
MINUTES
Faculty Senate Executive Committee
Monday, January 28, 2002 3:30 pm
K-State Union, Room 205

Present: Bradshaw, Clegg, Cochran, Dandu, Gehrt, Gormely, Holden, Johnson, Jurich, Prince, Ransom, Schmidt, Spears, Verschelden, Youngman, Zabel

Absent: Krstic, Pickrell, Ross, Schrock, Wolters

Vistor: Ruth Dyer

- I. Call meeting to order
President Cia Verschelden called the meeting to order at 3:30 p.m.
- II. Approval of minutes, November 26, 2001
A motion was made and seconded to approve the minutes of the January 7, 2002 Executive Committee meeting. Motion passed.
- III. Announcements
 - A. Faculty Senate Leadership Council
President Verschelden gave a copy of the Salary and Fringe Benefits Subcommittee report to the President's staff.
 - B. Kansas Board of Regents meeting
K-State presented our tuition strategies to the regents and will present final recommendations to the board at the March meeting.
 - C. Report from Student Senate - none
 - D. Other
Ruth Dyer announced that the evening exam policy has been referred back to Academic Affairs. She suggested that Gunile Devault, Associate Registrar, and Loleta Sump, Facilities Room Scheduling, be included in future discussions.
- IV. Report on PILOTS Program - Mike Lynch, Associate Vice President for Personal Development
Mike Lynch will give the report at the Faculty Senate meeting.

V. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes

a. Undergraduate Education

1. Spears moved to place on the Faculty Senate agenda the approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology December 14, 2001.

Apparel, Textiles, and Interior Design

UNDERGRADUATE CATALOG CHANGES:

Page 211, Changes to the Interior Design, Bachelor of Science in Interior Design

*see pages 1 - 2 of white sheets for details (underlined paragraph on page 2 is the change)

Proposal for a Selective Admissions Process - Interior Design Program

*see pages 2 -3 white sheets for details (this is the explanation for the catalog change listed above)

Page 212, Changes to the Apparel and Textiles Minor

*see page 7 for details

Human Nutrition

CHANGE:

HN 551 Evaluation and Emergency Management of Athletic Injuries to: HN 551
Evaluation of Athletic Injuries of the Extremities

ADD:

HN 552 Emergency Procedures and Evaluation of Core Athletic Injuries

Motion carried.

b. Graduate Education

1. Spears moved approval to place on the Faculty Senate agenda the Graduate Course & Curriculum Changes approved by Graduate Council December 4, 2001 (inadvertently left off agenda last month).

CHANGE

EDEL 820 Trends in Elementary/Middle-Level Language

EDETC 764 Foundations of Distance Education

DROP

EDCIP 980 The Curriculum Information Consultant

NEW

EDCIP 750 Multicultural Issues in Teaching

Motion carried.

c. General Education

1. Spears move approval to place on the Faculty Senate agenda the following courses for general education that were approved by the University General Education Council on December 14, 2001.

PHYS 451 Principles of Contemporary Physics

PHYS 452 Contemporary Physics

PHYS 503 Archaeological Fact or Fiction

Motion carried.

2. Spears moved approval to place on the Faculty Senate agenda an addition to the following graduation list:

August 2001

Bhusan Desai, BS - Computer Engineering

Motion carried.

3. Spears moved to place on the Faculty Senate agenda the acceptance of the Report from the Advising Enhancement Task Force **ATTACHMENT 1**

Motion carried.

B. Faculty Affairs Committee - Vicki Clegg

1. Intellectual Property Policy **ATTACHMENT 2**

Clegg moved to place the Intellectual Property Policy on the Faculty Senate agenda as a first reading of the proposed policy. Motion carried.

C. Faculty Senate Committee on University Planning - John Johnson

1. Galichia Center on Aging

Johnson reported that FSCOUP observes reorganizations when two or more colleges are involved. FSCOUP has no concerns about changes with the Galichia Center of Aging.

D. Faculty Senate Committee on Technology - John Pickrell - no report

1. Resolution for Faculty Senate:

Be it resolved that Faculty Senate and its Leadership Council are committed to the goal of website access to KSU information by persons with disabilities. We resolve to support progress in each of our units toward attaining this important goal.

It was moved and seconded to place the above resolution on the Faculty Senate agenda.

Motion carried.

2. Choice of Portal Software

3. Schedule 25

4. High Performance Computing

5. Integrated information infrastructure

6. Directed services infrastructure

- VI. Old Business - none
- VII. New Business - none
- VIII. For the Good of the University - none
- IX. Adjournment
Meeting was adjourned at 4:50 p.m.