

MINUTES
Faculty Senate Executive Committee
Monday, October 26, 2015 3:30 pm
Alumni Center – Tadtman Board room (second floor)

Present: Andrews, Aramouni, Bennett, Crawford, Guzek, Hartman, Hoeve, Hsu, Lindshield, Lockwood, Markham, Rintoul, Sherow, Spears, Sump, Swilley, Titgemeyer, Wood

Proxies: Ackerman, Dover, Hoag

Absent: Cauble and Schultz

1. President Fred Guzek called the meeting to order at 3:31 p.m.
2. The September 28, 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 (pages 3-5) – **Attachment 1**
Senator Hartman moved to add the items from Attachment 1 to the Faculty Senate consent agenda. No discussion. Motion carried.
 - Proposed items for Faculty Senate discussion agenda (page 6) – **Attachment 2**
Senator Hartman moved to add the items from the Attachment 2 on the Faculty Senate discussion agenda. No discussion. Motion carried.

At their October 20, 2015 meeting, Larry Satzler and Gary Clark, on behalf of the College of Engineering, presented a proposal for selective admissions in order to garner feedback from the committee. Initial admission requirements include ACT scores and high school transcripts. If a student does not meet the initial admissions, they could still be eligible if they pass Calculus I.

As an update, the Colleges of Arts and Sciences and Human Ecology have passed the proposed University Honors Program course and curriculum changes. The proposed program changes will come to Academic Affairs in the near future for action.

The Committee on Academic Policy and Procedure (CAPP) reported on a 3+3 agreement with the KU Law School. Some discussion ensued pertaining to the logic behind this effort and the fact that students are excited about this opportunity. Questions should be directed to CAPP.

KSIS now has the student success collaborative module available.

- B. Faculty Affairs –Betsy Cauble or Mindy Markham
Senator Markham reported that they are progressing with their review of Section C of the University Handbook. They are also working on Handbook language addressing the process to follow in the event of a social media storm.
- C. Professional Staff Affairs – Mary Anne Andrews
Senator Andrews reported that PSA and the General University Caucus met jointly during their most recent meeting, which proved to be productive. It is likely the two groups will meet together more frequently. After discussion at this meeting, PSA may focus more on career ladders rather than professional development. Comments pertained to the fact that we are good at preparing and

developing employees; however, there seems to be no avenue that permits advancement once they are ready. Ultimately they go elsewhere. The addendum to the climate survey also indicated that more professional staff leave K-State than university support staff (USS), primarily because of a lack of advancement opportunities. CBIZ is to report its findings to Human Capital Services (HCS) in January and then HCS will review. Nothing will likely be made public until March or April 2016. Discussion followed pertaining to the length the process is taking.

D. Technology – Don Crawford

Senator Crawford stated that he had no new information to bring forward. Rob Caffey from OME will be at next week's meeting to discuss Scantron version 3.

E. University Planning – Spencer Wood

Senator Wood reported that the leadership of Student Senate, University Support Staff Senate, and Faculty Senate is in the process of compiling joint project recommendations for the city/university funds. He met with the SGA governmental relations committee pertaining to this topic. He summarized the projects which include security lighting for a bike path south of the soccer fields by Jardine, instant gratification traffic lights at street crossings, bus stops, a sidewalk by Clovia and Smurthwaite, bike repair stations and bike racks, and the Hale water abatement project.

F. Student Senate – Kurt Lockwood

Senator Lockwood reported that SGA will have a promotion week beginning November 1st. Sportsmanship education will also be conducted.

4. Announcements / Old Business

Pizza & Politics is scheduled for Thursday, October 29, 2015 in the Alumni Center.

On November 3, 2015, at 7:00 p.m. in Forum Hall, the Lou Douglas lecturer will be Duane Goossen, a past State Budget Director.

5. Open discussion period for senators as needed

Senator Lindshield brought forward comments from a student regarding making KSU a tobacco free campus. He inquired about who he should interface with? Student Senate has a proposal that is slowly moving forward. The proposed policy is currently with the VPAF to designate smoking areas.

6. The meeting was adjourned at 4:04 p.m.

Respectfully submitted by:

Loleta Sump,
Faculty Senate Secretary

Next meeting: Monday, November 30, 2015; 3:30 p.m., **Union room 206**

ACADEMIC AFFAIRS

Proposed items for consent agenda:

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

UNDERGRADUATE

College of Arts and Sciences (approved by college on October 1, 2015)

COURSE CHANGES

Art

Add:

ART 523 – Digital/Experimental Media Special Topics

English

Add:

ENGL 309 – Introduction to Classical Literature in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

ENGL 501 – Topics in Classical Literature in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

History

Add:

HIST 589 – Lost Kansas Communities; K-State 8: Social Sciences.

Journalism and Mass Communication

Changes:

MC 241 – Editing

MC 251 – Digital News

MC 280 – Public Relations Writing

MC 303 – Advanced News Writing

MC 316 – Computer-Assisted Reporting

MC 380 – Public Relations Research, Strategy and Planning

MC 382 – Public Relations Case Studies

MC 396 – Mass Communication Research

MC 406 – Advanced Digital News

MC 408 – Producing Digital News

MC 416 – Photojournalism

MC 426 – Magazine and Feature Writing

MC 446 – Advertising Media Planning

MC 466 – Law of Mass Communications

MC 471 – Audio and Video production

MC 480 – Advertising and Public Relations Design and Production

MC 491 – Mass Communication Internship

MC 580 – Convergence Reporting

Modern Languages

Add:

CLSCS 309 – Introduction to Classical Literature in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

CLSCS 310 – Introduction to Classical Mythology in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

CLSCS 502 – Topics in Classical Studies; K-State 8: Historical Perspectives; Global Issues and Perspectives.

GREEK 101 – Classical Greek I; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.

GREEK 102 – Classical Greek II; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.

GREEK 301 – Intermediate Greek-Prose; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.

GREEK 302 – Intermediate Greek – Poetry; K-STATE 8: Aesthetic Interpretation; Global Issues and Perspectives.

Sociology, Anthropology, and Social Work

Add:

SOCIO 537 – Sociology of Emotions; K-State 8: Aesthetic Interpretation; Social Sciences.

SOCIO 538 – Sociology of Culture; K-State 8: Aesthetic Interpretation; Social Sciences.

ANTH 541 – Applied Archaeology; K-STATE 8: Ethical Reasoning and Responsibility.

CURRICULUM CHANGES

Economics

Changes to the BA/BS degree. RATIONALE: We are implementing a “track” approach to our major to allow student to better focus their studies. It is part of our K-State 2025 goals. These tracks result from a careful study of other universities and input from our students and advisory council.

Music, Theatre, and Dance

Changes to the Theatre BA/BS. RATIONALE: Recently the Design/Tech faculty have decided to take the contents of one required course and disperse its content among 3 other courses currently on the books (THTRE 268 – Makeup, THTRE 368 – Fundamentals of Technical Production, and THTRE 369 – Fundamentals of Technical Design) and add in an opportunity for students to focus on one design area through a course.

College of Architecture, Planning and Design (approved by college on October 2, 2015)

COURSE ADDITIONS

Interior Architecture and Product Design

Add:

IAPD 210 Introduction to Digital Applications

IAPD 310 Digital Applications; K-State 8: Aesthetic Interpretation

College of Human Ecology (approved by college on October 2, 2015)

COURSE CHANGES

Apparel, Textiles and Interior Design

Add:

AT 450 Showcase of Excellence Event Planning

CURRICULUM CHANGES

Human Nutrition

Changes to the BS – Nutritional Sciences. RATIONALE: HN 631 has changed from 2 to 3 hours. This change meant that the College of Human Ecology elective is no longer needed to meet the 30 hours of College of Human Ecology required to graduate. As such the College of Human Ecology elective has been removed and the hours adjusted accordingly. STAT 340 has also been removed as a statistical course option, because students were not taking it. Dr. Lindshield, the advisor for the major, can only recall 1 student in the past 7 years. Thus, to simplify the curriculum it has been removed.

GRADUATE (approved by the Graduate Council on September 1 and October 6, 2015)

COURSE ADDITIONS

College of Education EDCI 703 Math Methods and Practicum for Teaching and Learning

College of Education EDCI 704 Science Methods and Practicum for Teaching and Learning

College of Education EDCI 705 Social Studies Methods and Practicum for Teaching and Learning

College of Education EDCI 706 English, Speech/Theater, and Journalism Methods and Practicum for Teaching and Learning

College of Education EDCI 707 FACS Methods and Practicum for Teaching and Learning

College of Education EDCI 708 Business Methods and Practicum for Teaching and Learning

College of Education EDCI 709 Agricultural Education Methods and Practicum for Teaching and Learning

College of Education EDCI 711 Art Methods and Practicum for Teaching and Learning

College of Education EDCI 712 Modern Language Methods/Practicum for Teaching and Learning

College of Technology and Aviation COT 682 Open Source Cyber Surveillance

College of Technology and Aviation COT 686 Risk Management for Unmanned Aircraft Systems Operators, Pilots, and Ground Personnel

College of Technology and Aviation COT 688 Sense and Avoid Technologies in Unmanned Aircraft Systems

CURRICULUM CHANGES

College of Education - Graduate Certificate in Teaching and Learning

GRADUATION LIST ADDITION AND POSTHUMOUS DEGREE REQUEST:

Graduation list additions:

Curry Patrick Sexton, December 2014 graduation list – BS, College of Business Administration (second degree)

Posthumous Degree request:

Jared Langston, Bachelor of Science, College of Technology and Aviation, December 2015

Background: Jared died on October 13, 2015. He was good standing and was projected to complete his requirements to receive a Professional Pilot Bachelor of Science degree in December.

ACADEMIC AFFAIRS

Proposed item for discussion agenda:

Approve to place the following curriculum addition on the November Faculty Senate discussion agenda (see attachment 2 for supplemental information):

College of Arts and Sciences (approved by college on October 1, 2015)

CURRICULUM ADDITION

Modern Languages

Add: Minor in Classical Studies.

RATIONALE: To establish a minor in Classical Studies, housed within the existing degree program of Modern Languages and involving the participation of departments from across the university. It will include instruction in Latin and classical Greek along with cultural and literary studies.