MINUTES  
Faculty Senate Executive Committee  
Monday, November 29, 2004  3:30 pm  
K-State Student Union, Room 204

Present: Adams, Clark, Cox, Gehrt, Fairchild, Herald, Hosni, Rolley, Ross, Schultz, Schumm, Smith, Spears, Spikes, Zabel

Proxies: Adams for Stockham

Absent: Griffin, Johnston, Jurich, Knapp, Prince,

Visitors: Ruth Dyer, Al Cochran

I. President Jackie Spears called the meeting to order at 3:30 p.m. President Spears introduced Candace Ortega as the new Secretary in the Faculty Senate office. She was warmly welcomed.

II. The minutes of the October 25, 2004 meeting were approved.

III. Ruth Dyer - Performance Agreement

Dr. Dyer discussed the University’s performance agreement with the Kansas Board of Regents. She distributed a brief history of these performance agreements which is included as Attachment 1. K-State is required to submit institutional goals every three years. The latest Performance Agreement that was submitted by the University was approved by the Board at their November meeting. March 2005 is the deadline for submission of a report on our compliance with the Pilot Performance Agreement that covered a six month period, July-December 2004. An annual report will then be due each March. An additional two percent of our university funding will be based on the compliance with the Performance Agreement.

Senator Hosni asked about the goals set by other institutions. Dr. Dyer indicated that the agreements have not yet been officially shared by the Board. Senator Clark expressed a concern about increasing external funding that will then be viewed by the Legislature as a decreased need for public funding. Senator Adams indicated that faculty members have expressed concern with the decrease in public funding and will we continue to do more with less. Senator Hosni suggested that the Board may use this measure to reward those institutions with high performance. Dr. Dyer indicated that performance agreements are a nationwide trend. More accountability is expected of each institution by the Board and the Legislature.

President Spears requested that Faculty Senate should consider how we should become more involved in the development of Performance Agreements. Senator Schumm suggested that the Faculty Senate Committee on University Planning should continue to be involved in this process. Dr. Dyer pointed out that the Academic Affairs Standing Committee mentioned in the timeline within the handout refers to the standing committee of the Board of Regents.

Senator Rolley asked how these Performance Agreements meld with the university priorities. Dr. Dyer has not mapped the Performance Agreements with the university’s nine strategic planning priority themes but thought there certainly is some overlap. The focus on Study Abroad and Leadership Studies as indicators for student learning outcomes was discussed. Dr. Dyer indicated that our new program for assessment of student learning outcomes was rejected for use as indicators because it is not fully implemented. Senator Ross suggested that these are not driving priorities for the university but are actually “low-hanging fruit.”
IV. Reports from Standing Committees

A. Academic Affairs Committee - Fred Fairchild

1. Course and Curriculum Changes

   a. Undergraduate Education
      1. Senator Fairchild moved to place on the Faculty Senate agenda the approval of undergraduate course and curriculum changes approved by the College of Business Administration October 4, 2004.

         Management
         ADD:
         MANGT 497 Topics in Management

         College of Business Administration
         Proposed New Course:
         GENBA 375/675* International Business Experience
         *GENBA 675 needs to be approved by Graduate Council

         Motion carried.

      2. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Arts and Sciences October 7, 2004.

         Department of Art
         CURRICULUM CHANGE:
         (page 98 of undergraduate catalog)
         Changes to the B.F.A. in Pre-Art Therapy
         *See page 19 of white sheets for details and rationale

         Department of Biochemistry
         DROP:
         BIOCHEM 101 Biochemistry Colloquium

         CHANGE:
         BIOCH 110 Biochemistry and Society

         Department of Biology
         BIOL 511 Embryology Laboratory to: BIOL 511 Developmental Biology Laboratory

         Department of Chemistry
         CHM 596 Physical Methods Laboratory

         Department of English
         ADD:
         ENGL 469 Special Topics in Creative Writing

         Department of Geography
         ADD:
         GEOG 510 Geography of the American West
CHANGE:
GEOG 502 Mineralogy
GEOG 503 Petrology

CURRICULUM CHANGE:
ADD:
Certificate in Geographic Information Systems
*See page 20 of white sheets for details and rationale.

Department of Geology
CURRICULUM CHANGE:
ADD:
Minor in Environmental Geophysics
*See page 21 of white sheets for details and rationale.

CURRICULUM CHANGE:
(page 113, undergraduate catalog)
Change requirements for Minor in Geology
*See page 22 of white sheets for details and rationale.

Department of History
ADD:
HIST 502 Off-Campus American Studies

CHANGE:
HIST 503 Overseas European Studies to: HIST 503 Historical Study in International Setting

CURRICULUM CHANGE:
(page 114, undergraduate catalog)
Changes to History Major
*See page 23 of white pages for details and rationale.

Department of Kinesiology
CURRICULUM CHANGE:
(page 121, undergraduate catalog)
Change Health fitness instructor endorsement to: Health fitness instructor subcurriculum
*See page 24 of white sheets for details and rationale.

Department of Modern Languages
CHANGE:
SPAN 161 Spanish I
SPAN 162 Spanish II

ADD:
SPAN 165 Accelerated Beginning Spanish
SPAN 365 Spanish for Heritage Speakers
SPAN 560 Chicano Language and Literature
SPAN 575 Spanish Translation: Concepts and Practices

CHANGE:
SPAN 261 Spanish III
SPAN 262 Elementary Spanish Conversation IIIA
SPAN 263 Spanish IV to: SPAN 361 Spanish IV
SPAN 264 Elementary Spanish Conversation IVA to: SPAN 362 Intermediate Spanish Conversation IVA
SPAN 550 Introduction to Literature in Spanish
SPAN 563 Literature of Spanish America to: SPAN 568 Literature of Spanish America
SPAN 564 Spanish Composition and Grammar to: SPAN 410 Spanish Composition and Grammar
SPAN 565 Spanish Civilization
SPAN 566 Hispanic-American Civilization
SPAN 570 Structure of the Spanish Language
SPAN 574 Advanced Spanish Conversation to: SPAN 420 Advanced Spanish Conversation
SPAN 573 Spanish for Professions to: SPAN 530 Spanish for Professions
SPAN 574 Hispanic Readings to: SPAN 520 Hispanic Readings

Department of Philosophy
CURRICULUM CHANGE:
(page 136, undergraduate catalog)
Change from Pre-graduate school option (B.A. only) to: Pre-graduate school option (B.A. or B.S.)

CURRICULUM CHANGE:
(page 136, undergraduate catalog)
Change from Traditional philosophy option (B.A. only) to: Standard option (B.A. or B.S.)

Department of Physics
CHANGE:
PHYS 122 Physics Today I
PHYS 123 Physics Today II

Department of Sociology, Anthropology and Social Work
ADD:
SOCWK 330 Introduction to Social Work Research
SOCWK 530 Seminar in Applied Social Work Research

Women Studies Program
ADD/CHANGE:
WOMST 500 Topics in Women’s Studies

Motion carried.

3. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Agriculture October 13, 2004.

Animal Science and Industry
ADD:
ASI 107 Companion Animal and Horse Lab
CHANGE:
ASI 304 Companion Animal Management to: ASI 520 Companion Animal Management

CURRICULUM PROPOSAL:
Animal Sciences and Industry (Science/Pre-Vet Option)
Changes to the curriculum for the Science/Pre-Vet Option to more closely meet the needs of the changing student population.
*See white sheets for details.
Grain Science and Industry
CHANGE:
GRSC 100 Principles of Milling to: GRSC 150 Principles of Milling

ADD:
GRSC 101 Introduction to Grain Science and Industry

CURRICULUM PROPOSAL:
Grain Science and Industry
Feed Science and Management
Add CHEM 350 and CHEM 351 as alternates for BIOCH 265.
*See white sheets for details.

CURRICULUM PROPOSAL:
Grain Science and Industry
Bakery Science and Management, Cereal Chemistry Option
Changes to the curriculum.
*See white sheets for details and rationale.

CURRICULUM PROPOSAL:
Grain Science and Industry
Bakery Science and Management, Production Management Option
Bakery Science II is increased to 3 credits. Electives are adjusted to balance hours to equal total for graduation.
*See white sheets for details and rationale.

Horticulture, Forestry and Recreation Resources
CHANGE:
HORT 550 Landscape Irrigation Systems
HORT 555 Landscape Irrigation Contracting to: Landscape Irrigation Design and Contracting
FOR 510 Urban Forestry to: Forestry for Park Managers
RRES 210 Introduction to the Park and Recreation Profession to: Life and Leisure

DROP:
FOR 385 Microcomputer Applications in Natural Resource Management
RRES 440 Outdoor Recreation Policy
RRES 490 Parks and Recreation Administration

CURRICULUM PROPOSAL:
Horticulture, Forestry and Recreation Resources
Park Management and Conservation - Park Manager Option
Changes to the Park Manager Option
*See white sheets for details.

CURRICULUM PROPOSAL:
Horticulture, Forestry and Recreation Resources
Park Management and Conservation - Interpretation Option
Changes to the Interpretation Option
*See white sheets for details.

CURRICULUM PROPOSAL:
Horticulture, Forestry and Recreation Resources
Park Management and Conservation - Law Enforcement Option
Changes to the Law Enforcement Option
*See white sheets for details.

CURRICULUM PROPOSAL:
Horticulture, Forestry and Recreation Resources
Park Management and Conservation - Administration Option to: Recreation Business Option
Change the name of the option and curriculum changes to the option.
*See white sheets for details.

General Agriculture
ADD:
GENAG 295 Introduction to the Honors Program
GENAG 395 Honors Project Topic Development
GENAG 396 Honors Project Proposal and Research Methods

Agricultural Education
CURRICULUM PROPOSAL:
Changes to the Agricultural Education curriculum necessary to comply with the new state licensure standards.
*See white sheets for details.
Motion carried.

4. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Education October 26, 2004.

Department of the Dean of Education
NEW:
DED 075 Orientation to Teacher Education at KSU

Department of Counseling and Educational Psychology
NEW:
EDCEP 101 Healthy & Safe College Life I
EDCEP 102 Healthy & Safe College Life II

Department of Elementary Education
DROP:
EDEL 218 Elementary Teacher Education Colloquium
EDEL 489 Physical Education in Elementary Schools
Motion carried.

5. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Human Ecology November 3, 2004.

Department of Apparel, Textiles, and Interior Design
Pages 219-220, KSU Undergraduate Catalog 2002-2004
CHANGE:
ID 310 Construction Methods and Materials for Interior Design
ID 315 Advanced Interior Design Graphics
ID 320 History of Interior Design
6. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Arts and Sciences November 4, 2004.

Department of Arts and Sciences
ADD:
DAS 333 Origins: Humanity, Life and the Universe

Department of English
ADD:
ENGL 335 Film

CHANGE:
ENGL 420 Literature and Film to: Topics in Film
ENGL 485 Introduction to History and Theory of Composition and Rhetoric to: Topics in Rhetoric and Literacy

Department of History
ADD:
HIST 504 Intellectual History of Early China

Department of Philosophy
CHANGE:
PHILO 330 Ethical Theories to: Moral and Political Philosophy
PHILO 525 Social-Political Philosophy
PHILO 535 Philosophy of Law
PHILO 585 History of Ethics to: Ethics

CURRICULUM CHANGES:
(Page 136, undergraduate catalog)
CHANGE:
Core Curriculum
*See page 5 of white sheets for details.

(Page 136, undergraduate catalog)
CHANGE:
Pre-law options
*See page 6 of white sheets for details.
CHANGE: **Interdisciplinary option**
*See page 7 of white sheets for details*

CHANGE: **Philosophy/pre-business**
*See page 8 of white sheets for details.*

CHANGE: **Philosophy/pre-ministry**
*See page 9 of white sheets for details.*

CHANGE: **Pre-graduate school option**
*See page 10 of white sheets for details.*

CHANGE: **Traditional philosophy option**
*See page 11 of white sheets for details.*

ADD: **Philosophy/pre-med**
*See page 12 of white sheets for details.*

**Department of Statistics**
(page 154, undergraduate catalog)

CHANGE:
Statistics Minor
*See page 13 of white sheets for details.*

Motion carried.

b. Graduate Education
   1. Senator Fairchild moved to place on the Faculty Senate agenda approval of graduate course and curriculum changes approved by Graduate Council November 2, 2004.

CHANGE:
FREN 709 Medieval French Literature
FREN 710 Sixteenth-Century Literature
FREN 711 Seventeenth-Century French Literature I
FREN 712 Seventeenth-Century French Literature II
FREN 713 Eighteenth-Century French Literature
FREN 714 Romantic French Literature
FREN 715 Realist French Literature
FREN 716  Twentieth-Century French Literature I  FREN 717  Twentieth-Century French Literature II
FREN 719  Advanced Spoken and Written French
FREN 720  Seminar in French
FREN 742  French-Speaking Culture and Literature in Second-Language Learning
FREN 799  Problems in Modern Languages
GEOG 800  Graduate Colloquium I
GEOG 821 (801)  Graduate Colloquium II
GEOG 820  History and Philosophy of Geography
SPAN 750  Spanish-American Literature from its Origins to the Nineteenth Century
SPAN 751  Spanish-American Literature: Late Nineteenth Century to Early Twentieth Century
SPAN 752  Contemporary Spanish-American Narrative
SPAN 755  Spanish-American Drama
SPAN 734 (756)  Nineteenth-Century Spanish Literature
SPAN 730 (761)  Medieval Literature
SPAN 735 (763)  Twentieth-Century Spanish Literature
SPAN 731 (764)  Early Modern Literature of Spain
SPAN 736 (766)  Spanish Poetry
SPAN 757 (767)  Spanish-American Poetry
SPAN 670 (770)  Spanish Applied Linguistics
SPAN 771  Advanced Spanish Translation
SPAN 772  Spain Today
SPAN 732 (775)  Cervantes
SPAN 777  Spanish and Spanish-American Culture and Literature in Second-Language Learning I
SPAN 799  Research Topics in Spanish

ADD/NEW:
GEOG 600  Mountain Geography
GEOG 795  Topics in Geographic Information Systems
MLANG 770  Introduction to Second Language Acquisition
SPAN 760  Hispanic Literature and Culture in the U.S.
SPAN 768  Cinema of Spain
SPAN 769  Cinema of Spanish America
SPAN 773  Spanish America Today
SPAN 776  Spanish in the World
SPAN 778  Spanish and Spanish-American Culture and Literature in Second-Language Learning II
POLSC 650  Not-for-Profit Management
PSYCH 807  Research Methods in Occupational Health Psychology

Motion carried.

c. General Education - none

2. Approve graduation list and additions to graduation lists.

   a. Senator Fairchild move to place on the Faculty Senate agenda approval of additions to graduation lists.
      August 2004
      Levi Moore, Arts and Sciences - BA-Sociology-CR

Motion carried.
B. Faculty Affairs Committee - Roger Adams
   1. Chronic Low Achievement policy—Senator Adams reported that the committee has reached no consensus on this proposed policy. The committee is moving towards amending the policy.

   2. University Distinguished Professors (UDP)—Senator Adams reported that he is attempting to coordinate a meeting with the provost, the Faculty Affairs committee, and with the entire UDP group.

   3. Section G University Handbook changes—Senator Adams announced that he has received a memo from Betsy Barrett suggesting changes to this section regarding grievance procedures and copies of documents.

   4. Holiday Closing—Senator Adams reported that Faculty Affairs will be discussing potential changes to the university practice of closing for the end of 2005.

C. Faculty Senate Committee on University Planning - Walter Schumm
   Nothing to report.

D. Faculty Senate Committee on Technology - Tweed Ross
   Nothing to report.

V. Announcements
   A. Faculty Senate Leadership Council
      President Spears discussed the attachment from the Faculty Senate Leadership Council. (See Attachment 1 to the Agenda.) Senator Clark suggested that Human Resources present seminars to discuss options for placing monies in various financial institutions and/or accounts. President-elect Herald stated that when a review of Ft. Hays State’s “9 paid 12 salary option” was conducted, it was found that their payroll system did not allow for deposit in multiple financial institutions and/or multiple accounts. However, since the faculty member can have complete control of their account and gain interest on their salary reserved for the summer, Dr. Tom Rawson indicated that the alternative that K-State offers is a better solution.

   B. Kansas Board of Regents Meeting
      President Spears discussed the attachment regarding the November Board of Regents meeting. (See Attachment 2 to the Agenda.) President Spears announced that the Council of Chief Academic Officers passed and forwarded to the Council of Presidents a policy enabling institutions to develop their own tuition assistance policy for spouses and dependents.

   C. Report from Student Senate – no report

   D. Other - none

VI. Old Business - none

VII. New Business - none

VIII. For the Good of the University
      Senator Clark discussed a news story in the Kansas City Star where KU is moving towards selective admissions instead of qualified admissions. President Spears said this has not come up at the Board of Regents yet but she will watch for any developments.

IX. The meeting was adjourned at 5:05 p.m.