

**MINUTES**  
**Faculty Senate Academic Affairs**  
**May 19, 2009, 3:30 p.m.**  
**K-State Student Union, Room 204**

Present: Carroll, Ganta, Hornsby, King, Miller, Moser, Stewart, Stoskopf

Absent: Baillargeon, Charney, DeRouchey, Devore, Roberts, Rintoul

Visitors: Monty Nielsen

1. Doris Carroll, outgoing Chair, called the meeting to order at 3:35 p.m.
2. Introductions and welcome – Carroll welcomed new members and then turned over the meeting to Barney King. King again welcomed committee members. A brief overview of committee activities was discussed.
3. A motion was made by Stoskopf and seconded Moser to approve the May 5, 2009 minutes. Motion carried.
4. Course and Curriculum Changes
  - A. Graduate Education – A motion was made by Moser and seconded by Miller to approve the following course and curriculum changes as approved by the Graduate Council on May 5, 2009 (see GC agenda for further details, page number in parentheses):

**COURSE CHANGES:**

HIST 815 Research Design in Security Studies (96)

HMD 895 Financial Management and Cost Controls for the Hospitality Industry (97)

POLSC 815 Research Design in Security Studies (98)

**COURSE ADDITIONS:**

ARE 711 Building Energy Codes and Standards (99)

BIOL 734 Introduction to Genomics and Bioinformatics (99)

BIOL 810 Analysis of Ecological Gradients (99)

CIS 753 Applied Cryptography (99)

EDCEP 830 Diversity in Higher Education (100)

EDCEP 831 Current Issues in Higher Education (100)

EDCEP 923 Higher Education Law (100)

EDCEP 925 Higher Education Finance (100)

EDCEP 926 Enrollment Management in Higher Education (100)

ENVN 899 Problems in Environmental Design and Planning (100)

FSHS 723 Practicum in Youth Development (101)

FSHS 801 Grant Development and Management (101)

FSHS 805 Brief Solution-Focused Therapy (101)

FSHS 823 Personal Integration (101)

FSHS 869 Systematic Treatment of Domestic Violence and Substance Abuse (101)

FSHS 872 Principles of MFT II: Family (101)

FSHS 886 Principles of MFT III: Child and Adolescent Family Therapy (102)

FSHS 889 Clinical Project (102)

GEOG 808 Geocomputation (102)

HIST 810 Security Studies Methodology (102)

KIN 609 Environmental Physiology (103)

KIN 610 Program Planning and Evaluation (103)

KIN 612 Built Environment and Physical Activity (103)

KIN 793 Internship/Public Health Physical Activity (103)

KIN 840 Exercise Adherence (104)

MLANG 779 Seminar in Modern Languages (104)

MLANG 899 Research in Modern Languages (104)

MUSIC 700 Literature Analysis (104)

POLSC 810 Security Studies Methodology (104)

EDCEP 836 Interpersonal Relations for Academic Advising (105)

EDCEP 837 Administration of Academic Advising (105)  
EDSP 853 College Students with Special Needs (105)

**CURRICULUM CHANGES:**

M.A. in Security Studies (106)

Graduate Certificate in Women's Studies (107-110)

~~M.S. in College Student Development (111)~~ (this item was expedited, but accidentally was noted on the Grad Council agenda as non-expedited change. It is therefore final and will be sent to the Registrar's office to be processed.)

~~Ph.D. in Student Affairs in Higher Education (112)~~ (this item was expedited, but accidentally was noted on the Grad Council agenda as non-expedited change. It is therefore final and will be sent to the Registrar's office to be processed.)

M.S. in Marriage and Family Therapy (113-115)

M.S. in Foodservice and Hospitality Management and Dietetics Administration (116)

~~MS in Academic Advising (117)~~ (this item was expedited, but accidentally was noted on the Grad Council agenda as non-expedited change. It is therefore final and will be sent to the Registrar's office to be processed.)

**CURRICULUM ADDITIONS:**

Concurrent B.S. and M.S. degree in Kinesiology (118-119)

Motion carried.

- B. General Education – A motion was made by Ganta and seconded by Stoskopf to approve the following new UGE courses conditionally, upon approval by the UGE Council (these courses should be approved in the following week – if not approved, these items will be pulled from the Exec agenda):

*College of Arts and Sciences – April 2, 2009 approval sheets*

◆GEOG 350 Earth System Geography

◆KIN 110 Intro to Public Health

Motion carried.

5. Graduation list additions – A motion was made by Miller and seconded by Moser to approve the December 2008 Graduation list as submitted by the Registrar's office. Motion carried.

6. Committee Reports

- A. Committee on Academic Policy and Procedures (CAPP) – Doris Carroll/Barney King

CAPP members are currently updating the final exam policy for the university. The Higher Education Act was also discussed. It requests that the book you will be using be posted at the same time the course schedule is posted. Monty Nielsen also commented on the iSIS task force versus the iSIS steering committee, which is more of an oversight committee with those involved with the implementation of iSIS.

- B. iSIS Steering Committee – Dave Rintoul

Dave submitted his report electronically to the committee.

- C. Student Senate – Wayne Stoskopf

Stoskopf reported that he and Dalton Henry will be going to the BOR meetings. Their tuition committee will be discussing the tuition increase at these meetings.

- D. University Library Committee

No report.

7. For the good of the University

K-State 8: Monty Nielsen reported he received a letter from the Provost regarding the K-State 8 proposal, which passed at the May 12, 2009 Faculty Senate meeting. He named Vicki Clegg as the Provost Designate. He indicated she would be in contact with the Registrar's office in June to begin the first stages of planning. Discussion followed regarding this.

8. The meeting was adjourned at 4:23 p.m.

Next meeting: September 1, 2009; 3:30 p.m.; Union 204