College of Education EDCI 796 Brain-Based Literacy Instruction

College of Education EDCI 800 Teaching Practicum

College of Education EDCI 801 Internship in K-12 Schools

College of Human Ecology ECED 700 Problems in Early Childhood Education

College of Human Ecology ECED 704 Seminar in Early Childhood Education

College of Human Ecology ECED 708 Topics in Early Childhood Education

College of Technology and Aviation COT 680 Unmanned Aircraft Systems and Risk Analysis

College of Technology and Aviation COT 684 Advanced Topics in Cyber Data Fusion

College of Architecture, Planning & Design LAR 734 Rivers: Processes & Forms

COURSE CHANGES

College of Architecture, Planning & Design CDPLN 699 Special Studies in Community Development

CURRICULUM CHANGE

College of Engineering, name change to degree programs:

MS in Electrical and Computer Engineering

PhD in Electrical and Computer Engineering

GRADUATION LISTS AND ADDITIONS/CORRECTIONS TO LISTS:

Graduation list as submitted by the Registrar's office:

May 2015 (undergraduate, graduate, and veterinary medicine)

Graduation list additions:

Josue Gomez, Bachelor of Science, College of Arts and Sciences, December 2014

Nathaniel Coney, Bachelor of Science, College of Arts and Sciences, May 2015