

AGENDA
Kansas State University Faculty Senate Meeting
May 10, 2005 3:30 p.m. Big 12 Room, K-State Union

- 2:30 p.m. New Faculty Senator Orientation – all senators welcome
- 3:00 p.m. Reception for Faculty Senators & Presentation of certificates to retiring senators
- 3:30 p.m. Faculty Senate Meeting

- I. Call meeting to order
- II. Approval of April 12, 2005 minutes
- III. Reports from Standing Committees

A. Academic Affairs Committee - Fred Fairchild

1. Course and Curriculum Changes

a. Undergraduate Education

- 1. Approve undergraduate course and curriculum changes approved by the College of Human Ecology on March 9, 2005:

Department of Apparel, Textiles, and Interior Design

CHANGE:

ID 310. Construction Methods and Materials for Interior Design

DROP:

ID 215. Interior Design Graphics

Curriculum changes to Bachelor of Science in Interior Design. See white sheets for details.

- 2. Approve undergraduate course and curriculum changes approved by the College of Education on March 29, 2005:

Elementary Education

CHANGE:

EDEL 220 TO: EDEL 200

EDEL 300 Principles of Elementary Education TO: EDEL 310 Foundations of Education

ADD:

EDEL 230 Early Field Experience

Curriculum changes to the Bachelor of Science in Elementary Education. See white sheets for details.

Secondary Education

CHANGE:

EDSEC 102 TO: EDSEC 200

EDCIP 310 TO: EDSEC 310

ADD:

EDSEC 230

Curriculum changes to the Bachelor of Science in Secondary Education. See white sheets for details.

Proposal to add EDSEC 220 for every secondary discipline (with the exception of Agricultural Education)

consistent with the document “Proposed Changes in Secondary Education, March 3, 2005) and Eliminate the “Restricted Elective” in the Social Science section of General Education. See white sheets for rationale and further details.

3. Approve undergraduate course and curriculum changes approved by the College of Business Administration March 30, 2005:

Department of Management

CHANGE:
MANGT 522
MANGT 595
MANGT 596

NAME CHANGE:

FROM: Operations Management Emphasis TO: Operations & Supply Chain Management Emphasis

Curriculum changes to the Operations & Supply Chain Management Emphasis. See white sheets for details.

4. Approve undergraduate course and curriculum changes approved by the College of Engineering April 6, 2005:

Computing and Information Sciences

CHANGE:
CIS 102
CIS 103
CIS 104
FROM: CIS 492 TO: CIS 415

ADD:
CIS 497

Curriculum changes to:

Bachelor of Science in Information Systems *

Bachelor of Science in Computer Science *

*See pages 5-9 of white sheets for details.

Mechanical & Nuclear Engineering

CHANGE:
ME 573
ME 574

b. Graduate Education

1. Approve graduate course and curriculum changes approved by Graduate Council April 5, 2005:

CHANGE:

AGRON 835 Nutrient Sources
AGRON 900 Micrometeorology
CHM 657 Inorganic Techniques
PLPTH 730 Plant Nematology
PLPTH 835 Plant Virology
PLPTH 840 Plant Pathogenic Bacteria
PLPTH 845 Plant Pathogenic Fungi
PLPTH 915 Chromosome and Genome Analysis

ADD:

AGRON 640 Cropping Systems
CHM 777 Practical NMR Spectroscopy

c. General Education

1. Approve GERON 315 and DAS 333 for UGE status and change of GEOG 440 TO: GEOG 340 as approved by the UGE Council on March 11, 2005.

2. Approve graduation list and additions to graduation lists.

a. August 2003

Cathy Evans, Arts and Sciences, BS in Social Science

December 2004

Jeanne Sue Falk, Graduate School, Master of Science

B. Faculty Affairs Committee - Roger Adams

C. Faculty Senate Committee on University Planning - Walter Schumm

D. Faculty Senate Committee on Technology - Tweed Ross

IV. Announcements

A. Faculty Senate Leadership Council - **Attachment 1**

B. Kansas Board of Regents Meeting - **Attachment 1**

C. Report from Student Senate

D. Other

V. Old Business

VI. New Business

VII. For the Good of the University

VIII. Adjournment of 2004-2005 Faculty Senate

IX. Call to order of the 2005-2006 Faculty Senate

X. Election of President-Elect

A. Vitae for Roger Adams – **Attachment 2**

XI. Election of Faculty Senate Secretary

A. Vitae for Jennifer Gehrt – **Attachment 3**

XII. Adjournment

ATTACHMENT 1
Board of Regents Report
April 20-21, 2005
(Selected Items of Interest)

BOR Fiscal Affairs and Audit Committee

Unanimously approved the enabling legislation for the tuition enhancement program. There was considerable discussion against such a policy, however. Some of the Regents fear that such a policy is ill-timed with regard to the current fiscal climate and that the program will grow to the point that it is a political liability. Despite this opposition, the policy will now go to the Board of Regents for approval. It should be on the May 2005 agenda.

SCOPS/COPS

Made minor modifications to the wording regarding faculty credentials for the concurrent enrollment policy, adding the requirement of a bachelor's degree in the assigned field (accepting fields of endorsement for Secondary Education as equivalent to a bachelor's degree in the assigned field). The proposed policy was not adopted unanimously, however. The policy goes forward to the BOR Academic Affairs Committee. The Faculty Senate Council of Presidents has been asked to submit its position on requiring higher standards for faculty credentials.

BOR: Items Passed Under Consent Agenda

Approved 8 certificate and degree programs proposed by the community colleges as well as a Master of Fine Arts in creative Writing at the University of Kansas

BOR: Items Considered Under Discussion Agenda

Adopted a four-tier model for Performance Agreement Finding: Compliance Level 2: 100% funding, (2) Compliance Level 1: 80% funding or 60% funding, and (4) Compliance Level 0: no funding. Discussed elements of the Postsecondary Database Project. Received a report from Dr. Clay Blair on the Research and Development Enhancement Corporation. Most of the discussion focused on the process by which available funds were linked to Regents' institutions' needs during the past legislative session.

Faculty Senate Leadership Council

Targeted Excellence

President Spears participated as an ex-officio member of the Targeted Excellence Review Panel convened to review final proposals submitted as part of the Targeted Excellence Program. Faculty Senate Leadership Council also drafted rewording to the Phase II document in the Targeted Excellence Program to ensure more direct involvement of representatives from Faculty Senate in that process. Those changes are currently being discussed with the Provost and will be integrated into the process before the call for proposals for the Fall 2005 competition.

Breakfast with the BOR

The BOR were on campus Tuesday, April 19 for its biennial visit. They had a breakfast meeting with members from the Faculty Senate Executive Committee. Items discussed as part of that meeting included: (1) a review of steps taken by Faculty Senate to deal with ongoing salary concerns, (2) the need for the enabling legislation for the tuition assistance program, and (3) the concurrent enrollment policy.

Honor System

Legislation will be coming forward with regard to the Honor System. It seems likely that three documents will be forthcoming: (1) revision of Article X of the Constitution to resolve problems with disparate documents, (2) renaming/revision to the Bylaws as "Investigation and Adjudication Procedures", and (3) revision of Article II of the Constitution to require that violations resulting in the imposition of academic sanctions be reported to the Honor System. Items 1 and 2 are related and offer a strategy for dealing with the problems that emerged last summer. Item 3 is important to members of the Honor Council and needs to be considered seriously, but as a proposed change can be considered separately from the other changes.

ATTACHMENT 2
Roger C. Adams
PRESIDENT-ELECT CANDIDATE, 2005-2006

Associate Professor – Special Collections – Kansas State University Libraries

EDUCATION - M.S.L.S., University of Kentucky, 1994 - B.A., Northern Kentucky University, 1991

UNIVERSITY EXPERIENCE - January 1994 - August 1998: Curator of Special Collections & Archives, W. Frank Steely Library, Northern Kentucky University. September 1998 - Present: Rare Books Librarian, Kansas State University Libraries.

Teaching responsibilities: Taught undergraduate courses at Northern Kentucky University as an adjunct instructor for the History & Geography Department (U.S. History to 1877) and courses for the NKU Honors Program (Intro to Honors, History of American Medicine, History of Death & Dying in the Western World).

Department/College/University Service - Served on many departmental, library, and university committees. These include the Libraries' organizational design team; revision of tenure & promotion criteria for the Libraries (twice); chair of the Libraries faculty; out-of-state fees appeal board (2 consecutive terms); and chairing Faculty Affairs Committee (2 years). Beginning my 4th year on Faculty Senate.

PUBLICATIONS & PRESENTATIONS - Given numerous papers at the annual meetings of the Popular Culture Association/American Culture Association since 2000 in the areas of Libraries & Archives, Cemeteries and Gravemarkers, Collecting & Collectibles, and Medicine. Served as acting area chair for Libraries & Archives in Popular Culture for 2005 annual PCA/ACA meeting. Panelist on academic libraries partnering opportunities for the American College & Research Libraries 2005 meeting. Invited panelist for the Rare Books & Manuscripts Section of ALA for the 2005 pre-conference. Invited paper for the Lew Wallace symposium at Wabash College 2005. Numerous book reviews for *Indiana Magazine of History*, *Choice*, *Alabama Review*, and *Magazines for Libraries*. Encyclopedia entries for *The Kentucky Encyclopedia* and *The Encyclopedia of Appalachia*. Editor of *The Public Papers of Governor Wallace G. Wilkinson* (U. Press of Kentucky, forthcoming) and chapter on Wilkinson for *Kentucky's Governors* (U. Press of Kentucky, 2004). Chapter "Electric Luddites: Special Collections Librarians Make the Great Leap" for *Expectations of Librarians in the 21st Century* (Greenwood P., 2003).

GRANTS & AWARDS - PI for "Listening to the Prairie" traveling exhibition, \$20,000; PI for "Frankenstein" traveling exhibition, \$21,250; NEH Public Programs Grant, \$1,000; secondary investigator, USAIN/NEH Preservation Project Phase III Microfilm Grant, \$163,107. Nominee, Outstanding Young Alumnus, Northern Kentucky University Alumni Association, 1997, 1998 & 1999. Most Influential Teacher Award, Alpha Lambda Delta National Freshman Honor Society, NKU, 1997; Outstanding Teaching and Student Support Award, Alpha Lambda Delta, NKU, 1995.

COMMUNITY SERVICE - Volunteer producer, director, actor & house operations at the Manhattan Arts Center since 1998. Volunteer judge for regional and state Kansas History Day competitions since 2000. Volunteer judge for Snyder book collecting competition, University of Kansas, 1999. Volunteer reader for children's evening programs at Manhattan Public Library. Numerous preservation and conservation consultation activities (all pro bono) including, Clay County (KS) Historical Society, Sterling College Library, Dinsmore Homestead (Burlington, KY), Cincinnati Fire Museum, Behringer-Crawford Museum (Covington, KY), U.S. Cavalry Association Museum (Ft. Riley, KS), & U.S. Cavalry Museum (Ft. Riley, KS).

ATTACHMENT 3
Jennifer Gehrt
Faculty Senate Secretary Candidate, 2005-2006

Professional Experience

Director, LASER Project (Financial & Student Information System Implementation), Office of Vice President for Administration & Finance, June 2004--present
Associate Director, Division of Human Resources, KSU, July 1996—May 2004
Interim Associate Director of Budget, KSU, June 2002—June 2003
Assistant Director, HR Payroll and Operations, KSU, February 1993—June 1996
Manager, Benefits Counseling & Communications, KSU, July 1991—February 1993
Acting Assistant Director of Personnel Services, KSU, January 1989—June 1989
Manager, Employee Benefits & Records, KSU, October 1986—June 1991
Manager, Employee Benefits, KSU, April 1982—September 1986

Professional Memberships and Activities

Oracle Customer Advisory Board, Student System
CUPA-HR, College and University Professional Association for Human Resources
National Conference presentation, 2003; Benefits Track Coordinator, Midwest Regional Conference, 1994; Midwest Regional Conference presentation, 1993
PeopleSoft Higher Education Users Group, Presentations at International Conference, 1999, 2001, 2002
National Association of College and University Business Officers

University Service

Compensation Task Force, Subcommittee on Salaries & Benefits, 2003-present
Council of Data Resource Stewards, 2003-present
Chair, Classified Performance Review Work Group, 2003-2004
Project Manager, Research & Extension Planning, Information, & Documentation System, 2002-2004
LASER Project, Financials & Accounting Functional Team, 2003-2004
Search Process Working Group, Sept. 2001-2004
NCAA Certification Program, Equity, Welfare, and Sportsmanship Subcommittee, Sept 2001--2002
Document Imaging System Project Team, 2001-2002
Service Request System Team, 2001
Faculty Senate, General University Senator, 2000-2004; Secretary, Faculty Senate 2001-2004
Faculty Salaries and Fringe Benefits Committee, 1998-2001
Regents Advisory Committee on Retirement and Benefits, 1990-present
Unclassified Non-Faculty Women's Equity Issues Subcommittee, 2000-2001
Task Force on the Constitution and By-Laws of Faculty Senate, 2001-2002
Education and Policy Promotion Subcommittee of IRMC, 1997-2001
Team Leader for HRIS/PeopleSoft Implementation and Upgrades, 1994-present
Provost's University Infrastructure-Salaries Taskforce Team, 1993-1994
KSU United Way Coordinating Committee, 1992-1994

Community Service

Wabaunsee High School Booster Club Secretary, 2002-2004
Wabaunsee High School Booster Club Scholarship Committee, 2002
Wabaunsee County Farm Bureau Scholarship Committee, 2001
USD #329, School Bond Election Promotion Committee, 2000
National Lutheran Schools Accreditation Committee, 1999-2001
St. John Lutheran School PTL Treasurer, 1991-1993, 1999-2001
4-H Community Leader, 1994-1998

Education

BS, Business Administration, Major: Accounting, Kansas State University, 1984
Certified Employee Benefits Specialist, Wharton School, University of Pennsylvania, 1999

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