

MINUTES Faculty Senate Academic Affairs May 3, 2005 3:30 pm K-State Union, Room 204
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Present: Fairchild, Hedrick, Lehew, Stewart, Stokes, Trussell
 Absent: Ackerman, Erickson, Marr, Simon, Thompson, Turnley
 Visitors: Monty Nielsen

- I. Fred Fairchild, Chair, called the meeting to order at 3:35 p.m.
- II. The minutes of April 19, 2005 were approved as written.
- III. Announcements
- IV. Course and Curriculum Changes

A. Undergraduate Education

- 1. A motion was made by Stokes and seconded by Lehew to approve undergraduate course and curriculum changes approved by the College of Technology and Aviation April 12, 2005:

Curriculum changes to:

- Bachelor of Science in Aeronautical Technology Professional Pilot *
 - Associate of Technology in Professional Pilot Degree *
 - Associate of Science Degree in Applied Business, Communications area *
 - Associate of Technology Degree in Engineering Technology, Web Development Technology Option *
- *See white sheets for further details.

CHANGE:	
BUS 315	CMST 310
CMST 101	CMST 315
CMST 102	CMST 334
CMST 103	CMST 341
CMST 104	CMST 347
CMST 108	CMST 350
CMST 130	CMST 362
CMST 135	CMST 363
CMST 180	CMST 370
CMST 210	CMST 410
CMST 245	CMST 412
CMST 247	CMST 420
CMST 250	CMST 445
CMST 302	CMST 460
	CMST 462

ADD:	DROP:
CMST 137	CET 110
PPIL 240	CET 140
	CET 240
	CET 230
	CET 234
	CET 235
	CET 020
	MET 020
	ECET 020

Motion carried.

2. A motion was made by Hedrick and seconded by Stewart to approve undergraduate course and curriculum changes approved by the College of Arts and Sciences April 14, 2005:

Dean of Arts and Sciences

CHANGE: ADD:
DAS 186 DAS 167

School of Journalism and Mass Communications

CHANGE:
MC 195 (295)
MC 111 (300)
MC 210 (310)
MC 120 (320)
MC 180 (325)
MC 165 (365)
MC 200 (400)
MC 211 (410)
MC 221 (420)
MC 331 (430)
MC 241 (440)
MC 280 (445)
MC 461. Web Techniques (~~465. Intermediate Web Communication~~)
MC 276 (475)
MC 385 (484)
MC 300 (500)
MC 306. Audio News Production (~~505. Electronic News Reporting~~)
MC 411 (510)
MC 316 (515)
MC 421 (520)
MC 423 (522)
MC 531 (530)
MC 416 (535)
MC 341 (540)
MC 446 (545)
MC 491 (550)
MC 456 (555)
MC 501 (560)
MC 466 (565)
MC 471 (570)
MC 481 (580)
MC 406 (585)
MC 400 (590)
MC 396 (595)

DROP:
MC 305
MC 490

ADD:
MC 251
MC 593

Division of Biology

CHANGE:
BIOL 340
BIOL 433

Department of Kinesiology

CHANGE:
KIN 310 (250)

Department of Mathematics

CHANGE:
MATH 500
MATH 501

Department of Modern Languages

ADD:
JAPAN 391

The motion carried conditionally. Senator Hedrick will contact Arts & Sciences personnel to clarify course numbers. It was found that some of the modified course numbers are the same as some of the old ones and could need revision in order to be acceptable to the Registrar's Office. Senator Hedrick checked on this and no revisions are necessary.

3. A motion was made by Stokes and seconded by Lehew to approve undergraduate course and curriculum changes approved by the College of Architecture, Planning and Design April 14, 2005:

Department of Landscape Architecture

CHANGE:
LAR 444

ADD:
LAR 010

Motion carried.

4. A motion was made by Trussell and seconded by Stewart to approve undergraduate course and curriculum changes approved by the College of Education April 26, 2005:

Curriculum changes to Social Studies core courses to require that all individuals seeking a 6-12 Social Studies licensure obtain a grade of "C" or better in all "core" (i.e., non-elective) course work in order to be eligible for student teacher placement.

Motion carried.

5. A motion was made by Stewart and seconded by Hedrick to approve undergraduate course and curriculum changes approved by the College of Business Administration March 30, 2005:

Changes to Certificate of International Business (CIB). See pages 6-8 of white sheets for details.

Motion carried.

Discussion arose about standards for undergraduate and graduate certificates and Monty Nielsen commented that the Chair of CAPP has assigned a sub-committee to evaluate certificate programs and how they might be standardized. That committee's findings may be then referred to the Academic Affairs committee.

B. Graduate Education - none

C. General Education - none

V. Old Business

- A. Senior and Alumni Surveys Update – Senator Alice Trussell

The committee is still refining the survey that goes out to Deans and Department Heads and is very close to getting the initial "Survey of Surveys" sent out. It appears the committee will be working into the fall on this project.

B. Faculty rights in the classroom – Senator Don Hedrick

After meeting with Cheryl Strecker to get her thoughts, Senator Hedrick brought forward another draft of the letter that will eventually go to Provost Nellis. Cheryl helped to modify the language of the letter. Members of the Academic Affairs committee also offered suggestions for the letter. Senator Hedrick appreciated the input and will make modifications to the letter and send it on to Roger Adams, Chair of Faculty Affairs for review. Once the letter is finalized and passed by Academic Affairs, it will be sent on to the Faculty Senate Leadership Council for approval. The Academic Affairs committee expressed appreciation for Senator Hedrick's work on this.

C. Honor System

At the last meeting of Academic Affairs, a motion was passed to accept changes to the Honor System constitution, however, since then, Jackie Spears, Faculty Senate President, has received further requests regarding the changes. A new proposal will be brought to the committee once these requests are addressed.

VI. New Business

VII. Committee Reports

A. University Library Committee – Senator Trussell

Senator Trussell was not present at the last meeting, but had good feedback. The two main items discussed were 1) The composition of the Library committee, which is still being worked on and 2) Strong endorsement from the Library Committee that they be one of the "impacted units" consulted when new programs are being proposed in accord with the Course and Curriculum Changes policy.

B. Committee on Academic Policy and Procedures (CAPP)- Senator Stewart

Senator Stewart had no report. They have not met since our last meeting.

C. Student Senate – no report

D. Class Attendance Policy subcommittee – Senator Trussell

The document has been finalized and submitted to the Provost who will now act on it. The Academic Affairs committee expressed thanks to Senator Trussell for her involvement in this project. In compliance with Senator Trussell's request, this item will now be taken off of the Academic Affairs agenda, as the committee's work is complete.

VIII. Election of Chairperson for 2005-2006

Senator Fairchild opened the floor for nominations. Senator Fairchild made the motion to nominate Alice Trussell as Chair of Academic Affairs and Senator Lehew seconded the motion. No other nominations came forth. Senator Trussell was unanimously elected as new Chairperson of the Academic Affairs committee for 2005-2006. Senator Stewart and the rest of the Academic Affairs committee expressed genuine appreciation for Senator Fairchild's dedicated work as Chair of this committee over the past year.

IX. For the Good of the University

X. Adjournment

The meeting was adjourned at 4:40 p.m.