

AGENDA
Kansas State University Faculty Senate Meeting
November 9, 2004 3:30 p.m. Big 12 Room, K-State Union

- I. Call meeting to order
- II. Approval of minutes, October 12, 2004
- III. Report on Assessment Process - Cia Verschelden and Patricia Marsh
- IV. 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 Education September 28, 2004.

MINOR MODIFICATIONS:
EDADL 212 Into to Leadership Concepts
 - 2. Approve undergraduate course and curriculum changes approved by the College of Human Ecology October 6, 2004.

Department of Apparel, Textiles, and Interior Design
Changes to the Selective Advancement in Apparel & Production Specialization
See page 1 of white sheets for rationale.

School of Family Studies and Human Services
CHANGE:
Page 220, Undergraduate Catalog, 2004-2006
Delete the dual degree: Family studies and human services and social work
The dual degree of Family Studies and Human Services and Social Work is being eliminated at the request of the Social Work program.
See page 2 - 3 of white sheets for further details/rationale.
 - b. General Education - none
 - c. Graduate Education
 - 1. Approve graduate course and curriculum changes approved by Graduate Council October 5, 2004.

CHANGE

ARCH 655 International Field Study
ARCH 715 Topics in Architecture Seminar
CS 736 Pleasure Horse Medicine
EDSEC 620 Principles and Philosophy of Career and Technical Education
EDSEC 621 Program Planning in Career and Technical Education
HN 610 Life Span Nutrition
HN 630 Clinical Nutrition
HN 718 Physical Health and Aging
HN 815 Molecular Basis of Nutrient Function
HN 995 Grantmanship and Publication

ADD

ARCH 654 Study Abroad Orientation
EDCEP 851 Multicultural Aspects of Academic Advising
HN 735 Energy Balance

2. Approve graduation list and additions to graduation lists.

- a. Approve the August 2004 Graduation List.
- b. Approve additions to graduation lists.

August 2004

Mark Crabb, Arts and Sciences, BA-Social Science
Rachel M. Daily, Education - BS-Elementary Education
Amy D. Kuhl-Roberts, Human Ecology, BS-Human Nutrition-Public Health Nutrition
(J-1)
Patrick O'Keefe, Arts and Sciences - BS-Social Science
Daniel Sanchez, Education - BS-Secondary Education

May 2004

Tiffany Lee, Arts and Sciences, BS-Theater
Sivaprakash Natarajan, Master of Science

December 2003

Brook Centivre, Engineering-Architectural Engineering
Jonathan D. Philgreen, Arts and Sciences, BS-Speech

May 1992

Bradford J. Salyer, Education - Secondary Education

3. Approve proposed change to the Standard Class Meeting Times Policy **ATTACHMENT 1**

- B. Faculty Affairs Committee - Roger Adams
- C. Faculty Senate Committee on University Planning - Walter Schumm
- D. Faculty Senate Committee on Technology - Tweed Ross

V. Announcements

- A. Kansas Board of Regents meeting **ATTACHMENT 2**
- B. Faculty Senate Leadership Council
- C. Report from Student Senate
- D. Other

- VI. Old Business
- VII. New Business - University Calendar **ATTACHMENT 3**
- VIII. For the Good of the University
- IX. Adjournment

ATTACHMENT 1

Proposed Change to Standard Class Meeting Times

PROPOSED CHANGE:

With regard to the standard class times summarized in Table 1 of the Policy for Standard Class Meeting Times approved by Faculty Senate on December 10, 2002 (See Revised Standard Class Meeting Times on the Faculty Senate website), the Faculty Senate Academic Affairs Committee recommends the following change under the column labeled 75 minute periods:

FROM: 4:05 – 5:20 PM

TO: 3:55 – 5:10 PM

Effective: Spring 2005

RATIONALE:

The Committee of Academic Policies and Procedures (CAPP) held a special meeting on Wednesday, October 6, to consider continued concerns with the current policy regarding standard class meeting times. At that time, CAPP recommended that Faculty Senate Academic Affairs introduce a motion moving the 75-minute option from 4:05 – 5:20 PM to 3:55 – 5:10 PM. The majority of day care centers close at 5:30 PM. Those who pick up their children later than 5:30 PM are typically charged \$1/minute after 5:30 PM. Moving the starting time 10 minutes earlier will allow parents a more reasonable period of time to get from the university to day care centers and still allows 10 minutes between classes.

ATTACHMENT 2

Board of Regents Report October 20-21, 2004 (Selected Items of Interest)

SCOCAO/COCAO

Proposed policy for concurrent enrollment was tabled. COFSP has recommended: (1) instructors have a minimum of 18 graduate credit hours in the discipline being taught, (2) students have a 21 ACT score or 980 SAT score and the principal's permission, and (3) no more than 24 credit hours be approved for transfer to a community college or university.

The issue of tuition assistance was again addressed by COCAO. There was agreement that COCAO pursue a policy that would enable individual institutions to develop tuition assistance programs absent BOR support. Options for such a policy will be discussed at the next BOR meeting.

BOR: Items Passed Under Consent Agenda

Approved DeVry University be granted degree-granting authority for BS in Business Administration and Computer Information Systems and M.S. in Accounting and Financial Management, Business Administration, Human Resource Management, Information Systems Management, Project Management, and Network and Communication Management for a period of 5 years.

Approved revisions for the KSU Academic Calendar: Academic Years 2004-2006.

Approved FY 2005 budget totaling \$5,814,783 for a mill levy in support of Wichita State University.

Approved design/build and/or final plans for the construction of: (1) Christian Track Locker Room facility, (2) Flour Mill Facility, and (3) Haymaker Hall suite renovation on the KSU Campus. The first two projects are privately financed and the last project is funded through Housing and Dining Services.

BOR: Items Considered Under Discussion Agenda

Centers of Excellence: Revised current BOR policy regarding Centers of Excellence to include Centers of Excellence in Workforce Development, pre-empt additional legislation, and maintain BOR control over the academic portion of workforce development.

Technical Education: Approves Technical Colleges and Community Colleges for awarding a maximum of technical associate degrees and Universities for awarding a maximum of bachelor degrees. All entities can award noncredit courses, customized training, and technical certificates.

Access Us: The Kansas Legislature appropriated \$200,000 to support degree programs in southwest Kansas. Funds have supported a Bachelor of Technology Leadership at Pratt Community College and a Bachelor of General Studies at Dodge City Community College, both supported through Fort Hays State University. Plans for a Bachelor of Nursing at Pratt Community College were dropped.

Allocation of \$875,000 appropriated by the 2004 Legislature to assist six technical colleges in pursuing accreditation from the higher Learning Commission.

Acceptance of Annual Qualified Admissions Report: The report shows that institutions vary in the extent to which they use the 10% exception window, ranging from 1.4% to 9.5%. KSU admits 3.5% of its freshman class as exceptions to qualified admissions and denies admission to 0.5% of those who apply. Students can meet the requirements of qualified admissions in three ways: (1) composite ACT of 21 or higher or a score of 980 or higher on the SAT-1 Recentered exams, (2) graduation in top 1/3 of their high school class, or (3) 2.0 GPA in a prescribed qualified admissions curriculum. Nearly 75% of those admitted to a BOR university are students with the requisite test score. Class rank accounts for 7.9%, curriculum accounts for 11.3%, and exceptions account for 6.0%.