AGENDA
KSU Faculty Senate Meeting
Tuesday, January 17, 2006 3:30 pm
K-State Union, Big 12 Room

1. Call meeting to order

2. Approval of December 13, 2005 minutes

3. Al Cochran – Core Competencies

4. Reports from Standing Committees

A. Academic Affairs Committee – Alice Trussell

1. Course and Curriculum Changes

   a. Undergraduate Education -

      1. Approve undergraduate course and curriculum changes approved by the College of Arts and Sciences November 3, 2005:

      COURSE CHANGES:

      Department of Art

      DROP:
      ART 590 Approaches to Art Therapy
      ART 595 Independent Study in Art Therapy

      Department of Biology

      CHANGE:
      BIOL 515 Behavioral Ecology (3) II

      Department of History

      CHANGE:
      HIST 331 Introduction to Japan

      Department of Modern Languages

      CHANGE:
      CHINE 501 Chinese V
      CHINE 502 Chinese VI
      SPAN 510 (570) Structures of the Spanish Language

      ADD:
      CHINE 599 Special Studies in Chinese

      Department of Sociology, Anthropology and Social Work

      CHANGE:
      SOCWK 530 Seminar in Applied Social Work Research
      SOCWK 550 Field Practicum Preparation
      SOCWK 560 Social Work Practice I
      SOCWK 570 Social Work with Groups I
DROP:
SOCWK 519 Methods of Social Work Research
SOCWK 571 Social Work with Groups II

Department of Speech Communication, Theatre and Dance

DROP:
SPCH 065 Spoken English for International Students
SPCH 460 Rhetoric of the Sixties

ADD:
SPCH 475 Legal Communication
SPCH 545 Communication & Democracy

CURRICULUM CHANGES:

Page 90, undergraduate catalog
Additional requirements for the Bachelor of Arts
Change to the Foreign Language requirement: Exception: Students who take a language that is normally offered for only two semesters (Latin 141 and 142, for example) may complete their requirement by taking two additional semesters in another language. (See page 9 of the white sheets)

Department of Modern Languages

Page 127, undergraduate catalog
Changes to the undergraduate catalog language to clarify the practice of accepting validated or approved transfer credits, and to specify the minimum requirements for courses that are taught or supervised by our faculty. (See page 10 of the white sheets for further details.)

Curriculum changes to the Modern Language major for German and Spanish. Add two new options for Spanish:
1. Hispanic Studies Option
2. Hispanic Literature Option

(See pages 10-13 of the white sheets for further information)

Department of Sociology, Anthropology, and Social Work

Page 146, undergraduate catalog
Curriculum changes to the B.A. and B.S in Social Work. (See page 13 of the white sheets for details)

2. Approve undergraduate course and curriculum changes approved by the College of Technology and Aviation November 8, 2005:

COURSE CHANGES:

CHANGE:
AVM 400 Composites
AVM 405 Non-Destructive Testing
ENGL 325 (255) Literature and Technology
PPIL 196 VFR Pilot Proficiency Lab
PPIL 197 IFR Pilot Proficiency Lab
PPIL 216 Altitude Chamber
PPIL 262 Multi-Engine Ground School
PPIL 379 Turbine Transition
PPIL 385 Airline Transport Pilot Rating
PPIL 483 Certified Instrument Flight Instructor Lab
PPIL 493 Certified Multi-Engine Flight Instructor Lab

ADD:
PPIL 250 Safety and Security of Airport Ground Operations
PPIL 417 Aviation Accident Investigation
PPIL 451 System Safety

CURRICULUM CHANGES:

Curriculum changes to the Associate of applied science. (See pages 7-8 for further details.)

3. Approve undergraduate course and curriculum changes approved by the College of Architecture October 27, 2005:

COURSE CHANGES:

Landscape Architecture

Changes:
LAR 220 Landscape Architecture Design Studio I Site Design Studio I
LAR 248 Building Science Landscape Architecture Materials and Methods
LAR 310 Design Graphics and Visual Thinking
LAR 320 Landscape Architectural Design Studio II Site Design Studio II
LAR 410 Landscape Architecture Design Studio Planting Design Studio
LAR 438 Land Construction I
LAR 442 Landscape Architecture Design Studio IV Site Planning and Design Studio
LAR 501 Landscape Architecture Seminar I
LAR 502 Landscape Architecture Seminar II
LAR 510 Landscape Architectural Delineation Techniques Landscape Architecture Tech Module I

Add:
LAR 520 Landscape Architecture Tech Module II
LAR 530 Landscape Architecture Tech Module III
LAR 540 Landscape Architecture Tech Module IV
LAR 550 Landscape Architecture Tech Module V
LAR 560 Landscape Architecture Tech Module VI

Regional and Community Planning

Changes:
PLAN 315 Introduction to Planning

Add:
PLAN 590 Problems in Planning (1-3) Somehow has not been in the undergraduate catalog and needs put back in. It has been an approved course since at least 1984.

Interior Architecture and Product Design

Changes:
IAPD 406 Prob in Interior Arch & Prod Design Problems in IAPD
IAPD 407 Design Workshop I
IAPD 409 Materials and Finishes
IAPD 410 Interior Arch. Microcomputers
IAPD 412 Design Workshop I Studio
IAPD 416 History of Furniture
IAPD 456 Theory of Product Design
IAPD 520 Design Graphics Workshop
Add:
IAPD 307 IAPD Design Studio 1
IAPD 320 IAPD Design Studio 2
IAPD 391 Contemporary Design
IAPD 435 IAPD Design Studio 3
IAPD 440 IAPD Design Studio 4

4. Approve undergraduate course and curriculum changes approved by the College of Human Ecology December 2, 2005:

**CURRICULUM CHANGES**

Curriculum changes to the Bachelor of Science in apparel and textiles. See page 2 of the white sheets for rationale.

Curriculum changes to the Bachelor of Science in Human Ecology. See page 14 of white sheets for details.

Change to Teacher Licensure requirements for Family and Consumer Sciences Education. See pages 15-16 of the white sheets for details.

b. Graduate Education - Approve graduate course and curriculum changes approved by the Graduate Council on December 6, 2005:

**CHANGES:**

- EDEL 620 Foreign Language Methods of Elementary Schools
- ENTOM 830 Molecular Entomology
- ENTOM 875 Insect Physiology
- IAPD 606 Design Studio 6
- IAPD 644 Interior Architecture Internship
- IAPD 645 Interior Architecture Internship Report
- IAPD 647 Interior Architecture Internship Report (department withdrew change request 11/28/05)
- IAPD 753 Professional Practice
- IAPD 802 (608) Design Workshop II
- IAPD 803 (614) Design Workshop II Studio
- IAPD 813 (713) Furniture Design Workshop Studio
- IAPD 814 (714) Furniture Design Workshop
- IAPD 820 (720) Advanced Seminar in IA
- IAPD 821 Advanced IAPD Design Studio
- IAPD 831 (730) Facilities Management
- IAPD 840 (740) Advanced Design Workshop
- LAR 646 Community Planning and Design
- LAR 647 Land Construction III
- LAR 648 Landscape Architecture Specialization Studio
- LAR 700 Project Programming
- LAR 703 Landscape Architecture Off-Campus Studio
- LAR 704 Environmental Landscape Planning and Design
- LAR 750 Landscape Architecture Seminar III
- LAR 898 Thesis Proposal Writing
- PLAN 630 Computer Applications in Planning and Design
- PLAN 631 Computer Applications in Planning I
- PLAN 633 Computer Applications in Planning III
- PLAN 650 Housing and Development Programs
- PLAN 716 Seminar in Planning
- PLAN 717 Seminar in Grant Preparation
- PLAN 731 Solid Waste Planning and Management
- PLAN 740 Small Community and Rural Area Planning
- PLAN 746 Urban Design and Preservation Studio
- PLAN 752 Physical Processes of Plan Implementation
- PLAN 753 Planning Law
- PLAN 660 (760) Community Development Planning
PLAN 661 (761) Community Development Workshop
PLAN 765 Growth Management
PLAN 810 Practicum in Planning and Development
PLAN 820 Planning Administration
PLAN 880 Topics in Planning
PLAN 899 Research in Planning
PLPTH 890 Introduction to Genomic Bioinformatics
SPCH 735 Leadership Communication

Master of Landscape Architecture
Master’s of Regional and Community Planning
Master of Architecture

DROP:
ENTOM 706 External Insect Morphology
ENTOM 865 Internal Insect Morphology
ID 630 Household Equipment Theory
PLAN 615 Shaping the American City
PLAN 651 Planning Municipal Services

ADD:
ARCH 801 Topics in History of the Designed Environment
ARCH 803 Environmental Aesthetics
ARCH 804 Topics in Environment and Behavior
ARCH 805 Project Programming
ARCH 806 Architecture Design Studio VII
ARCH 807 Architectural Design Studio VIII
ARCH 811 Topics in Architectural Design Methods
ARCH 815 Topics in Architecture
ARCH 816 Topics in Environmental Systems in Architecture
ARCH 820 Environmental and Behavior
ARCH 831 Environment and Aging
ARCH 835 Topics in Building Construction Systems in Architecture
ARCH 840 Building-Related Health and Safety
ARCH 852 Topics in Structural Systems in Architecture
ARCH 853 Professional Practice
ARCH 870 History of American Architecture and Allied Design I
ARCH 871 History of American Architecture and Allied Design II
ARCH 880 Development Analysis
ASI 650 Identification and Data Management of Food Animals
ASI 776 Meat Industry Technology
ENTOM 840 Immature Insects
ENTOM 850 Scanning Electron Microscopy
ENTOM 866 Insect Morphology
ENVD 900 Conceptual Approaches to Design and Planning
ENVD 901 Research Methods in Design and Planning
ENVD 999 Dissertation Research
FREN 721 Francophone Literature
GRAD 801 Foundations of Leadership
GRAD 820 Leadership Practicum
IAPD 628 Building Construction Systems IA
IAPD 664 Interior Architecture Summer Internship
IAPD 665 Interior Architecture Summer Internship Report
IAPD 668 Study Abroad Experience
IAPD 801 IAPD Design Studio 5
IAPD 810 Capstone Studio
IAPD 815 Advanced Studio Programming
IAPD 822 Advanced Product Design Studio
IAPD 823 Advanced IA Design Studio
IAPD 824 Advanced Furniture Design Studio & Workshop
IAPD 891 Contemporary Design
ID 630 Topics in Advanced Interior Design Theory
LAR 705 Master’s Project and Report
c. General Education – Approve the following courses for UGE status as approved by the UGE Council November 10, 2005 and December 7, 2005:

ECON 524 Sports Economics
GEOG 302 Cartography and Thematic Mapping
GEOG 508 Geographic Information Systems I
GRMN 510 German Film
FREN 113 Beginning Accelerated French
CHINE 101 Chinese I
CHINE 102 Chinese II
CHINE 201 Chinese III
CHINE 202 Chinese IV

2. Proposed change to the University Handbook, Section F110 – Attachment 1
3. Proposed change to the University Handbook, Section F12 – Attachment 2
4. Approval, Routing and Notification policy proposal – Attachment 3

B. Faculty Affairs Committee – Frank Spikes

C. Faculty Senate Committee on University Planning - Walter Schumm

D. Faculty Senate Committee on Technology – Michael North

5. Announcements

A. Faculty Senate Leadership Council - Attachment 4
B. Kansas Board of Regents Meeting - Attachment 4
C. Report from Student Senate
D. Other

6. Old Business

7. New Business

8. For the Good of the University

9. Adjournment
Proposed change to the University Handbook, Section F110.

Scholastic honors. Bachelor's degree candidates who have completed a minimum of 60 hours in residence, with at least 50 hours in graded courses, are considered for graduation with scholastic honors as follows: Students with a 3.950 or above K-State academic average are designated as Summa Cum Laude. The remaining students in the upper three percent of their college graduating class are designated Magna Cum Laude. Those remaining in the upper ten percent are graduated Cum Laude. Students with a 3.850-3.949 K-State academic average are designated as Magna Cum Laude. Students with a 3.750-3.849 K-State academic average are designated as Cum Laude. Students with a Doctor of veterinary medicine degree candidates are eligible to receive these honors based on courses completed in the professional program.
Proposed change to the University Handbook, Section F12

Rationale:

With the implementation of the new iSIS system, a review has been needed of the current cutoff for maximum enrollment hours. The new system will count the waitlisted classes as well as the classes in which the student is enrolled. Increasing the hours from 18 to 21 will give students greater flexibility and fewer frustrations at the time of enrollment. Therefore, the Committee on Academic Policies and Procedures and the Faculty Senate Academic Affairs recommend that the cap for enrollment be increased from the current 18 hours to 21 hours effective with enrollment for the fall 2006 semester. Wording in the University Handbook should be updated as follows:

F12 An undergraduate student may not enroll for more than 21 Kansas State University credit hours in a semester unless the student is granted permission to do so by the student's academic dean or the dean's representative.
ATTACHMENT 3
Approval Routing and Notification Policy for the Change Process for Courses, Curriculums, Degrees, and Programs (Revised March 4, 1999)

Course and Curriculum policy and procedural changes— (approved by Academic Affairs December 20, 2005)

The Board of Regents Policy and Procedures Manual, Appendix G, revised 03-01 and 01-04, establishes specific requirements of institutions requesting approval of new academic programs. Section 4.f., Program Review, Assessment and Accreditation, states the requirement for the institution to “establish clearly the institution’s plan to monitor, maintain and enhance the quality and effectiveness of the program.” The K-State BOR Performance agreement and the NCA accreditation visit reinforce the need to address assessment as an integral component of the design academic programs.

To be inserted in the procedure at I. D.5., Undergraduate Degrees, Programs, and Majors. Subsequent items currently listed as 5., 6., 7., 8., and 9., shall be renumbered 6., 7., 8., 9., and 10..

For new degree programs, including majors, secondary majors and certificate programs, list student learning outcomes. Attach an Assessment of Student Learning Plan for the first three years of the degree program following the template found as provided by the Office of Assessment.

To be inserted in the procedure at I.E. 5., Graduate Degrees and Programs. Subsequent items currently listed as 5. and 6. shall be renumbered 6. and 7.

In accordance with Board of Regents Policy and Procedures manual for new degrees and certificate programs, list student learning outcomes. Attach an Assessment of Student Learning Plan for the first three years of the degree program following the template found as provided by the Office of Assessment.
Faculty Senate Leadership Council

1. Targeted Excellence: Twelve pre-proposals were invited to submit full proposals. The authors and titles of the proposals can be viewed at the Provost website: [http://www.k-state.edu/provost/planning/targetexc/2006/fullprop.htm](http://www.k-state.edu/provost/planning/targetexc/2006/fullprop.htm)

2. President Herald participates on the five year tuition plan committee.

Kansas Board of Regents Meeting

1. Performance Agreement Procedures and Goals. In July 2006, the fourth performance agreements will be submitted to the BOR.

2. A 6.0% increase in Housing rate was recommended for Fiscal Year 2007.

3. Approve allocation of FY 2007 rehabilitation and repair appropriation:
   - KSU- Manhattan: $4,198,500
   - KSU - Salina: $193,500

4. Retirement Plans
   To fulfill the Board’s fiduciary responsibility for the KBOR Mandatory Retirement Plan, appropriate management and periodic review of the investment options provided under the Plan are required. The Board has delegated responsibility for plan administration and investment oversight to the Retirement Plan Committee (RPC). The RPC, working with Deloitte Consulting who were hired to provide consulting services regarding the oversight of investment options, has developed an Investment Policy Statement which will establish formal benchmarks against which investment performance will be measured. The RPC recommends adoption of the Investment Policy Statement by the Board.

5. President Wefald presented KSU efficiency measures.