

MINUTES
Faculty Senate Academic Affairs
October 3, 2000 3:30pm K-State Union, Room 204

Attending: Devault, Herald, Hopper, Molt, Pesci, Sheu, Selfridge, Spears, Yagerline, Youngman

Absent: Chenoweth, Mortensen, Peterson

Visitors: Phil Anderson

I. Call to Order

The meeting was called to order by Tom Herald, Chair, at 3:33 p.m.

II. Approval of minutes of minutes of 19 September 2000 Academic Affairs Committee.

Yagerline noted that she attended the 19 September meeting and should be included in the minutes. A motion was made by Spears, seconded by Yagerline, to approve the minutes of 19 September as amended. Motion passed.

III. Announcements--none

IV. Undergraduate Honor System changes--Phil Anderson

Phil Anderson explained the background and context for a minor change in the administration of the Honor System regarding timely faculty action and the holding of transcript data entry. After discussion and a favorable response from the committee, the chair and committee agreed to withhold action until the next meeting when the complete policy change text would be available.

V. Course and Curriculum Changes

A. Undergraduate Education

1. Motion by Spears, seconded by Molt, to approve the undergraduate course and curriculum changes approved by the College of Business on 14 September 2000:

CHANGE:

MKTG 442, Personal Selling, and MKTG 542, Sales Management to MKTG 542, Professional Selling and Sales Management.

Motion passed.

B. Graduate Education--none

C. General Education

1. Motion by Spears, seconded by Hopper, to approve the general education course as recommended for approval by action of the General Education Task Force, September 2000.

HIST 330, History of East Asian civilization

Motion passed.

VI. Old Business.

- A. Herald noted that the summer school academic policy and program report from the provost's committee that Academic Affairs Committee heard at the last meeting is now on to Faculty Affairs Committee for their response.
- B. KSU course database development--no report
- C. Catalog "educational objectives" revision--Committee membership being identified and committee being formed.
- D. Conditional drop pool--Policy to be distributed at the next meeting.
- E. Evening exams--Committee formed and at work reviewing university-wide issues associated with the large number of scheduled evening exams.

VII. New Business

- A. A motion by Spears, seconded by Molt, to approve the additions to the August 2000 graduation list:

Kevin S. Brady, A&S, BS--Geology
Clyde A. Johnson, A&S, BS--Social Science
Jill Elizabeth Volland, A&S, Bachelor of Music--MUSAP-TH
Emie Wiechman, A&S, BA--Sociology-CR

Motion passed.

VIII. Committee Reports

- A. General Education Implementation Task Force--Sheu reported on their September meeting with no additional new action.
- B. University Library Committee--No report, membership and meeting times still being determined.
- C. Academic Policy and Procedure Committee--No report.

IX. Adjournment

Meeting adjourned at 4:45 p.m.