

Proxies: Ewanow, Haddock, Kirkham, Reese

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

II. The minutes of the November 13, 2001 Faculty Senate meeting were approved as amended.

III. Announcements

   A. Faculty Senate Leadership Council

      1. Pam Schlodder, our Parliamentarian has graduated from K-State and this is her last meeting.

      2. Mid-year salary increases will occur despite the current state budget situation.

   B. Kansas Board of Regents meeting

See the announcements included with the agenda.

   C. Report from Student Senate

Danny Callahan complimented the administration on the tuition presentation to Student Senate. Many students expressed concern on low faculty salaries. He led Senate in a moment of silence for the students who were recently lost while sailing on Tuttle Creek Reservoir.

   D. Other

      1. The Faculty Senate Election Calendar will be placed on the Faculty Senate web page.
IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes

a. Undergraduate Education

1. Spears moved approval of the Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences October 4, 2001.

DROP:
KIN 200   An Introductory Analysis
KIN 205   The Sporting Mind: Maximizing Performance
KIN 325   Introduction to Physical Culture in the Western World

ADD:
CHINE 101  Chinese I
CHINE 102  Chinese II

CHANGE:
STAT 410   Probabilistic Systems Modeling

Motion passed.

2. Spears moved approval of the Undergraduate Course and Curriculum Changes approved by the College of Agriculture October 18, 2001.

ADD:
AGCOM 510   Capstone in Agricultural Communication
GENAG 495   Agriculture Honors Seminar
RRES 475   Natural History for Park Managers
RRES 580   Park Operations and Facilities Management

CHANGE:
ATM 160   Introduction to Agricultural Systems and Technology
ATM 500   Agricultural Chemical Application Systems to ATM 500
Chemical Application Systems
ATM 571   Functional Components of Machines to ATM 571
Mechanisms for Power Transfer and Material Handling
ENTOM 300   Economic Entomology
ENTOM 320   Horticultural Entomology
GENAG 450   Leadership and Ethics in Agriculture to GENAG 450
Citizenship and Ethics in Agriculture
GRSC 100   Principles of Milling Lecture to GRSC 100 Principles of Milling
GRSC 505  Cereal and Feed Analysis to GRSC 405 Grain Analysis Techniques
FOR 285  Introduction to Forestry to FOR 285 Forest Resource Management
RRES 210  Introduction to the Park and Recreation Profession
RRES 310  Natural Resources Education Workshop to RRES 310 Outdoor Recreation Leadership
RRES 489  Recreation Programming to RRES 489 Program and Event Planning
RRES 492  Internship in Parks and Recreation

DROP:
ATM 330  Production Machinery Systems
ATM 335  Production Machinery Systems Lab
GRSC 105  Principles of Milling Laboratory
RRES 320  Recreation Group Dynamics
RRES 520  Research Methods in Parks and Recreation
RRES 590  Park and Facility Maintenance

CURRICULUM CHANGES:
Agricultural Communications and Journalism
FROM:  Agricultural Communications and Journalism (no options)
TO:  Agricultural Communications and Journalism (two options)
    - Agriculture option
    - Environmental option
  *See pages 14 - 19 for details

Agricultural Economics
Agribusiness Degree/Agribusiness Option
Agribusiness Degree/International Option
Agricultural Economics Major/Farm Management Option
Agricultural Economics Major/Specialty Option
Agricultural Economics Major/Quantitative Option
  *See page 20 for details

Grain Science and Industry
Baking Science and Management, Production Management Option
  *see page 20 for details

Biological and Agricultural Engineering
Changes to curriculum requirements in the Agricultural Technology Management major
  *See pages 21 - 25 for details

Horticulture, Forestry, and Recreation Resources
Change of majors and options in Recreation and Park Administration and Park Management and Conservation

FROM: Park Management and Conservation major with two options
    (Park Manager, Law Enforcement)
Recreation and Park Administration (no option)
TO: Park Management and Conservation (four options)
   * See page 26 for details
   - Park Manager option  *See pages 27 - 28 for details
   - Law Enforcement option  *See pages 29 - 30 for details
   - Administration option  *See pages 31- 32 for details
   - Interpretation option  *See pages 33 -34 for details

Changes to curriculum requirements within the Horticulture major
   *See page 26 for details
Golf Course Management   *See pages 39 - 42 for details
Fruit and Vegetable Production   *See pages 35 - 38 for details
Nursery Management   *See page 55 - 58 for details
Greenhouse Management   *See pages 43 - 46 for details
Landscape and Turf Management   *See pages 51 - 54 for details
Landscape Design   *See pages 47 - 50 for details
Horticulture Science   *See pages 59 - 61 for details

Biological and Agricultural Engineering
Changes in the Academic Minor in Agricultural Technology Management
   *See page 62 - 63 for details

College of Agriculture
ADD: Academic Minor in Contemporary Citizenship in Agriculture
   *See pages 63 - 64 for details
ADD: Academic Minor in International Agriculture
   *See pages 65 for details

Motion passed.

b. Graduate Education
   Spears moved approval of the Graduate Course & Curriculum Changes approved by
   Graduate Council October 2, 2001.

   CHANGE
   AT 645    Private Label Apparel Product Development
   DMP 785   Diagnostic Medicine

   DROP
   AP 865    Physiologic Constituents of Body Fluid
   AP 886    Clinical Nutrition
   AP 888    Advanced Neuroendocrinology
   AP 891    Beef Nutritional Health and Feeding Management
   AP 892    Dairy Nutritional Health and Feeding Management
   AP 893    Equine Nutritional Health and Feeding Management
   AP 915    Histophysiology of Nutritional Deficiencies
   AP 935    Comparative Neuroanatomy
NEW
CS 738 Clinical Oncology (approved by Veterinary Medicine February 16, 2001)
CS 861 Advanced Large Animal Surgery I
CS 862 Advanced Large Animal Surgery II
CS 863 Advanced Large Animal Surgery III
CS 870 Diagnostic Methods in Feedlot Management

Motion passed.

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

May 2001
Martez Deshun Wesley, Arts & Sciences, BS - Social Science

August 2001
Jaime Suzanne Azain, Arts & Sciences, BS - Geology
Jason John Hogaboom, Arts & Sciences, BS-Life Sciences
Anne Krueger, Arts & Sciences, BS - Sociology

Motion passed.

B. Faculty Affairs Committee - Vicki Clegg
No action items. The working drafts of the Intellectual Property Policies will not be placed on the Faculty Senate web site until the proposals are finalized.

C. Faculty Senate Committee on University Planning - John Johnson
No action items. The subcommittee on classrooms is meeting and should have a report early next semester.

D. Faculty Senate Committee on Technology - John Pickrell

1. Web access for people with disabilities
   The committee will submit a resolution to Senate in January on web access.

2. Selection of portal software
   The committee would like Faculty Senate’s input into identification of large interdisciplinary programs to be involved in portal selection.

V. Old Business -- none

VI. New Business -- none

VII. For the Good of the University
President Verschelden led a discussion of the draft “Principles Related to Tuition Structure” from the university administration. K-State will present our tuition strategies to the Kansas Board of Regents in January.

VIII. Adjournment
It was moved and seconded to adjourn. Motion passed and meeting adjourned at
5:00 p.m.