

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

Present: D. Fallin, Goodson, Hartman, Heinrich, Jackson, Simser, and Yu

Absent: Armbrust, Charney, Schlup, and Tinker

Proxies: Dille, J. Fallin

Guests: Janice Barrow and Dana Reinert

Liaisons: Monty Nielsen

1. Teresa Hartman, Chair, called the meeting to order at 3:32 p.m.
2. The December 1, 2015 minutes were approved as submitted.
3. Course and Curriculum Changes
 - A. Graduate course and curriculum changes
 1. A motion was made by Goodson and seconded by Simser to approve the following curriculum additions as approved by the Graduate Council on December 1, 2015:

CURRICULUM ADDITIONS

Olathe School of Applied and Interdisciplinary Studies -

Graduate Certificate in Professional Interdisciplinary Sciences

Graduate Certificate in Professional Skills for STEM Practitioners

Janice Barrow gave an overview of both graduate certificate programs to committee members. These programs were created in response to a need in the market. The course offerings will be offered face-to-face and on line. The Deans Council reviewed the proposal and were in support of it.

Discussion: There was a question about the relation of the graduate certificates to the Professional Science Master that was just approved by Faculty Senate. Each of these certificates have courses that could be applied toward the Professional Science degree if a student would choose to pursue the degree program. Motion carried.

2. A motion was made by Yu and seconded by Simser to approve the following course and curriculum changes as approved by the Graduate Council on December 1, 2015:

COURSE ADDITIONS

Education LEAD 814 Graduate Studies in Leadership and Communication

Education LEAD 815 Seminar in Leadership and Communication

Education LEAD 845 Approaches to Public/ Community Engagement

Education LEAD 886 Seminar in Leadership Studies

Education LEAD 999 Research in Leadership and Communication

Business MKTG 881 Applied Business Data Analytics

Agriculture AGCOM 814 Graduate Studies in Leadership Communication

Agriculture AGCOM 815 Seminar in Leadership Communication

Agriculture AGCOM 845 Approaches to Public. Community Engagement

Agriculture AGCOM 916 Communication Theories and Engagement

Agriculture AGCOM 945 Public Problem-Solving

Agriculture AGCOM 999 Research in Leadership Communication

Agriculture AGRON 700 Agricultural Meteorology

Agriculture AGRON 881 Grazing Ecology and Management

Agriculture AGRON 902 International Agronomy Experience for Graduate Students

Agriculture ASI 741 Quantitative Genetics Applications of Matrix Algebra
Agriculture ASI 742 Cybersheep: A Genetic Simulation Game
Agriculture ASI 810 History and Perspectives in Animal Breeding and Genetics
Agriculture ASI 811 Primer to Quantitative Genetics
Agriculture ASI 812 Selection Index Theory and Application
Agriculture ASI 813 Economic Breeding Programs
Agriculture ASI 814 Heterosis and Crossbreeding Systems
Agriculture ASI 815 An Introduction to “R” Programming
Agriculture ASI 870 Linear Models in Animal Breeding
Agriculture ASI 871 Genetic Prediction
Agriculture ASI 872 Applied Variance Component Estimation in Livestock Genetics
Agriculture ASI 873 Prediction and Control of Inbreeding in Breeding Programs
Agriculture ASI 874 Marker Assisted and Gene-Assisted Selection
Agriculture ASI 875 Introduction to Marker Association Analysis and QTL Detection
Agriculture ASI 876 From Markers to Gene Function: Functional Change
Agriculture ASI 877 MCMC Methods in Animal Breeding: A Primer
Agriculture ENTOM 800 Professional Development in Entomology and Related Sciences
Agriculture ENTOM 880 Ecological Genomics
Agriculture HORT 796 Professional Development in Urban Food Systems
Agriculture GRSC 891 Study Abroad Experience in Grain Science
Human Ecology ECED 720 Challenging Behaviors

COURSE CHANGES

Education GRAD 801 Foundations of Leadership
Business ACCTG 857 Accounting for Not-For-Profit Entities

CURRICULUM CHANGES

Human Ecology Financial Therapy Graduate Certificate
Education Ph.D. Counselor Education and Supervision
Education Ph.D. Student Affairs in Higher Education
Agriculture M.S. Horticulture, Urban Food Systems Specialization

There was some discussion about the number of new courses in relation to resources. Motion carried.

4. Committee reports:
 - A. Committee on Academic Policy and Procedure
Nielsen related that after the recent passing of Assistant Dean Larry Satzler both CAPP and KSIS meetings were canceled. He was part of our university family and will be deeply missed.
 - B. KSIS – Dille
No report.
 - C. University Library Committee – Goodson
Goodson reported on their Dec. 11 meeting. A lively presentation from the Center for the Advancement of Digital Scholarship was given. They provided information on the services available and spoke regarding open access information.

5. Announcements/for the good of the University
 - A. Hartman wanted to report back on the question raised at that last meeting about a resource statement in the Spanish Translation Minor proposal. The originators responded they do have the resources and that

the statement about additional funding was only with regard to things that would be considered as “icing on cake”, so to speak. Therefore, the rationale will be slightly revised to not cause confusion in that area.

- B. Hartman reported to committee members about a graduation list removal. This is informational as no voting is necessary. She reminded members that at the September Faculty Senate meeting there was information provided in the annual report from the Honor and Integrity System regarding an honor violation which had occurred and was extensive. The recommendation was that the student be expelled and the degree be revoked. This is what was carried out.
- C. Nielsen was pleased to report that Curriculog was purchased and starting in January an implementation project team will begin work on the next steps. In the next 4-6 months a lot will happen, including pilots of the system. The hope is that it might be ready for use by all the colleges starting in Fall 2016.

6. The meeting was adjourned at 3:58 p.m.

Next meeting: Tuesday, January 19, 2016; 3:30 pm; Union room 204