

MINUTES
Faculty Senate Academic Affairs
September 15, 2015, 3:30 pm
Union room 204

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

Absent: Armbrust, Jackson

Guests/Liaisons: Mary DeLuccie, Ruth Dyer, and Monty Nielsen

1. Teresa Hartman, Chair, called the meeting to order at 3:30 p.m.
2. The September 1, 2015 minutes were approved as submitted. Item 3.A. was discussed closer to the end of the meeting to allow all members to be present for the discussion.
3. Course and Curriculum Changes
 - A. Undergraduate

1. **TABLED AT 5-19-15 AAC 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

A motion was made by Dille and seconded by Fallin to bring these new courses back to the table for approval. Mary DeLuccie was present to give an explanation about why these courses are needed. These were tabled last semester due to lack of information and questions that were raised from committee members about the rationale. DeLuccie gave background on the reason these courses were proposed and explained how important it is to have the separate designations; problems, seminar, and topics courses. The problems courses are supervised independent studies. The seminar course has been identified in the field as being very valuable and she provided examples of how this is the case. Their college faculty discussed the changes thoroughly. Also, many of their students do not continue on for teacher licensure and these courses prove to be necessary for them. The topics courses will address issues that are current and timely, however may not be five years from now. Each of the courses will have a special title which will appear on a student's transcript.

Committee members inquired about the number of credits; why are they from 1-6. DeLuccie responded that at this time they haven't used beyond three credits, but they can envision needing up to six in the future. DeLuccie mentioned that in the original credits for FSHS courses, where these stemmed from, the credits were from 1-18; however, they felt perhaps that was a bit excessive and therefore lowered the credits from 1-6. Committee members felt there is more needed in the rationale as these move forward for approval to prevent further confusion. DeLuccie will be happy to provide this. Motion carried to approve these new courses.

- B. Graduate course and curriculum changes
 1. Course and curriculum changes as approved by the Graduate Council on September 1, 2015:

COURSE ADDITIONS

A motion was made by Goodson and seconded to approve the new Education course changes approved by the Graduate Council. Motion carried.

College of Education EDCI 702 Curriculum, Instruction, and Assessment
College of Education EDCI 710 Social Foundations of K-12 Education
College of Education EDCI 716 Teaching Diverse Learners
College of Education EDCI 724 Fundamentals of Teaching Music
College of Education EDCI 725 Music Methods for Elementary Schools
College of Education EDCI 726 Music Program in Middle and Secondary Schools
College of Education EDCI 727 Advanced Methods in Music Education
College of Education EDCI 791 Teaching Science and Mathematics in the Elementary School
College of Education EDCI 792 Teaching Social Studies, Reading and Literacy in the Elementary School
College of Education EDCI 793 Teaching Health, Movement, and Fine Arts in Elementary Schools
College of Education EDCI 796 Brain-Based Literacy Instruction
College of Education EDCI 800 Teaching Practicum
College of Education EDCI 801 Internship in K-12 Schools

A motion was made by Hartman and seconded by Heinrich to approve the Technology and Aviation courses. Motion carried.

College of Technology and Aviation COT 680 Unmanned Aircraft Systems and Risk Analysis
College of Technology and Aviation COT 684 Advanced Topics in Cyber Data Fusion

A motion was made by Charney and seconded by Tinker to approve the new APD course. Motion carried.

College of Architecture, Planning & Design LAR 734 Rivers: Processes & Forms

COURSE CHANGES

A motion was made by Charney and seconded by Goodson to approve the APD course change. Motion carried.

College of Architecture, Planning & Design CDPLN 699 Special Studies in Community Development

CURRICULUM CHANGE

A motion was made by J. Fallin and seconded by D. Fallin to approve the Engineering changes. Motion carried.

College of Engineering, name change to degree programs:

MS in Electrical and Computer Engineering

PhD in Electrical and Computer Engineering

4. Graduation List corrections/additions

A. A motion was made by Goodson and seconded by Tinker to approve the following graduation list addition: Nathaniel Coney, Bachelor of Science, College of Arts and Sciences, May 2015. Motion carried.

5. Committee reports:

A. Committee on Academic Policy and Procedure – Charney

Charney reported on a first reading the committee had for revised procedures to handle the admissions process used in the case of fraudulent applications. The handling of these types of decisions will be housed in the admissions office in coordination with the academic dean in the college to which the student is applying. It used to be either/or but now will be both offices working together. A couple requests for non-standard class times were approved. Monty Nielsen also reported on the university calendar committee's work and changes that may be coming. These

changes will need to be approved through Faculty Senate. He reported that a survey was sent out to the university community about the possible changes. Over 1,000 students and 1,000 faculty responded to the survey. The changes being discussed were with regard to a fall break in addition to the full week at the thanksgiving holiday. Academic Affairs committee members made comments on this topic. There was concern over this type of change being made and then it being altered again in just a few years. Nielsen will keep all informed about the status.

B. KSIS – Dille

Dille reported they were informed about items in the next bundle which will be provided to K-State from the vendor. Dille commented that in the KSIS committee they get a full Registrar office report as well and how issues affect faculty. Quite a bit of training for advising is going on. Several new features will be available in KSIS. Tracking student internships is desired and they're trying to figure out how best to do this. It could possibly be a project for KSIS. The status of Curriculog was briefly discussed.

C. University Library Committee – Goodson

No meetings have taken place yet.

6. Announcements/for the good of the University

State of the University Address: September 18, 3:30 pm, Manhattan Alumni Center, main floor

State of the University Address: September 28, 9:00 am, Salina College Center Conference room

J. Fallin announced that a Scholarship of Teaching and Learning seminar will be held from 1:00-2:30 pm in the Hemisphere Library on September 18. All are welcome to attend.

Ruth Dyer reported that the first Board of Regents meeting is tomorrow and their Academic Affairs committee has listed out several goals for the upcoming year (*full list below*). She shared several items that may be of interest to FS Academic Affairs. The list was somewhat lengthy and included their assigning a committee to review standards of the general education transfer credit policy; also specifically addressing military credit within the Credit for Prior Learning policy; state reciprocity agreement; and a review of how the new qualified admissions standards have impacted institutions.

KANSAS BOARD OF REGENTS ACADEMIC AFFAIRS STANDING COMMITTEE - 2015-2016 AGENDA TOPICS

BAASC 15-01: Developmental education: high school course pilot; differentiated math pathways; assessment scores for placement in remedial/credit-bearing courses; co-requisite remediation

BAASC 15-02: General education transfer policy: Appoint committee to review KBOR's general education transfer credit policy

BAASC 15-03: Credit for Prior Learning (CPL): Maintain and expand use of CPL, with emphasis on military credit

BAASC 15-04: State Authorization Reciprocity Agreement (SARA): Assess the impact of SARA, for which KBOR is the Kansas State Authorization Portal

BAASC 15-05: Qualified Admissions (QA): Monitor the impact of new QA requirements now in effect

7. The meeting was adjourned at 4:16 p.m.

Next meeting: Tuesday, October 6, 2015; 3:30 pm; Union room 204