
Proxies: Bockus, Exdell, Higgins, Maatta, M. Smith, Tilley

Absent: Atkinson, Fallin, Fjell, Gibbons, Hedrick, Heublein, Karim, Mortensen, Olsen, Oukrop, Reddi, Rys, F. Smith

Visitors: Richard Seaton, Brad Fenwick, T.J. Nagaraja

I. President Cia Verschelden called the meeting to order at 3:35 p.m.

II. The minutes of the April 9, 2002 meeting were approved with the correction of Senators Fairchild and Gehrt changed from the Absent to Proxies list.

III. Announcements

A. Faculty Senate Leadership Council

   Leadership met with the President’s staff in a special meeting on May 13, 2002, to discuss the current budget crisis. K-State is looking at a possible $20 million budget shortfall in FY 2003 as the worst case scenario if additional tax legislation is not passed. Senators should monitor their e-mail for announcements and updates on this issue.

   See the Executive Committee minutes for additional announcements.

B. Kansas Board of Regents meeting

C. Report from Student Senate

   John O’Hara introduced himself as the new Student Senate chairman, Zac Cook as Student Body President and Tanner Klingzell as the new Academic Affairs Student Senate representative on Faculty Senate.
IV. Reports from Standing Committees

A. Faculty Affairs Committee - Vicki Clegg

1. Intellectual Property Policy
   Senator Clegg moved on behalf of Faculty Affairs to approve the proposed Intellectual Property Policy and Institutional Procedures (dated April 23, 2002). We recommend that this policy become an appendix of the University Handbook and that current paragraphs (G80-G84) in Section G of the University Handbook be removed and replaced with a sentence referring the reader to the designated appendix.

   She then explained the process that Faculty Affairs went through to arrive at the current policy proposal. All suggestions were reviewed but not all were adopted for various reasons. Major sources of contention were rights to research data, the percentage of revenues to be distributed to the inventor or creator, the definition of “work for hire,” and procedures to resolve disputes with the Kansas State University Research Foundation.

   Senator Oberst discussed steps taken by his department colleagues in Diagnostic Medicine/Pathobiology to review and recommend amendments to the policy. He then yielded the floor to his colleague, Brad Fenwick. Dr. Fenwick discussed differences of types of intellectual property and recommended changes brought forward by the department of Diagnostic Medicine/Pathobiology that was distributed as a handout at the meeting. Discussion ensued.

   Senator Mathews moved to adopt the amendments to the Intellectual Property Policy as distributed at the meeting. Senator Rahman seconded the motion. After considerable discussion the vote was called. The amendment was defeated.

   After additional discussion the main motion was voted on. The policy proposed by Faculty Affairs as distributed with the Agenda passed on a vote of 38 for and 27 against. Intellectual Property Policy Website: http://www.ksu.edu/facsen/reports/ipp-May.htm

2. Change to the University Handbook - Section C
   Senator Clegg moved to accept changes to C54 of the University Handbook. Motion passed.

3. Change to the University Handbook - Appendix G
   Senator Clegg moved to accept changes to the University Handbook, Appendix G: General Grievance Board Policy and Hearing Procedures. Motion passed.

4. Changes to the Consulting Policy - Sections B.2 and C.3
   Senator Clegg moved to approve recommended changes to the KSU Policy on Conflict of Interest and Conflict of Time Commitment. The change allows unclassified professionals to consult during work time with prior administrative approval. Motion passed.
B. 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 Business Administration February 22, 2002.

   DROP:
   MANGT 330  Introductory Seminar

   Motion passed.

2. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology March 8, 2002.

   Department of Apparel, Textiles and Interior Design
   Page 212, Undergraduate Catalog, 2000-2002
   Changes were made in the textile curriculum to make it easier for students to change from the Apparel Marketing and Design Curriculum to the Textiles curriculum.
   *See pages 1-3 of white sheets for further details and rationale

   Page 213, Undergraduate Catalog, 2000-2002
   DROP:
   AT 521   Apparel and Textile Merchandising Lab
   Course content will be covered in AT 225, Quantitative Merchandising Analysis

   School of Family Studies and Human Services
   Page 216-217, Undergraduate Catalog, 2000-2002
   Curriculum: Family Life and Community Services
   Bachelors of Science in Family Students and Human Services
   *See pages 6 - 7 of white sheets for further details and rationale

   Page 217-219, Undergraduate Catalog, 2000-2002
   CHANGE:
   FSHS 301  The Helping Relationship
   FSHS 302  You and Your Sexuality to:  Introduction to Human Sexuality
   FSHS 400  Family and Consumer Economics
   FSHS 510  Human Development and Aging
   FSHS 550  The Family
   FSHS 579  Pre-Directed Field Experience Orientation
   FSHS 580  Directed Field Experiences

   ADD:
   FSHS 552  Families and Diversity
Motion passed.

3. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Engineering March 1, 2002.

Biological and Agricultural Engineering
DROP:
BAE 551 Hydrology

ADD:
BAE 533 Applied Hydrology

CHANGE:
BAE 530 Natural Resource Engineering

Chemical Engineering
CHANGES:
CHE 350 Engineering Materials to:   Electronic Materials
CHE 352 Engineering Materials I to:   Structural Materials

ADD:
CHE 354 Engineering Materials Laboratory

Civil Engineering
CHANGES:
CE 411 Route Location and Design

NEW:
CE 550 Water Resources Engineering

DROP:
CE 551 Hydrology
CE 553 Hydrologic Methods Laboratory

CURRICULUM CHANGE:
DROP:  ADDED:
CE 551 Hydrology  CE 550 Water Resources Engineering
CE 553 Hydrologic Methods Laboratory

Curriculum for Bachelor of Science in Civil Engineering - changes to the curriculum
* See pages 7 - 8 of white sheets for details.

Computer Science & Information Systems
Curriculum changes - Information Systems Curriculum:
FROM: Humanities/SS electives must satisfy the College of Engineering requirements
And must include 9 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy
TO: Humanities/SS electives must be taken from the list approved by the College of Engineering and must include 9 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.
**See Pages 12 - 13 of white sheets for details.

Curriculum Changes - Computer Sciences Curriculum:
FROM: Humanities/SS electives must satisfy the College of Engineering requirements and must include 8 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.
TO: Humanities/SS electives must be taken from the list approved by the College of Engineering and must include 6 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.
**See pages 14 -15 of white sheets for details.

FROM: Natural science elective with laboratory (third of four)
TO: Natural science elective (third of four)

FROM: Natural science courses must meet the CSAB accreditation guidelines
TO: Natural science courses must have department approval.

Changes to the natural science requirements for BS in CS (Computer Science)
** See pages 16-17 of white sheets for details.

Industrial & Manufacturing Engineering
DROP:  
ADD:
CHE 352 Engineering Materials I  
CHE 352 Structural Materials  
CHE 354 Engineering Materials Laboratory

Mechanical & Nuclear Engineering
ADD:
ME 101  Introduction to Mechanical Engineering

CHANGES:
ME 400  Computer Applications in Mechanical Engineering
ME 533  Machine Design I
ME 563  Machine Design II
ME 570  Mechanical Systems Dynamics to: Control of Mechanical Systems I
ME 575  Interdisciplinary Industrial Design Projects II
NE 512  Principles of Radiation Detection

DROP:
NE 550  Radiation Protection Engineering

Curriculum Changes - Mechanical Engineering
** See page 24, 26, and 28 of white sheets

Curriculum Changes - Mechanical Engineering w/Nuclear Engineering option
4. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Agriculture March 12, 2002

Agricultural Communications and Journalism
CHANGE:
AGCOM 210 Communicating in the Agriculture Industry to:
AGCOM 310 Communicating in the Agriculture Industry

Biological and Agricultural Engineering
DROP:
ATM 451 Water Resources and Hydrology

Plant Pathology
ADD:
PLPTH 575 Special Topics in Plant Pathology

CHANGE:
PLPTH 590 Landscape and Turf Diseases to: PLPTH 590 Landscape Diseases
Motion passed.

5. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences April 4, 2002.

Geography
CHANGE:
GEOG 555 Cartography: MicroCAD to: GEOG 302 Cartography and Thematic Mapping
GEOG 508 Fundamentals of Geographic Information Systems to:
GEOG 508 Geographic Information Systems I

Galichia Center on Aging
DROP:
GERON 315 Introduction to Gerontology

Mathematics
CHANGE:
MATH 500 Actuarial Mathematics to: MATH 500 Actuarial Mathematics I

ADD:
MATH 501 Actuarial Mathematics II
MATH 599 Topics in Mathematics

Women's Studies
CHANGE:
WOMST 405 Senior Seminar in Women's Studies to: WOMST 610
CURRICULUM CHANGES:
Women's Studies Program
CHANGE (Page 49, undergraduate catalog):
Dropping the secondary major (24 credit hours and adding a
major (30 credit hours).
*see page 9 - 10 of white sheets for details.

Motion passed.

b. Graduate Education

1. Spears moved approval of Graduate Course and Curriculum Changes approved by the
Graduate Council April 2, 2002. (Found on web at: ww.ksu.edu/grad/gc/course4.htm)

CHANGE:
ART 635   Advanced Printmaking
FREN 714  Romantic French Literature
FREN 715  Realist French Literature
MANGT 656 Systems Analysis

NEW:
AP 601   Cardiorespiratory Exercise Physiology
AP 603   Cardiovascular Exercise Physiology
AP 796   Topics in Kinesiology
AP 800   Advanced Physiology of Exercise

Motion passed.

2. Spears moved approval of Graduate Course and Curriculum Changes approved by the
Graduate Council March 5, 2002.

CHANGE:
ARCH 705  Project Programming
ARCH 706  Architectural Design Studio VII
ARCH 707  Architectural Design Studio VIII
ARCH 715  Topics in Design Theory
ARCH 752  Structural Systems in Architecture V

New Graduate Certificate - Entomology Graduate Certificate

Motion passed.

3. Spears moved approval of Graduate Course and Curriculum Changes that were
conditionally approved by Graduate Council on February 5, 2002 and are now fully
approved.
CHANGE:
AT 725  Theory and Practice of Apparel/Textile Marketing and Distribution
AT 835  Strategic Economic Analysis of Apparel and Textiles Industries
AT 845  Consumers in the Apparel and Textile Market

NEW:
AT 740  Apparel and Textile Self-Employment Strategies
AT 830  Fashion Theory
AT 840  Apparel and Textile Product Development

Motion passed.

c. General Education


ENGL 440  Themes in Literature
ENGL 445  Literary Kinds
ENGL 470  The Bible

The Study Abroad Proposal for meeting UGE credit

Motion passed.

2. Spears moved approval of additions to graduation lists.

December 2001
   Pamela Ann Eshelman, Arts & Sciences, BS - Social Science
   Joshua T. Farmer, Arts & Sciences, BS - Mass Communications-AD
   Jared Pearce, Arts & Sciences, BS - Life Science
   Benjamin B. White, Education, Secondary Education

May 2001
   Christopher McLemore, Arts & Sciences, BS - Political Science
   Lee Clayton Wellborn, Technology and Aviation, BS - Airway Science, Professional Pilot, degree codes U1

May 2000
   Frederick Tyrone Hill, Arts & Sciences, BS - Social Science

Motion passed.

3. Spears moved approval of granting of posthumous degrees for past College of Agriculture students requested by Larry Erpelding, Associate Dean of Agriculture.

May 2002
   Lance Christopher Donley, BS - Agricultural Economics
4. Progress Report on Other Issues
   a. Spears reported that the Advising Enhancement Task Force had recommended creation of an Advising Council and after considerable discussion, Academic Affairs has recommended that the administration proceed with the formation of the council.

   b. Academic Affairs will be appointing a new general education assessment committee to review general education course by course.

C. Faculty Senate Committee on University Planning - John Johnson
   1. Classroom Scheduling Report
      Johnson reported that the FSCOUP continues to monitor the evolution of technology classrooms at K-State. The KSU General Classroom report, developed by the administration, will be placed on a Faculty Senate web page. The committee is tentatively planning to survey people involved with classroom scheduling.

   2. The 2002/2003 academic year will be an active year for FSCOUP because of the budget crisis. The College Committees on Planning should be very involved in the planning for their units.

D. Faculty Senate Committee on Technology - Beth Montelone
   Beth Montelone was introduced as the new chair of FSCOT. The committee will be discussing food and drink policies in technology classrooms with Rebecca Gould, ITAC Director. She discussed the following web site that provides a variety of useful tools for evaluating web site accessibility and creating accessible web sites. An additional site is, which contains a discussion of how multimedia instruction and web sites may be made accessible for visually impaired students.

V. Old Business - none

VI. New Business - none

VII. For the Good of the University
   Senator Hosni recommended that Faculty Affairs address the defeated amendments on the Intellectual Property Policy. President Verschelden agreed that the suggestions would be reviewed by the committee next year.

   Senator Nafziger announced that in 2000-2001, K-State faculty salaries ranked 41 out 50 institutions; in the latest report, there was an improvement from 38 out of 50.

A. Year end report by President Verschelden – will be distributed at a later date.
VIII. Adjournment of 2001 - 2002 Faculty Senate
Meeting adjourned at 5:14 p.m.

IX. Call to order of the 2002 - 2003 Faculty Senate
President Al Cochran called the meeting to order at 5:15 p.m.

X. Election of President-Elect
1. Senator Spears nominated Robert Zabel for President-Elect; the nomination was seconded by Senator Patrick Gormely. It was moved and seconded to cast a vote of acclamation for Zabel. Motion carried.

XI. Election of Faculty Senate Secretary
1. Senator Frieman nominated Jennifer Gehrt for Secretary; the nomination was seconded by Senator Hosni. It was moved and seconded to cast a vote of acclamation for Gehrt. Motion carried.

XII. Adjournment
Meeting was adjourned at 5:20 p.m.