

MINUTES
Faculty Senate Academic Affairs
March 15, 2005 3:30 pm K-State Union, Room 204

Present: Erickson, Fairchild, Hedrick, Lehew, Reynolds, Simon, Thompson, and Trussell

Absent: Ackerman, Marr, Stewart, Stokes, and Turnley

Visitors: Monty Nielsen, Patricia Marsh, and Jackie Spears

- I. Fred Fairchild, Chair, called meeting to order at 3:35 p.m.
- II. The minutes of the March 1, 2005 Academic Affairs Committee meeting were approved.
- III. Announcements
Senator Fairchild reminded the committee of the upcoming Faculty Senate elections. He also reminded them to be thinking of a new chairperson for the Academic Affairs committee.
- IV. Course and Curriculum Changes

A. Undergraduate Education

1. A motion was made by Thompson and seconded by Trussell to approve undergraduate course and curriculum changes approved by the College of Education February 22, 2005:

Curriculum, Instruction, and Policy Studies (EDCIP)

CHANGE:

| | |
|-----------|---|
| EDCIP 310 | TO: <u>EDSEC</u> 310 |
| EDCIP 455 | TO: <u>EDSEC</u> 455 |
| EDCIP 455 | TO: <u>EDEL</u> 455 Teaching Diverse Learners |

DROP:

EDCIP 502

Educational Computing and Technology (EDETC)

CHANGE:

| | |
|-----------|-------------|
| EDETC 318 | TO: DED 318 |
|-----------|-------------|

DROP:

EDETC 502

Motion carried.

B. Graduate Education

1. A motion was made by Thompson and seconded by Erickson to approve graduate course and curriculum changes approved by Graduate Council on March 1, 2005:

CHANGE

From EDCIP courses:

EDCI 730 (EDCIP 730) Education of the Disadvantaged
EDCI 731 (EDCIP 731) ESL/Dual Language Linguistics
EDCI 733 (EDCIP 733) Curriculum Materials for Ethnic Diversity
EDCI 735 (EDCIP 735) Curriculum Materials for Nonsexist Teaching
EDCI 740 (EDCIP 740) Curriculum Materials for Dual Language Learners
EDCI 755 (EDCIP 750) Multicultural Issues in Teaching
EDCI 775 (EDCIP 775) Readings in Curriculum and Instruction
EDCI 786 (EDCIP 786) Topics in Curriculum and Instruction
EDCI 795 (EDCIP 795) Problems in Curriculum and Instruction
EDCI 803 (EDCIP 803) Curriculum Development
EDCI 832 (EDCIP 832) The Role, Organization, and Function of Community Colleges

EDCI 879 (EDCIP 879) The Community College Curriculum and Instructional Services
EDCI 882 (EDCIP 882) Teaching and Learning Models
EDCI 886 (EDCIP 886) Seminar in Curriculum and Instruction
EDCI 898 (EDCIP 898) Master's Report
EDCI 899 (EDCIP 899) Master's Thesis
EDCI 910 (EDCIP 910) Multicultural Curriculum Programming
EDCI 943 (EDCIP 943) Principles of College Teaching
EDCI 986 (EDCIP 986) Advanced Seminar in Curriculum and Instruction
EDCI 991 (EDCIP 991) Internship in Curriculum and Instruction
EDCI 999 (EDCIP 999) Doctoral Research in Curriculum and Instruction

From EDETC courses:

EDCI 718 (EDETC 718) Learning Technologies
EDCI 723 (EDETC 723) Computer Applications in Subject Areas
EDCI 763 (EDETC 763) Instructional Design
EDCI 863 (EDETC 863) Interactive Systems Design
EDCI 865 (EDETC 864) Hypermedia for Teachers
EDCI 887 (EDETC 887) Proseminar I: Educational Computing, Design, and Distance Education
EDCI 888 (EDETC 888) Proseminar II: Technology Change, Research, and Theory
EDCI 889 (EDETC 890) Cognitive Issues in Educational Computing

From EDEL courses:

EDCI 717 (EDEL 717) Corrective Reading Instruction
EDCI 620 (EDEL 720) Foreign Language Methods of Elementary School
EDCI 749 (EDEL 739) Environmental Education
EDCI 750 (EDEL 750) Contemporary Issues in Instructional Technology
EDCI 756 (EDEL 755) Tradebooks across the Curriculum
EDCI 758 (EDEL 758) Reading/ Writing Connections
EDCI 760 (EDEL 760) Teachers as Researchers
EDCI 768 (EDEL 768) Enhancing Instruction Through Technology
EDCI 779 (EDEL 779) Primary School Education
EDCI 780 (EDEL 780) Kindergarten Education
EDCI 814 (EDEL 814) Understanding and Teaching Reading
EDCI 816 (EDEL 816) Approaches to Reading Instruction
EDCI 820 (EDEL 820) Contemporary Issues in Language Arts
EDCI 821 (EDEL 821) Advanced Methods in the Teaching of K-12 Mathematics
EDCI 822 (EDEL 822) Contemporary Issues in Social Studies
EDCI 825 (EDEL 825) Creative Language Expression
EDCI 834 (EDEL 834) Improving Science Teaching
EDCI 840 (EDEL 840) Assessment in Reading/Language Arts
EDCI 841 (EDEL 841) Individualized Reading and Writing Instruction
EDCI 845 (EDEL 845) Advanced Reading Instruction
EDCI 846 (EDEL 846) Diagnosis and Treatment of Reading Disabilities
EDCI 847 (EDEL 847) Clinical Practicum in Reading
EDCI 848 (EDEL 848) Organization and Administration of Reading Program
EDCI 851 (EDEL 851) Research and Practice in Classroom Technology
EDCI 858 (EDEL 858) Classroom Technology Project/Portfolio
EDCI 972 (EDEL 972) Advanced Study of the Reading Process

From EDSEC courses:

EDCI 701 (EDSEC 701) Administration and Supervision of Career and Technical Education
EDCI 704 (EDSEC 704) Extension Organization and Programs
EDCI 706 (EDSEC 706) Principles of Teaching Adults in Extension
EDCI 713 (EDSEC 713) Occupational Analysis
EDCI 721 (EDSEC 720) Study Skills Instruction
EDCI 732 (EDSEC 732) Practicum in Career and Technical Education
EDCI 737 (EDSEC 735) Practicum in Business and Office Occupations
EDCI 739 (EDSEC 739) Coordination of Cooperative Career and Technical Education
EDCI 770 (EDSEC 770) Methods for Second Language Acquisition/Learning
EDCI 776 (EDSEC 776) Teaching in Middle Schools
EDCI 810 (EDSEC 810) Professional Development for Beginning Family and Consumer Sciences

Teachers

EDCI 824 (EDSEC 822) Young Farmer and Adult Farmer Education in Agriculture
EDCI 830 (EDSEC 834) Contemporary Issues in Family and Consumer Sciences Education
EDCI 849 (EDSEC 849) Directed Professional Development/Secondary
EDCI 850 (EDSEC 840) Curriculum Development in Agriculture I
EDCI 852 (EDSEC 842) Curriculum Development in Agriculture II
EDCI 844 (EDSEC 844) Curriculum Development in Family and Consumer Sciences
EDCI 855 (EDSEC 845) Field Studies in Agricultural Education
EDCI 874 (EDSEC 874) The Mathematics Curriculum
EDCI 876 (EDSEC 876) The Social Studies Curriculum
EDCI 878 (EDSEC 878) The Language Arts Curriculum
EDCI 929 (EDSEC 929) Supervision in Career and Technical Education
EDCI 940 (EDSEC 940) Organization and Administration of Career and Technical Education
EDCEP 725 (EDCIP 725) The Teacher and Child Abuse
EDCEP 737 (EDCIP 737) Drug Abuse Education
EDCEP 833 (EDCIP 833) Creativity in Education
MANGT 570 (670) Systems Design
MANGT 656 Systems Analysis
MANGT 686 Systems Administration

DROP

EDCIP 611 Educational Sociology
EDCIP 706 Aerospace Education Workshop
EDCIP 721 Economic Education Workshop
EDCIP 808 Curriculum in the Inner City
EDCIP 908 Instructional Theory
EDCIP 944 Current Issues in College Teaching
EDCIP 990 Internship in College Teaching
EDETC 762 Instructional Television
EDETC 765 Computer Networking in Schools
EDETC 766 Multimedia for Teachers
EDETC 920 Design and Evaluation of Educational Software
EDSEC 737 Practicum in Family and Consumer Sciences-Related Occupations
EDSEC 740 Advising Youth Organizations
EDSEC 809 The Athletic Directorship
EDSEC 864 Assessment in Family and Consumer Sciences Education
EDSEC 910 Occupational Experience Supervision
EDEL 775 Readings in Elementary Education
EDSEC 775 Readings in Secondary Education
EDEL 786 Topics in Elementary Education
EDETC 786 Topics in Educational Computing
EDSEC 786 Topics in Secondary Education
EDEL 795 Problems in Elementary Education
EDETC 795 Problems in Educational Computing
EDSEC 795 Problems in Secondary Education
EDEL 886 Seminars in Elementary Education
EDETC 886 Seminars in Educational Computing
EDSEC 886 Seminars in Secondary Education
EDEL 898 Master's Report
EDETC 898 Master's Report
EDSEC 898 Master's Report
EDEL 899 Master's Research
EDETC 899 Master's Research
EDSEC 899 Master's Research
EDEL 986 Advanced Seminars in Elementary Education
EDETC 986 Advanced Seminars in Educational Computing
EDSEC 986 Advanced Seminars in Secondary Education
EDEL 991 Internship in Elementary Education

EDSEC 991 Internship in Secondary Education
EDEL 999 Research in Elementary Education
EDSEC 999 Research in Secondary Education
EDSEC 700 Introduction to Bilingual/ESL Education
EDSEC 714 Reading and the Bilingual Child
EDSEC 750 Contemporary Curriculum and Technology Connections
EDSEC 760 Teachers as Researchers
EDSEC 768 Enhancing Instruction Through Technology
EDSEC 851 Research and Practice in Classroom Technology
EDSEC 858 Classroom Technology Project/Portfolio
EDACE 704 Extension Organization and Programs
EDACE 706 Principles of Teaching Adults in Extension
EDACE 713 Occupational Analysis
EDACE 791 Career Education
EDSEC 791 Career Education
EDACE 811 Consumer Education
EDSEC 811 Consumer Education
EDACE 914 Technical Education
EDSEC 914 Technical Education
EDSEC 741 German Culture in Second-Language Learning
EDSEC 743 French-Speaking Cultures in Second Language Learning
EDSEC 777 Hispanic Cultures in Second-Language Learning

ADD

GENBA 675 International Business Experience

PREFIX CHANGES

EDCIP to EDCI 720, 742, 745, 746, 831, 890, 907
EDETC to EDCI 764
EDEL to EDCI 700, 714, 817, 835
EDSEC to EDCI 705, 715, 734, 736, 823, 873, 877

Motion carried.

C. General Education - none

V. Old Business

A. Senior and Alumni Surveys Update – Senator Alice Trussell

The committee met and is in the process of finalizing questions that will go out within the university on what surveys exist, what is really wanted, and what the information is used for. It is basically a “survey of surveys”, commented Senator Fairchild.

B. Assessment Update – Dr. Patricia Marsh

Per an email from Dr. Marsh, Senator Fairchild requested the Assessment Update be removed from the agenda and the committee supported this request. Dr. Marsh will continue to update the committee as the need arises.

C. Faculty rights in the classroom – Senator Don Hedrick

Senator Hedrick provided a draft of a memo relaying the visit Roger Adams, Chair of Faculty Affairs, and he had with Cheryl Strecker, one of the university attorneys, regarding faculty rights in the classroom. Senator Hedrick asked for any suggestions from the committee on the format or wording of the memo and such were given. Senator Hedrick suggested this memo be presented to deans and department heads from both of the committees. Senator Fairchild agreed and said he would discuss this with Faculty Senate President, Jackie Spears. Senator Hedrick will have Roger Adams, Cheryl Strecker, and Jackie Spears review the memo before it is finalized.

D. Classroom Use – No report at present.

VI. New Business

A. A motion was made by Lehew and seconded by Erickson to approve additions to graduation lists:

August 2004

Lisa Dianne Woody, Arts and Sciences, BS in Social Science

December 2004

Derek Chiarelli, Arts and Sciences, BA in Social Science

Shanta R. Bailey, Arts and Sciences, BS in Psychology

Brandon Lloyd Noone, Arts and Sciences, Bachelor of Fine Arts, Graphic Design

Scott Nason, Arts and Sciences, Bachelor of Fine Arts, Graphic Design

Karen L. Stevenson, Arts and Sciences, BS in Social Science

Motion carried.

VII. Committee Reports

A. Trussell report on University Library Committee - No Report.

B. Stewart report on Committee on Academic Policy and Procedures (CAPP) – No report.

C. Reynolds report on Student Senate

Senator Reynolds reported three items. 1. The Student Senate by-laws are being reviewed with regard to chairs of Student Senate committees. 2. They have allocated \$48,000 to club sports. 3. The change to the new Senate members will take place on April 14th. Senator Fairchild sincerely thanked Senator Reynolds for his participation in the Faculty Senate Academic Affairs committee and said we will all miss him.

D. Trussell report on Class Attendance Policy subcommittee

Senator Trussell contacted Ms. Hayley Urkevich of the Student Senate and was informed she is in the process of meeting with Jackie Spears and has not yet met with Provost Nellis. Ms. Urkevich will most likely meet with him after spring break.

VIII. For the Good of the University

Monty Nielsen, Registrar, requested information on the conversation during the Faculty Senate meeting regarding the proposal from the Calendar Committee on its guidelines. Faculty Senate President, Jackie Spears indicated the real issue was mostly terminology surrounding summer school. Senator Simon questioned why the deans and not the Calendar Committee govern summer school. Jackie Spears gave a brief history on why summer school is not part of the Calendar Committee and indicated she felt it should be placed back under their purview. Her hope is to create a one-page document clarifying any concerns surrounding the Calendar Committee's guideline proposal and hopefully have it passed during the next Faculty Senate meeting.

-Jackie Spears reported she has met with the Ad-hoc committee involving the Honors constitution and by-laws and feels progress is being made in this area.

-Jackie Spears reported on LASER and the treatment of prerequisites by this software. She commented the Provost is trying to move toward making a decision with regard to this matter. It appears it is possible to either list or not list prerequisites through LASER, however, each college's decision may affect other colleges within the university. Therefore, the possibility exists that eventually Academic Affairs could be involved in passing courses to be either listed or not listed through LASER in the hopes of alerting each college of possible impact this could have.

IX. Meeting was adjourned at 4:35 p.m.