MINUTES
Kansas State University Faculty Senate Meeting
April 9, 2002     3:30 p.m.  Big 12 Room, K-State Union


Proxies: Bockus, Dubois, Exdell, Greene, Higgins, Hosni, Reese, M. Smith, Tilley


Visitors: Helene Marcoux, Mary Riley, Brad Fenwick, Ken Klabunde, Rosemary Talab

I. President Cia Verschelden called the meeting to order at 3:30 p.m.

II. The minutes of the March 12, 2002 meeting were approved.

III. Announcements

A. Faculty Senate Leadership Council
   Targeted Excellence - the website for this initiative will be available on the Provost page in the future. One of the members, Jan Leach, talked to the Arts & Sciences caucus. If Senate caucuses or other constituency groups would like to learn more about the process, they might want to contact a member or members of the working group and plan a discussion.

B. Kansas Board of Regents meeting

C. Report from Student Senate
   Affirmation of the invitation to the great student/faculty softball game scheduled for the 21st. The students promise an enthusiastic turn-out.

D. Other
   Senators should sign up to play in the Student/Faculty softball game (April 21). A drawing of the conceptual design of a memorial park at the original site of Bluemont College was shared with Senate.

IV. Report on Honor System's Honor and Integrity Peer Educators (HIPE)
Phil Anderson, Helene Marcoux, and Mary Riley presented this report. Over the past year there were 45 cases involving 80 students.

V. Benefits Report from Faculty Salaries and Fringe Benefits Committee
Jana Fallin, chair of the committee, presented the Annual Report on the Status of Employee Benefits at Kansas State University. The full report is found at www.ksu.edu/pa/salary01/benefits.htm.

VI. Vitaes for Faculty Senate President-Elect and Secretary candidates
1. Robert Zabel - candidate for Faculty Senate President-Elect
2. Jennifer Gehrt - candidate for Faculty Senate Secretary

Elections will be held during the May Faculty Senate meeting. Nominations will also be accepted from the floor at that time.

VII. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes
   a. Undergraduate Education
      1. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Arts & Sciences February 14, 2002.

Dean of Arts and Sciences
DROP:
DAS 060  Summer Intensive English

Department of Art
CHANGE:
ART 201  Graphic Design Survey to ART 201 Visual Communication Foundation
ART 410  BFA Exhibition to: ART 410 BFA Exhibition or Portfolio Presentation
ART 577  Graphic Design and Illustration III to: ART 577 Matrix Studio and Business Practices
ART 580  Graphic Design Senior Studio to: ART 580 Visual Communication Senior Studio
ART 583  Graphic Design Professional Practices Seminar to: ART 583 Visual Communication Portfolio

CURRICULUM CHANGE:
(Page 97, undergraduate catalog)
*ART 410 - The title of this course is currently being proposed to change so that it will better describe course content. This curriculum change will adjust for the course title change. See page 5 of white sheets for details.
Department of Chemistry
CURRICULUM CHANGES:
(Page 104, undergraduate catalog)
*The Chemistry B.S. degree program is currently certified by the American
Chemical Society. In order to retain that status, the American Chemical Society
requires that Chemistry curriculum be modified to include three semester credit
hours of biochemistry. See page 6 of white sheets for details.

Department of Economics
DROP:
ECON 330 Introductory Seminar in Industrial and Labor Relations

Department of Geology
CHANGE:
GEOL 581 Paleobiology to: GEOL 581 Invertebrate Fossils

CURRICULUM CHANGE:
(Page 111, undergraduate catalog)
*To accommodate change to GEOL 581 - see page 7 of white sheets for details.

Department of Kinesiology
ADD:
KIN 591 Psychology of Exercise and Sport Injury

CURRICULUM CHANGE:
(Page 119, undergraduate catalog)
*KIN 591 - This new course integrates behavioral and biological principles
introduced earlier in the curriculum. See page 8 of white sheets for details.

Department of Modern Languages
DROP:
FREN 503 Black African Francophone Literature in Translation

CHANGE:
FREN 512 Masterpieces of French Literature II to: FREN 520 Introduction to
French Literature I
FREN 511 Masterpieces of French Literature I to: FREN 521 Introduction to
French Literature II

CURRICULUM CHANGES:
(Page 124, undergraduate catalog) - Major in French
*FREN 520 and FREN 521 - The titles and numbers of these courses are currently
being proposed to change so that it will better describe course content. This
curriculum change will adjust for the course title and number change. See page 9
of white sheets for details.
Department of Psychology

DROP:

PSYCH 330 Introductory Seminar in Industrial and Labor Relations

Industrial and Labor Relations Secondary Major

CURRICULUM CHANGE:

*Required courses changed from 13 hours to 12 hours - deleted
MANGT/ECON/PSYCH 330 Introductory Seminar (1 hour credit) from the list of required courses. See page 11 of white sheets for details.

Motion carried.

2. Spears moved approval of additions to the following graduation list:

   December 2001
   Daniel J. Cooper, Business Administration, BS - Marketing and International Business
   Bryan Scott Devore, Master of Accountancy
   Marie L. Hyman, Master of Accountancy
   Anna Marie Uresti Hernandez, Arts & Sciences, BS - Social Science
   Ryan Christopher Wright, Arts & Sciences, BS - Political Science

Motion carried.

3. Progress Report on Other Issues

   There is a proposal by the Joint Committee on Academic Policies and Procedures to extend hours of regularly-scheduled classes to 10:30 p.m. and Academic Affairs is looking at the effect on the policy on semester quizzes, tests and exams scheduled outside of regular class times.

   Mike Lynch’s advising survey results are now available for review and have been sent to each college and related recommendations will be considered.

B. Faculty Affairs Committee - Vicki Clegg

1. Intellectual Property Policy

   Chairperson Clegg led a discussion of this proposed policy. The Kansas Board of Regents developed an intellectual property policy in 1998 and each institution was to develop and implement a policy and procedures to implement this Board policy. K-State is still operating with no interim or final policy so we are not in compliance with Board policy. Faculty Affairs will further discuss the proposed policy at their April 16, 2002 meeting.

C. Faculty Senate Committee on University Planning - John Johnson
The committee will report on classroom scheduling in the May meeting. 
Johnson led a discussion on how FSCOUlP will proceed with a parallel process of giving input to the Targeted Excellence group.

D. Faculty Senate Committee on Technology - John Pickrell 
The committee is discussing digital editing, electronic advising, support of the no food, no drink policy for electronic classrooms, support of resolution for web access for persons with disabilities, portal software, directed services authentication which would decrease the number of university passwords, high performance computing and Schedule 25 with the incorporation of K-State Salina into the network.

VIII. Old Business - none

IX. New Business - none

X. For the Good of the University 
It was discussed that Senate should have input into the future plans for the property at the intersection of College & Claflin because of its historical significance as the original site of Bluemont College. This issue was delegated to FSCOUlP to review.

XI. Adjournment 
Meeting adjourned at 5:00 p.m.