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**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, February 25, 2002 3:30 pm**  
**K-State Union, Room 205**

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

Absent: Pickrell, Ross, Wolters

Visitor: Ruth Dyer

- I. President Cia Verschelden called the meeting to order at 3:35 p.m.
- II. It was moved and seconded to approve the minutes of the January 28, 2002 meeting. Minutes were approved.
- III. Announcements
  - A. Faculty Senate Leadership Council  
The council met the President's staff and discussed:
    1. The FY 2003 budget is a serious concern and will probably be budget cuts. There will likely be no general salary increases next fiscal year. However, the administration is committed to funding promotion salary increases. It is probable that the legislature will not fund faculty salary increases next year as provided in SB 345.
    2. The Faculty Salaries and Fringe Benefits report and a concern that no increases would place K-State further behind in average salaries.
  - B. Kansas Board of Regents meeting
    1. Report to Council of Chief Academic Officers and the BOR on the status of the KanEd program, how it will be paid for, etc. Information below is excerpted from <http://www.kan-ed.org>:

In the fall of 1998 folks in the Kansas Department of Education attempted to formalize an idea of a statewide communications network they called KAN-ED. Their early work resulted in the creation of a legislative Task Force on State Education Technology-Based Network. They concluded that the State of Kansas needs a comprehensive strategic blueprint for providing Internet connectivity and technology integration for all citizens. The "information super highway" is the highway of the future. Proper planning and a forward thinking vision are necessary for Kansas to develop this "highway of the future". KAN-ED is a broadband technology-based network designed to connect all K-12 schools, higher education institutions, public

libraries, and hospitals to each other and to the outside world. The KAN-ED network would be a partnership between the State of Kansas and the Kansas Telecommunications Industry with the goal of efficiently and effectively delivering a wide range of distance learning opportunities to all corners of the state. The [KAN-ED Act](#) passed in the 2001 legislature and was signed by Governor Graves in April. The KAN-ED project was funded for creating a comprehensive technical and financial plan to be presented to the 2002 legislature. Governance responsibilities were assigned to the Kansas Board of Regents.”

2. Report to BOR regarding Qualified Admissions data from the fall 2001 semester. Reporting errors made invalid the data regarding “exceptions” and will be re-submitted.
  3. Discussion relative to the BOR approving degree granting authority for the National American University, the University of Phoenix, and Topeka Technical College. Authority granted for five years.
  4. Report to the BOR by Provost Coffman and the president of Barton Co. Community College relative to the recently announced affiliation between the two institutions.
  5. Staff report to BOR summarizing the tuition themes and principles articulated by the representatives of the Regents institutions at the January BOR meeting.
  6. Uniform Application Process ready to go out for bids.
  7. Extended discussion regarding the community colleges and provisions of SB 345 as related to their coming under the governance of the BOR.
  8. The 54-hour rule discussed. The chair of the Council of Faculty Senate Presidents reported to the BOR that there will be significant problems arising from this if it is implemented, including lack of curricular flexibility for students, difficulties for community colleges relative to their articulation agreements with 4-year schools, and advising/planning problems for students. The CFSP will make its formal report to the BOR next month.
- C. Report from Student Senate - none
- D. Other -none
- IV. University Long-Range Plan - John Johnson announced that HNTB, the architectural consulting firm, will make a presentation before the March Faculty Senate meeting at 3:00 p.m.
- V. Report from Intercollegiate Athletic Council at Faculty Senate - David Schafer and Mary Molt - report to be made at the March Faculty Senate meeting.

VI. Report from the Task Force on the Constitution and By-Laws of Faculty Senate -  
Jerry Frieman

A motion was made and seconded to accept the report from the task force and delegate the review of the recommendations to the Faculty Affairs committee. Motion passed. President Verschelden commended Jerry Frieman and task force members for the extensive work done on this analysis and the report.

VII. 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 approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences November 8, 2001. (These items were on the January Faculty Senate agenda but needed words in parentheses added to be accurate.)

Health Professions Advising

CHANGE:

DAS 001 Medical Technology to "Clinical Laboratory Science (Medical Technology)"

DAS 405 Topics in Medical Technology to "Topics in Clinical Laboratory Science (Medical Technology)"

Motion passed.

2. Spears moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Architecture, Planning and Design January 31, 2002.

CHANGE in course prerequisites:

ARCH 248 Building Science

ARCH 302 Architectural Design Studio I

ARCH 348 Structural Systems in Architecture I

ARCH 403 and ARCH 404 Architectural Design Studio III and IV

ARCH 413 Environmental Systems in Architecture I

Motion passed.

- b. Spears moved to place on the Faculty Senate agenda approval of the Graduate Course & Curriculum Changes approved by Graduate Council February 5, 2002.

CHANGE

AT 820 Thermal and Barrier Properties of Textiles

DROP

AP 778 Respiratory Function in Health and Disease

AP 860 Neuroscience

RRES 756 Design of Parks and Recreation Areas

NEW

CS 871 Fundamentals of Feedlot Health and Management

New Graduate Certificate - Certificate Program in Feedlot  
Production Management

New Degree - Master of Public Health

Motion passed.

2. Spears moved to place on the Faculty Senate agenda approval of graduation list and additions to graduation lists.

- a. Approve December 2001 Graduation List.

- b. Approve additions to the following graduation lists:

December 2001

Jeremy Ryan Claeys, Arts & Sciences, BS - Mass Communications-EL

Eric Douglas Doty, Human Ecology, BS - Hotel & Restaurant Management

Linda M. Henry, Arts & Sciences, BS - Social Science

Travis D. Hunsicker, Arts & Sciences, BS - Geology

Jason Jarrett Knoll, Arts & Sciences, BS - Social Science

Travis Dean Lenkner, Arts & Sciences, BS - Mass Communications - PR

Heather Dawn Nippert, Arts & Sciences, BS - Fisheries & Wildlife Biology - WB

Robert Shannon Patterson, Arts & Sciences, BS - Social Science

Raymond Penner, Arts & Sciences, BS - Psychology

Ashley D. Sutton, BS in Business Administration - Marketing and International  
Business

May 2001

Timothy P. Glaser, Technology & Aviation, Associate and BS - Airway Science

Professional Pilot and PPIL, degree codes U1 and T3

Motion passed.

3. Report on Policy on Semester Quizzes, Tests and Exams Scheduled Outside of Regular Class Times

Spears reported that the Joint Committee on Academic Policies and Procedures is addressing the extended hours issue which needs to be finalized before this policy is looked at and brought back to Faculty Senate.

- B. Faculty Affairs Committee - Vicki Clegg
    - 1. Intellectual Property Policy - Clegg discussed further revisions to the proposed policy after receiving comments from the university community. The changes will be discussed at the Faculty Senate meeting.
    - 2. KSU Smoking Policy - Clegg announced that Steve Galitzer, Director of Environmental Health & Safety, met with Faculty Affairs and discussed the most recent proposed policy. Senate will not be voting on this.
  - C. Faculty Senate Committee on University Planning - John Johnson
    - 1. University long-range plan - See item IV.
  - D. Faculty Senate Committee on Technology - John Pickrell - none
- VIII. Old Business - none
- IX. New Business - none
- X. For the Good of the University
  - 1. Senator Cochran announced that he has been appointed to the newly established Targeted Excellence Working Group. The membership and charge to the working group is can be found in ATTACHMENT 1.
- XI. Adjournment - meeting adjourned at 5:10 p.m.