MINUTES

Faculty Senate Academic Affairs

February 16, 2021, 3:30 pm

ZOOM ONLY: 442 684 782 or https://ksu.zoom.us/j/442684782

Present: Sara Blankley (Gen. Univ.), Jenny Bormann (Ag), Elizabeth Dodd (A&S), Mark Linville (BA), Michael McGlynn (APD), Carol Sevin (LIB), Phil Vardiman (HHS-Co-Chair), Don Von Bergen (TA-Co-Chair), Steve Warren (EN), and Erin Yelland (EXT)

Absent: Spencer Clark (Ed), and Reagan Stonestreet (SGA)

Proxy: Kelli Almes (Vet Med)

Guests/Visitors: David Defries, Bronwyn Fees, Michael Gibson, Tom Hallaq, Kristen Kremer, Brett Mallon, Kari

Morgan, Kevin Roberts, Martin Seay, Dana Vanlandingham, and Colleen White Nonvoting liaisons present: Shannon Castleberry (REG), Karen Goos (PROV)

1. The meeting was called to order at 3:31 pm.

2. The February 2nd minutes were approved as submitted.

3. Course Proposals:

To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1218/form

Agriculture	AGED - 600 - Senior Seminar in Agricultural Education
	AGED - 625 - Inquiry-Based Curriculum in Agricultural STEM and
	Biotechnology Education
	AGRON - 845 - Reproducible Research and Scientific Computing
Arts and Sciences	ANTH - 316 - Engaged Anthropology
	MATH - 620 - Convex Optimization for Data Science
	MC - 280 - Advertising and PR Writing
	MC - 332 - Photography and Digital Storytelling Abroad
	MC - 370 - Social Media Strategy & Management
	MC - 485 - Media Practicum
	MUSIC - 173 - Music as Protest and Propaganda in the United States
	SOCIO - 363 - Global Problems
	SOCIO - 399 - Honors Seminar in Sociology
	SOCIO - 470 - The Criminal Justice System and Family Violence
	SOCIO - 480 - Prisons and Punishment
Health and Human	CNRES - 700 - Topics in Conflict Resolution and Trauma Studies
Sciences	CSD - 701 - Research Experience in Communication Sciences and Disorders
	CSD - 899 - MS Research in Communication Sciences and Disorders
	HDFS - 725 - Community Mental and Relationship Health Interventions
	HM - 650 - Senior Seminar in Hospitality Management
Veterinary Medicine	AP - 838 - Anatomy 1
	AP - 894 - Comparative Embryology
	DMP - 852 - Vaccinology
	VAP - 894 - Comparative Embryology

A motion was made by Vardiman and seconded by Von Bergen to approve the Ag courses. Motion carried.

A motion was made by Vardiman and seconded by Dodd to approve the Arts and Sciences courses. There was a correction to MC 485. Medium practicum. Capitalizing "School" in the catalog description. Also, there was a question on SOCIO 399. Description is rather short, but no changes made. Motion carried.

A motion was made by Vardiman and seconded by Sevin to approve the HHS courses. There was an email exchange with the originator prior to the meeting on HDFS 725, regarding a change to the course description. All were agreeable to the minor change of removing the last sentence in the catalog description as it seemed redundant. Motion carried.

A motion was made by Vardiman and seconded by Dodd to approve the Veterinary Medicine courses.

There was a recommendation for DMP 852 to the course description to clean it up and shorten it a bit. "Multidisciplinary course on vaccine development (including technology) from conceptualization through development, testing, and utilization. Addresses the principles of pathogenesis of infectious diseases, immune protection, and eliciting protective immunity by vaccination; application of traditional and new technologies to vaccine development; principles of preclinical development, manufacturing, and clinical evaluation; importance of the regulatory process; and utilization of epidemiology to measure vaccine need and effectiveness."

No one was present to discuss the suggestion, but after discussion it was agreed to approve the course, conditionally upon the change being approved by the dept. Vardiman will reach out to see if the change is agreeable. If so, this will move forward to exec and FS. It seems the language was more to do with student learning outcomes, rather than the course description itself. **Update**: originator agreed with the course description edit. There was a brief question about VAP 894 that was answered. However, it was noted some courses previously approved from Vet Med (i.e., VAP 891)are not yet in the Graduate Catalog and it was recommended to reach out to Timon Smock on these.

Motion carried.

4. New Curriculum Proposal(s):

To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1219/form

Arts and Sciences	Undergraduate Certificate in Government and Political Communications
	(pending assessment plan-RECEIVED)
Veterinary Medicine	Shelter Medicine Veterinary Certificate

A motion was made by Vardiman and seconded by Sevin to approve the new certificate. Assessment piece was received and uploaded yesterday. Awaiting verification that it has been approved by Fred Burrack. Once that has been received it'll move forward, but it is approved conditionally on that. **Update**: confirmation was received from Burrack that he did indeed approve of the assessment piece.

A motion was made by Vardiman and seconded by Sevin to approve the new certificate from Shelter Medicine. Brief discussion. There was a minor recommendation made to help clarify what is mandatory and what is elective. It was suggested in the second paragraph under the heading: "Required Coursework and Experiences" to remove "Elective" before "Clinical Coursework" to make it clearer and more advisor friendly. Vardiman will follow up with the unit, as no one was present, to confirm this change is agreeable. Motion carried to approve it conditional upon approval of edit. **Update**: response was received and unit was agreeable.

5. Curriculum Proposal(s):

To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1220/form

Agriculture	Agricultural Education (B.S.)
	Agricultural Resources and Environmental Management Graduate
	Certificate
Arts and Sciences	History B.A./B.S.
	Social Work B.A./B.S.
Health and Human	Concurrent B.S./M.S. in Hospitality Administration
Sciences	Hospitality Administration (M.S.)
	Hospitality Management (B.S.)
University Program	University Honors Program (conditional upon approval of CoE faculty 2/23)
Veterinary Medicine	Agricultural Biosecurity Research Graduate Certificate

A motion was made by Vardiman and seconded by Bormann to approve the Agriculture proposals. Motion carried.

A motion was made by Vardiman and seconded by Dodd to approve the Arts and Sciences curriculum proposals. There was a question about the history curriculum because credit hours didn't seem to add up. David Defries was presented and answered the questions. There had been a revised file, but it had inadvertently not been uploaded to Curriculog at the college step where it was approved. The revised file cleared up the questions on credit hour totals and was approved. The new file will be uploaded to Curriculog. Motion carried.

A motion was made by Vardiman and seconded by Dodd to approve the health and human sciences curriculum changes. Motion carried.

A motion was made by Vardiman and seconded by Dodd to approve the university honors and Ag bio research grad cert.

6. Expedited Proposals approved by colleges/Grad Council:

To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1221/form

Agriculture	AGED – 260 – Agricultural Construction
Architecture,	Architecture (M.ARCH) (Non-Baccalaureate track)
Planning and Design	Master of Architecture (M.ARCH) (post-baccalaureate track)
Arts and Sciences	Biochemistry (B.S.)
	BIOL - 515 - Behavioral Ecology
	English (B.A.)
	Geography B.A./B.S.
	MC - 251 - Digital News
Education	EDSEC - 612 - Job Analysis
	Master of Arts in Teaching (secondary track)
Health and Human	Fashion Studies (B.S.)
Sciences	Food, Nutrition, Dietetics and Health (Ph.D.)
	HDFS - 301 - The Helping Relationship
	PFP - 466 - Personal Risk Management and Insurance Planning

A motion was made by Vardiman and seconded by Dodd to approve the expedited proposals. It was noted the PhD from FNDH stated it was a standard proposal in Curriculog and should therefore be voted on by Exec and FS meeting for March. This will be moved to the correct agenda in Curriculog. Motion carried. **Update**: upon further review, it appeared the proposal was, in fact, expedited but the wrong selection had been made in the Curriculog proposal. The changes had no impact on other units and do not change overall credit requirement totals, etc. It therefore will remain as expedited.

- 7. A motion was made by Vardiman and seconded by Von Bergen to approve the following graduation list addition request:
 - A. Javier Kiyuna, Master of Science, Graduate School, Spring 2020

Motion carried.

The rest of the agenda was deferred to the March 2^{nd} meeting. Vardiman thanked all for their willingness to meet today.

- 8. Unfinished business discussion
 - A. Course/Curriculum timelines
- 9. Ongoing Committee work
 - A. Optional syllabus statement on University Excused Absences
 - B. Undergraduate Academic Certificate Policy review
 - C. Post Bacc Minor Policy review
 - D. Interdisciplinary program Policy review
- 10. Committee Reports
 - A. ARPS (Academic Records, Processes and Systems Committee) Bormann
 - B. CAPP (Committee on Academic Policies and Procedures) Almes
 - C. Curriculog Team
 - D. University Library Committee Linville
- 11. Announcements and/or for the good of the University

Spring open forum with the president and some of his cabinet is on February 25th from 2-3 pm.

12. The meeting was adjourned at 4:23 pm.

Next meeting: Tuesday, March 2, 2021, 3:30 pm; Zoom ID: 442 684 782