

**MINUTES**  
**Faculty Senate Executive Committee**  
**Tuesday, January 28, 2020, 3:30 pm**  
**Union Big 12 room**

**Present:** Barnett, Barrett, Beebe, Behnke, Bitsie-Baldwin, DePaola, Durtschi, Easton, González, Hughey, Littrell, Markham, McCornack, Nelson, Nguyen, Von Bergen, and Zajac

**Absent:** Briggs, McGlynn, and Wood

**Proxies:** Chandler, Hosni, Pitts, Raine, Saucier, and Schermerhorn

**Guests:** Brian Briggeman, David Lehman, Peggy Schmidt, Beth Yeager

1. President Tanya González called the meeting to order at 3:30 pm and gave a land acknowledgement statement.
2. The December 3, 2019 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate
  - A. Academic Affairs – Todd Easton/Don Von Bergen
    - Proposed items for consent agenda (pages 5-7)  
A motion was made by Easton to place all proposed items on the February Faculty Senate consent agenda. Motion carried.
    - Proposed items for discussion agenda (page 8)  
It was noted that AAC will order the discussion agenda for the FS meeting based on possible length of discussion for a proposal and/or guests present to answer questions.  
  
A motion was made by Easton to place the new degree proposals on the February Faculty Senate discussion agenda. Motion carried.  
  
A motion was made by Easton to place all, except the top two minors/certificates, on the discussion agenda. Motion carried.  
  
A motion was made by Easton to place the certificate in Global Health, Medicine, and Society on the discussion agenda. There had been discussion of the proposal at Academic Affairs and adjustments were made to the title and some courses within the certificate. Motion carried.  
  
A motion was made by Easton to place the minor in Agriculture Sales on the discussion agenda. There were some concerns raised from Business related to the new minor that were discussed in the Academic Affairs meeting. The minor was approved in Academic Affairs. The vote was 5-3-2. There will be time for discussion at the senate meeting as needed. Motion carried. Update: Prior to the Faculty Senate meeting, Business decided to withdraw their objections.
  - B. Faculty Affairs – Don Saucier/Annelise Nguyen  
No report.
  - C. Professional Staff Affairs – Maria Beebe/Kelly Briggs  
They are working with Sue Peterson and will meet with state legislators in February regarding the Docking Institute survey results and to advocate for continued or increased funding to higher education.

D. Student Senate – Hannah Heatherman

No report.

E. Technology – Brian McCornack/Michael Raine

The committee has not met this semester. The co-chairs have met with Gary Pratt, who has invited FSCOT representation on the Project Governance Board. This is where faculty with ideas on security and standards can submit to them, and align with strategic investment pool when there will be IT content. McCornack is serving in this role for the time being and is open to others with a passion/connection to these affairs on campus.

F. University Planning – Brad Behnke/Laurel Littrell

FSCOUP will meet on February 6. They will have the following items on the agenda:

-Update regarding classroom renovations and issues. They are in discussion on next renovations.

-E-Scooters. That committee is getting proposals from companies to see what they will provide. They will be very selective as to where the scooters will be allowed and at what speed. There have been several questions on this topic that will continue to be considered such as how rules will be applied to personally owned scooters; where they will be allowed; how will the speeds be enforced; etc.

-Council of parking operations coming to FSCOUP to discuss future fee increases and other changes.

-Employee Suggestion Program.

4. New Business

A. Approve the following faculty senator replacements:

Agriculture, Colby Moorberg for Barry Bradford (Feb. 2020-May 2022)

Agriculture, Dorothy Doan for Christine Wilson (Feb. 2020-May 2022)

Architecture, Planning, and Design, Todd Gabbard for Jermain Glasper (Feb. 2020-May 2022)

General University, Mirta Chavez for Rob Caffey (February 2020-May 2021)

University Libraries, Veronica Denison for Joelle Pitts (February 2020-May 2021)

A motion was made by Zajac and seconded by Markham to approve all senator replacements. Motion carried.

B. Ombudsperson replacement

President González announced that Wayne Goins will be on sabbatical next year and so has asked to be replaced in his term as ombudsperson. She provided some background on the upcoming year and outlined her recommended replacement for Goins. A motion was made by Barrett and seconded by Von Bergen to approve her recommended replacement. Motion carried. Drew Smith will complete the term beginning in June 2019 to the start of the Fall 2021 semester.

5. Announcements

A. KBOR meeting report

President González reported KSU has programs up for review by the board as announced in January by KBOR. The aim is to show how the review process can revitalize a program on campus. The two programs at KSU are the Software Engineering MS, and Computer Science BS. A feeder program to the MS degree is in the works in Arts and Sciences in applied computer science. Criteria to select these programs was to follow the existing cycle of review. Executive committee members inquired about what minimum graduation requirements are for degrees to meet. This information can be found on the Board's website: <https://www.k-state.edu/pa/programreview/kborstandards.pdf>.

There is concern over the Board's process related to this and faculty senate presidents are working on a statement or resolution to remind the Regents of the function of shared governance. President González will continue to keep us informed.

B. Approve the following introduction and Q & A with new administration for February FS meeting:

1. Thomas Lane, VP for Student Life and Dean of Students (JED presentation): <https://www.k-state.edu/media/newsreleases/2019-05/newslvp52419.html> (10 minutes)
2. Introductions and Q & A (10 minutes):  
Jeannie Brown Leonard, AVP for Student Success - [https://www.k-state.edu/media/newsreleases/2019-10/brown\\_leonard10919.html](https://www.k-state.edu/media/newsreleases/2019-10/brown_leonard10919.html)  
Kelley Brundage - <https://www.k-state.edu/today/announcement/?id=57967>  
Karen Goos, AVP for Student Success - [https://www.k-state.edu/media/newsreleases/2019-10/goos\\_enrollment10819.html](https://www.k-state.edu/media/newsreleases/2019-10/goos_enrollment10819.html)  
Bin Ning, AVP for Institutional Research - [https://www.k-state.edu/media/newsreleases/2019-10/institutional\\_research10219.html](https://www.k-state.edu/media/newsreleases/2019-10/institutional_research10219.html)

As discussed as the last Executive Committee meeting, President González has invited the above administrators to the February Faculty Senate meeting and they have accepted.

Zajac moved to approve the list of guests. Seconded by Markham. Motion carried.

C. Approve the following additional guest for the February FS meeting:  
CDIO, Bryan Samuel – Diversity Plan (10 minutes)

Dr. Samuel has requested time on the February agenda to discuss his Diversity Plan before rolling it out in March to the rest of the University. A motion was made by DePaola to approve this guest. Seconded by Zajac. Motion carried.

D. Reminder – Spring open forum dates:

- Manhattan – February 5, 9:30 am, Alumni Center
- Salina – February 6, 3:00 pm, College Center Conference Room
- Olathe – February 28, 2:30 pm, Olathe's Forum Hall

President González reminded all of the upcoming forums and encouraged attendance of senators and for each caucus to discuss possible questions they may have for the president.

E. 2020 Faculty Senate elections

The election process will begin shortly. Candace will be sending caucus chairs reminders on election procedures as well as the spreadsheets with faculty and unclassified professionals in their unit for review to be sure all are included on the appropriate ballots.

F. Climate Survey (Spring 2020)

President González reported that the Climate Survey will be rolled out on February 10. This is not to be confused with the Job Satisfaction Survey, which will be separate from this.

6. Open discussion period for senators as needed:

A recommendation was made to invite Jay Stevens to an FS meeting this spring to follow up on discussion some time ago about how many people have left the university and the reason. It was inquired what the university has done in retention efforts since several who have left take their grants with them.

All were encouraged to attend the MLK events.

7. The meeting adjourned at 4:37 pm.

Respectfully submitted by:  
LaVerne Bitsie-Baldwin  
Faculty Senate Secretary

Next meeting: Tuesday, February 25, 2020; 3:30 pm, Union Big 12 room

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes on the February Faculty Senate consent agenda:

**A. COURSE AND CURRICULUM PROPOSALS:**

To view full proposals, see the **Curriculog Agenda**: <https://kstate.curriculog.com/agenda>

To view the proposals in Curriculog,

**First** - Login to Curriculog using your K-State eID and password  
<https://kstate.curriculog.com>

**Second** - Go to the course or curriculum agenda as links listed below.

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon

In User Tracking, change "Show current" to "Show current with markup"

View the proposal

Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:

<http://www.k-state.edu/curriculog/training/view/index.html>

**COURSES:** <https://kstate.curriculog.com/agenda:912/form>

Agriculture	AGED - 486 - Topics in Agricultural Education AGED - 797 - Agricultural Education Colloquium I AGED - 798 - Agricultural Education Colloquium II AGED - 799 - Agricultural Education Colloquium III AGRON - 320 - World Food Crops AGRON - 425 - Forage Quiz Bowl Team AGRON - 800 - Advanced Problems in Agronomy AGRON - 920 - Advanced Topics in Agronomy ASI - 560 - Course-Based Undergraduate Research in Animal Sciences & Industry ATM - 610 - Problems in Agricultural Technology Management ATM - 620 - Topics in Agricultural Technology Management HORT - 705 - Hydroponic Food Production
Architecture, Planning & Design	PLAN - 020 - Planning Field Trip 2 PLAN - 320 - Community Development Field Workshop PLAN - 510 - Graphic Composition and Representation for Planning
Arts and Sciences	ANTH - 368 - Topics in Archaeology AERO - 110 - The Foundation of the United States Air Force – Heritage and Values I AERO - 111 - The Foundation of the United States Air Force – Heritage and Values II AERO - 210 - Team and Leadership Fundamentals I AERO - 211 - Team and Leadership Fundamentals II AERO - 215 - AFROTC Field Training AERO - 411 - Aerospace Studies/Civil Military Relationships

	<p>ART - 355 - Introduction to 3D Modeling for Jewelry, Ceramics &amp; Design  ART - 390 - Design for Digital Media I  ART - 561 - Painting Theme and Variation  ART - 570 - Painting Materials Application  ART - 627 - Advanced Study in Photography II  ART - 652 - Advanced Painting Topics II  MUSIC - 160 - Music Listening Laboratory  MUSIC - 172 - History of Country Music  POLSC - 307 - Introduction to Public Administration  POLSC - 360 - Race, Ethnicity, and Politics  PSYCH - 310 - Controversial Issues in Psychology Research</p>
Engineering	<p>IMSE - 980 - Advanced Topics in Manufacturing Research</p>
Health and Human Sciences	<p>CNRES - 599 - Conflict Resolution Practicum  FASH - 110 - Fashion Studies Orientation  <a href="#">FASH - 245 – Fashion Industry</a>  <a href="#">FASH - 265 – Textiles</a>  FASH - 300 - Fashion Production I  FASH - 325 - Fashion Retailing  <a href="#">FASH - 330 - Dress and Human Behavior</a>  <a href="#">FASH - 340 – Fashion Aesthetics</a>  <a href="#">FASH - 350 – Our Sustainable World: Current Challenges and Future Opportunities</a>  FASH - 375 - Digital Fashion Communications  FASH - 400 - Fashion Illustration and Flats  FASH - 410 - Fashion Production II  FASH - 430 - History of Fashion: Renaissance to Present  FASH - 445 - Professional Development  FASH - 450 - Showcase of Excellence Event Planning  FASH - 460 - Soft Goods Evaluation  FASH - 498 - Topics in Fashion Studies  FASH - 499 - Problems in Fashion Studies  FASH - 550 - Fashion Internship  FASH - 575 - Fashion Forecasting  FASH - 576 - Principles of Buying  FNDH - 610 - Clinical Applications of Human Anatomy  FNDH - 710 - Foundations of Patient Management  FNDH - 799 - Foundations of Therapeutic Interventions  FNDH - 804 - Clinical Therapeutic Interventions III- Pharmacology, Nutrition, and Behavior Modification  FNDH - 823 - Clinical Evaluation III- General Medical Conditions  FNDH - 880 - Professional Communication in FNDH  <a href="#">FNDH - 889 - Research Experience in Athletic Training</a>  FNDH - 892 - Population Health in Sports Medicine  HDFS - 375 - Introduction to Research Methods in Human Development and Family Science  HHS - 101 - Introduction to Well-being  HHS - 201 - Community Well-being  HHS - 202 - Social Well-being  HHS - 203 - Financial Well-being  HHS - 204 - Physical Well-being</p>

	HHS - 301 - Career Well-being
Veterinary Medicine (Course Renumbering proposal)	AP - XXX - DVM Professional Course Renumbering CS - XXX - DVM Professional Course Renumbering DMP - XXX - DVM Professional Course Renumbering VAP - XXX - DVM Professional Course Renumbering VCS - XXX - DVM Professional Course Renumbering VDMP - XXX - DVM Professional Course Renumbering
Veterinary Medicine	AP - 600 - Introduction to Pharmacology for Health Professionals AP - 840 - Study Methods and Career Preparation for Health Professional Students AP - 841 - Introduction to Histology AP - 842 - Anatomy AP - 843 - Physiology DMP - 813 - Select Agent Studies

**CURRICULUM CHANGES:** <https://kstate.curriculog.com/agenda:913/form>

Agriculture	Agribusiness (B.S.) - <u>Agricultural Sales Option</u> (new option) Agricultural Economics (M.S.) Agricultural Economics (Ph.D.) Agricultural Economics with concentration in Agribusiness (M.S.)
Arts and Sciences	Art (B.F.A.)
Education	English and Journalism (EDENJ) Teacher Licensure Program Journalism (EDJOR) Teacher Licensure Program
Health and Human Sciences	Apparel and Textiles (B.S.) Athletic Training (M.S.) College of Health and Human Sciences Degree Requirements Communication Sciences and Disorders (B.S.) Dietetics (B.S.) Dietetics (M.S.) (GPIDEA) Dual Degree: B.S. in Human Nutrition and B.S. in Kinesiology ( <b>discontinue</b> ) Fashion Studies (B.S.) – <b>name change</b> Fashion Studies Minor – <b>name change</b> General Human Ecology (B.S.) Hospitality Management (B.S.) Human Development and Family Science (B.S.) Human Nutrition (B.S.)-Nutrition and Health Human Nutrition (B.S.)-Nutritional Sciences Interior Design (B.S.) <a href="#">Kinesiology (B.S.)</a> Personal Financial Planning (B.S.)
Veterinary Medicine	Veterinary Biomedical Science (M.S.)

**B. GRADUATION LIST CORRECTION and POSTHUMOUS DEGREE REQUEST:**

May 2019, Jessica Jane Stanton, Bachelor of Science, College of Engineering (removal from list)  
May 2020, Savannah Caldwell, Bachelor of Science, College of Health and Human Sciences

**ACADEMIC AFFAIRS  
PROPOSED ITEMS FOR DISCUSSION AGENDA**

Approve to place the following new curriculum proposals on the February Faculty Senate discussion agenda:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:914/form>

New certificates and minors:

Agriculture	Agriculture Sales Minor
Arts and Sciences	Certificate in Global Health, Medicine, and Society Certificate in Religious Studies Graphic Design Minor Middle East Studies Minor
Health and Human Sciences	Children in Group Settings Minor Interdisciplinary Conflict Resolution Minor (For non-K-State grads also) Pre-Kindergarten Education Minor (For non-K-State grads also)

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:915/form>

New degree programs:

Arts and Sciences	B.S. in Geographic Information Science & Technology
Health and Human Sciences	B.S. in Sports Nutrition