

MINUTES
Faculty Senate Academic Affairs
April 3, 2001 3:30 pm K-State Union, Room 204

Present: Chenoweth, Devault, Herald, Hopper, Molt, Mortensen, Sheu, Selfridge, Yagerline, Youngman

Absent: Pesci, Peterson, Spears

Visitor: Larry Rodgers

I. Call to Order

The meeting was called to order by Tom Herald, Chair, at 3:34 p.m.

II. Distinguished Lecturers Proposal—Larry Rodgers

Larry Rodgers presented information on a distinguished lecturers series that would be similar to the Landon Lecturers but instead of being of a political nature, these lectures would be more intellectual. He thought the idea would work better if it is more student driven rather than administrative/faculty driven. Rodgers had gotten a good response from the Provost's Office. He would like to turn it into an academic enterprise. The concept would be that a faculty member would act as a host to the lecturer for 2 -3 days and the lecturer would do seminars during the day and a lecture at night. These activities would count as credit hours on a student's transcript. The student may write a reflective paper that he would send to the lecturer to receive the credit.

Rodgers said the project would be funded by the Provost's Office permanently as it is an endowment fund from Foundation. A permanent part-time administrator would be needed for the program. Tuition would be generated and it would be an honor for students to participate in the program. They would read in preparation for the seminars and go away with a good experience. Rodgers said he would like to see K-State run one lecture the first years for \$20,000. Hopper said this sounded like a good idea that students would endorse. Rodgers said they would like students to be involved in the selection process for the lecturers.

The committee discussed where the credits could be offered - through individual colleges or under some general heading. Rodgers said he was proposing that 8 - 12 students be allowed to participate for each program. It is not an honors experience, but rather an elite academic experience. There was discussion about whether twelve students was too limited as that figures out to be about one per college. Rodgers said students apply and get selected and the ones not chosen would go on a waiting list for the next lecturers. Rodgers said that he would like to see the lecture series start as a pilot and get a high visibility speaker and see how it works.

Information on a similar lecture series at Oklahoma University can be found on web @
<http://www.ou.edu/oslep/>

III. Approval of minutes of March 6, 2001 Academic Affairs Committee meeting.

A motion was made by Selfridge and was seconded to approve the minutes with the following correction: Under Old Business, delete the last sentence "Selfridge said he would distribute the information to other secondary secondary majors and get their response. Motion passed.

IV. Announcements

- A. GTA Communication Survey - Herald said that the GTA Communication Survey was included as an information item and addresses the ability of GTA's to communicate in English. Chenoweth suggested that the first sentence in the fourth paragraph of the letter should read "As has been noted in the past, students vary in their ability to understand individuals with different accents."
- B. Herald mentioned that David Byrne will be presenting information on the intensive writing programs in the colleges. The presentation will be on Friday at 3:00 p.m. in Andreson 201. Members of Academic Affairs have been invited to attend.

V. Course and Curriculum Changes

A. Undergraduate Education

1. A motion was made by Selfridge and seconded by Devault to approve Undergraduate Course and Curriculum Changes approved by the College of Business Administration March 2, 2001. Motion passed.

Changes in "Requirements for a Major in Management" General Management/Entrepreneurship Emphasis--Change in list of Elective Courses :

Drop: FINAN 470 Financial Analysis and Valuation

Add: FINAN 520 Equity Securities and Markets

Changes in "Requirements for a Major in General Business" via Distance Education--Change in list of courses for "Major Field Requirements"

Drop: FINAN 470 Financial Analysis and Valuation

Add: FINAN 520 Equity Securities and Markets

Change in College of Business Administration general education requirements--see page 3 of white sheets

Changes to Requirements for BAPP Communications--Communications Electives

Drop: MKTG 442 Personal Selling

Add: MKTG 542 Professional Selling and Sales Management

2. A motion was made by Selfridge and was seconded to approve Undergraduate Course and Curriculum Changes approved by the College of Education February 27, 2001. Motion passed

Change in the Program for Business Education

FROM: GENBA 391 Administrative Communications

TO: SPCH 311 Business & Professional Speaking

3. A motion was made by Yagerline and seconded by Chenoweth to approve Undergraduate Course and Curriculum Changes approved by the College of Human Ecology March 9, 2001. The committee discussed whether the correct procedure was used for moving the Secondary Education courses to Human Nutrition. After discussion, Yagerline amended her motion and it was seconded by Selfridge to approve the Undergraduate Course and Curriculum Changes with the HN courses being treated as NEW courses and recommend that the College of Education drop the EDSEC courses. The amended motion passed. Herald said he would contact Larry Scharmann in Education regarding the request for dropping courses

Changes to the Undergraduate Catalog, 2000-2002, pages 210-211

Apparel Marketing and Design--Bachelor of sciences in Apparel and Textiles

see white sheets for specific changes

CHANGES:

AT 230 Apparel and Textile Marketing to AT245 Apparel and Textile Marketing
AT 300 Apparel Design and Production II
AT330 Clothing and Society to AT 330 Apparel Consumers and Society
AT 400 Apparel Design and Production III
AT 435 Apparel and Textile Promotion to AT 425 Apparel and Textile Promotion
AT450 Apparel and Textile Marketing Field Experience to AT 450 Apparel and Textile Marketing Internships
AT 520 Apparel and Textile Merchandising to AT 525 Principles of Apparel Buying and Forecasting
AT 536 Apparel and Textile Store Operations to AT 325 Apparel and Textile Store Operations
AT 545 Apparel and Textile Industry to AT 545 Global Apparel and Textile Production and Distribution

ADD:

AT 225 Quantitative Merchandising Analysis
AT430 History of Apparel Fashion: Renaissance to Present
AT 445 Professional Development: Issues and Opportunities
AT 451 Apparel and Textile Marketing Practicum

DROP:

AT 150 Introduction to Professions in the Apparel and Textile Industry

Department of Human Nutrition

Undergraduate Catalog Changes, 2000-2002 for Public Health Nutrition–Bachelor of science in Human Nutrition (Page 225) See white sheets for changes

DROP:

HN 503 Maternal and Child Nutrition

NEW:

HN 320 Care and Prevention of Athletic Injuries
HN 551 Evaluation and Emergency Management of Athletic Injuries
HN 555 Therapeutic Modalities in Athletic Training
HN 556 Rehabilitation and Conditioning for Athletic Injuries
HN 557 Seminar in Issues in Administration of Athletic Training Programs
HN 585 Internship in Athletic Training

4. A motion was made by Hopper and seconded by Selfridge to approve Undergraduate Course and Curriculum Changes approved by the College of Agriculture March 12, 2001. Motion passed.

Animal Sciences and Industry

ADD:

ASI 307 Applied Microbiology for Meat and Poultry Processors

Horticulture, Forestry and Recreation Resources

ADD:

HORT 190 Pre-Internship in Horticulture

CHANGE:

HORT 590 Internship in Horticulture

Curriculum Proposal Changes for Agronomy (see p. 6 of white sheets), Food Science and Industry (see p. 7 of white sheets), and Horticulture (see p. 8 of white sheets)

5. A motion was made by Devault and seconded by Molt to approve Undergraduate Course and Curriculum Changes approved by the College of Engineering March 16, 2001. Motion passed. Herald commented that it was hard to follow the curriculum changes in the green and white sheets and asked Devault if he could mention this to his college.

Architectural Engineering and Construction Science

CHANGE:

ARE 590 Integrated Building System Design

Architectural Engineering

Curriculum Changes:

DROP: CE 537 Introduction to Structural Analysis	4 credit hours
ADD: CE 537 Introduction to Structural Analysis	3 credit hours
Free elective	1 credit hour

Biological & Agricultural Engineering – Effective in General, Environmental and Food Engineering

Options

Curriculum Changes:

DROP: CE 530 Statics and Dynamics	4 credit hours
ADD: CE 530 Statics and Dynamics	3 credit hours
Elective	1 credit hour

Chemical Engineering

Curriculum Changes—see page 12 of white sheets

Civil Engineering

ADD:

CE101 Introduction to Civil Engineering

CHANGE:

CE 212	Elementary Surveying Engineering
CE 528	Foundation Engineering
CE 530	Statics and Dynamics
CE 537	Introduction to Structural Analysis

Curriculum Changes—see page 20 of white sheets

Departmental Additions:

Add: Structures Option—see page 24 of white sheets

Computer Engineering

Curriculum Changes—see page 25, 28, and 29 of white sheets

Electrical Engineering

Curriculum Changes—see page 26 & 27 of white sheets

Industrial Engineering:

Curriculum change—see page 31 of white sheets

Manufacturing Systems Engineering:

Curriculum Change—see page 31 of white sheets

B. Graduate Education--none

C. General Education

A motion was made by Selfridge and seconded by Hopper to approve a course for general education approved March 5, 2001 by the General Education Task Force. Motion passed.

HIST 511 Environmental History

VI. Old Business

A. Training session for Course and Curriculum Changes – set date

Herald said that since Spears was absent the committee should wait to set a date for a training session next fall semester.

1. On-line form filler

Herald reported that he is working with Ann Haycock from ITAC on getting an on-line form filler developed for the Approval, Routing, and Notification Policy. Selfridge mentioned that Academic Affairs needs to renew the Approval, Routing, and Notification Policy noting that it will undergo more changes in the coming year. This item will appear on the next agenda.

B. Discussion of Phase II Report (Proposed Plan for the Assessment of UGE Implementation Process)

Herald reported that Jim Goddard is anxious to move along with the process.

VII. New Business

A. A motion was made by Molt and seconded by Mortensen to approve additions to the following Graduation List. Motion passed.

December 2000

Diana L. Adams, A&S, BA-Mass Communications-AD

Amie Anne Graves, A&S, BS-Social Science

Jennifer Laine Sundgren, A&S, BS-Psychology

Kirby William Viehland, College of Architecture, Planning and Design

May 2000

Roger J. Scroggins, College of Architecture, Planning and Design

VIII. Committee Reports

A. Sheu report on General Education Implementation Council

Sheu said there was nothing new to report from the General Education Council.

B. Yagerline/Peterson report on University Library Committee

Yagerline reported that the University Library Committee discussed having stand-up computer stations as well as sit-down computer stations. They also mentioned that pornography had become a problem as students leave it on the screen for others to see. Youngman said that the stand-up computer stations are part of the second phase of the Information Commons. Hopper reported that possibly some excess dollars from Student Government will go towards the Information Commons.

C. Chenoweth report on Academic Policy and Procedures Committee

Chenoweth said he had nothing new to report from the Committee on Academic Policy and Procedures.

1. Deadline for Secondary Majors and Minors - no report
2. Catalog "educational objectives" revision - Herald reported that CAPP has looked at the educational objectives and will work out the details on Wednesday and the objectives will be brought back to Academic Affairs to vote on. Hopefully the objectives will get into the catalog before the North Central Accreditation takes place.
3. Evening exams - Herald reported that we should be getting something back from CAPP on the evening exams soon.

IX. For the Good of the University

Yagerline asked that the term "concentration" and "emphasis" be added to the list of terms that Academic Affairs will be defining. She reported that Dance is considered an emphasis under the Degree in Theater.

Selfridge said that he had prepared something on the Deadline for Secondary majors, but has not presented it to Center on Aging yet. His proposal should make bookkeeping simpler.

Yagerline announced that she had been granted tenure and promotion to an associate professor. The committee congratulated her on this accomplishment.

Hopper announced that this was the last Academic Affairs meeting he would be serving as the student representative. At the next Faculty Senate meeting, he will introduce the new Student Body President, Student Senate Chair, and Academic Affairs representative. Selfridge said he wanted to commend the college representatives and student representatives on Faculty Senate for their good work this year.

X. Adjournment

Meeting adjourned at 5:00 p.m.