

MINUTES
Faculty Senate Academic Affairs
September 1, 2015, 3:30 pm
Union room 204

Present: Charney, Dille, D. Fallin, Goodson, Hartman, Heinrich, Jackson, Schlup, Simser, and Tinker

Proxies: Jana Fallin

Absent: Armbrust

Liaisons: Ruth Dyer, Monty Nielsen

1. Teresa Hartman, Chair, called the meeting to order at 3:30 pm and introductions were made

2. Course and Curriculum Changes

A. Undergraduate

1. **TABLED AT 5-19-15 meeting:** Course and curriculum changes as approved by the College of Human Ecology on April 12, 2015 and the Grad Council on May 5, 2015 (sent out to the listserv by Marqueleta Wall on April 13, 2015):

Human Ecology ECED 700 Problems in Early Childhood Education

Human Ecology ECED 704 Seminar in Early Childhood Education

Human Ecology ECED 708 Topics in Early Childhood Education

These three courses were tabled by Academic Affairs at the last meeting. Our guest was not present and therefore the courses will be on the Sept. 15 agenda.

2. A motion was made by Goodson and seconded by Dille to approve the following course and curriculum changes as approved by the College of Education on May 26, 2015 (sent out to the listserv by Janel Harder on June 1, 2015):

COURSE ADDITIONS

Curriculum and Instruction

EDEL 520. Physical Education/Health Methods for PK-6 Schools

EDEL 521. Physical Education/Health Practicum for PK-6 Schools

EDSEC 360. Introduction to Physical Education/Health

EDSEC 380. Adaptive Physical Education

EDSEC 546. Physical Education/Health Methods for Secondary and Middle Schools

EDSEC 547. Physical Education/Health Practicum for Secondary and Middle Schools

CURRICULUM CHANGES

Curriculum and Instruction

Changes to the B.S. degree for Secondary Education

New teaching field in the B.S. in Secondary Education – Physical Education/Health (EDPEH)

Teacher Licensure program

Goodson provided background on these changes. This is a licensure program for K-12 parallel to the other K-12 licensure programs in their college. There are a series of new courses that will be a part of it. Motion carried.

3. Graduation List corrections/additions

- A. A motion was made by Tinker and seconded by D. Fallin to approve the May 2015 graduation list as submitted by the Registrar's office and the following graduation list addition: Josue Gomez to the December 2014 graduation list – BS, College of Arts and Sciences

Motion carried.

4. Committee reports:

- A. Committee on Academic Policy and Procedures – Charney
Nielsen gave a brief report on behalf of Senator Charney as he had not received the information about the meeting in order to attend. Alysia Starkey is the chair for this year. In the same format that the chair of the committee rotates annually, so will the task of taking minutes. This year it will be college of education's representative. A couple of non-standard meeting time requests were approved. No other new business items came forward at this time.
- B. KSIS – Dille
Dille gave a brief report on the committee's meeting of Aug 12th. Under discussion is the news of the perhaps soon having an automated course and curriculum approval system. Dyer, Hartman, and Nielsen all spoke to this topic. It is a work in progress. More information will be shared as time progresses. Dille continued that there is still work to integrate Canvas with KSIS.
- C. University Library Committee – Goodson
The committee has not yet met.

5. Announcements/for the good of the University

Dyer encouraged members to consider signing up for a Climate Survey Action Item Session. There was an announcement in K-State Today about how to register to attend: [http://www.k-state.edu/today/announcement.php?id=21486&category=news&referredBy=K-State Today Home](http://www.k-state.edu/today/announcement.php?id=21486&category=news&referredBy=K-State%20Today%20Home).

6. The meeting adjourned at 3:52 p.m.

Next meeting: Tuesday, September 15, 2015; 3:30 pm; Union room 204