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

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

Absent: Jurich, Pickrell, Prince, Ross, Wolters

Visitor: Ruth Dyer, Marc Johnson

- I. President-elect Alfred Cochran called the meeting to order at 3:30 p.m.
- II. It was moved and seconded to approve the minutes of the February 25, 2002 meeting. Minutes were approved.
- III. Announcements

A. Faculty Senate Leadership Council

Cochran reported that in the FSLC meeting with the President, Provost, and administrators on March 15, we discussed the projected \$680 million shortfall in the state's revenues. We will know more in the next months about the effect for KSU. We discussed the planned sale of the property at the corner of College and Claflin. There is a plan for a small "park" that will commemorate Bluemont College, the origin of KSU. This site development will be part of any sale agreement. We received notice that KSU has been fully accredited by NCA. We will have a "focus visit" in 2005 to check our progress on "academic assessment." The department of English will be moved to Lafene after the Student Health Center moves to Mercy on Sunset and Denison will then be demolished. Concern was expressed on replacement of large classroom space in Denison.

B. Kansas Board of Regents meeting

The KBOR met on March 13 and 14. The Council of Faculty Senate Presidents gave its report in response to the "54-hour rule" that was passed by the Board at their November meeting. This rule would require that all undergraduates have a minimum of 54 hours of upper-division courses to graduate. While most K-State students do graduate with that number or more, only 4% of the programs in Arts & Sciences actually require that many. The Faculty Senate Presidents suggested that this number limits the breadth of study for many students and will make transferring from a community college very difficult if a student hopes to graduate in four years. The Board will continue to gather data and look specifically into the effect on community college agreements and will re-examine the policy later this Spring.

KBOR members spent several hours on March 12 with the legislature, advocating for higher education and for education, in general, and discussing strategies for dealing with the revenue shortfalls that are projected for next fiscal year.

C. Report from Student Senate

D. Other

Dean Marc Johnson was a guest speaker discussing the recent proposed legislation that would require faculty members and other unclassified Regents employees to file a disclosure statement of consulting services. These disclosure statements would be available for public inspection under the provisions of the Open Records Act. HB 2959 is currently being discussed in the Senate; HB 3013 discussed in the House.

IV. Benefits Report from Faculty Salaries and Fringe Benefits Committee - Jana Fallin
Draft report was distributed but not discussed.

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 approval of Undergraduate Course and Curriculum Changes approved by the College of Arts & Sciences February 14, 2002.

Dean of Arts and Sciences

DROP:

DAS 060 Summer Intensive English

Department of Art

CHANGE:

ART 201 Graphic Design Survey to ART 201 Visual Communication
Foundation

ART 410 BFA Exhibition to: ART 410 BFA Exhibition or Portfolio Presentation

ART 577 Graphic Design and Illustration III to: ART 577 Matrix Studio and
Business Practices

ART 580 Graphic Design Senior Studio to: ART 580 Visual Communication
Senior Studio

ART 583 Graphic Design Professional Practices Seminar to: ART 583 Visual
Communication Portfolio

CURRICULUM CHANGE:

(Page 97, undergraduate catalog)

*ART 410 - The title of this course is currently being proposed to change so that it will better describe course content. This curriculum change will adjust for the course title change. See page 5 of white sheets for details.

Department of Chemistry

CURRICULUM CHANGES:

(Page 104, undergraduate catalog)

* The Chemistry B.S. degree program is currently certified by the American Chemical Society. In order to retain that status, the American Chemical Society requires that Chemistry curriculum be modified to include three semester credit hours of biochemistry. See page 6 of white sheets for details.

Department of Economics

DROP:

ECON 330 Introductory Seminar in Industrial and Labor Relations

Department of Geology

CHANGE:

GEOL 581 Paleobiology to: GEOL 581 Invertebrate Fossils

CURRICULUM CHANGE:

(Page 111, undergraduate catalog)

*To accommodate change to GEOL 581 - see page 7 of white sheets for details.

Department of Kinesiology

ADD:

KIN 591 Psychology of Exercise and Sport Injury

CURRICULUM CHANGE:

(Page 119, undergraduate catalog)

*KIN 591 - This new course integrates behavioral and biological principles introduced earlier in the curriculum. See page 8 of white sheets for details.

Department of Modern Languages

DROP:

FREN 503 Black African Francophone Literature in Translation

CHANGE:

FREN 512 Masterpieces of French Literature II to: FREN 520 Introduction to French Literature I

FREN 511 Masterpieces of French Literature I to: FREN 521 Introduction to French Literature II

CURRICULUM CHANGES:

(Page 124, undergraduate catalog) - Major in French

*FREN 520 and FREN 521- The titles and numbers of these courses are currently being proposed to change so that it will better describe course content. This curriculum change will adjust for the course title and number change. See page 9 of white sheets for details.

(Page 125, undergraduate catalog) - Minor in French

*FREN 520 and FREN 521 - The titles and numbers of these courses are currently being proposed to change so that it will better describe course content. This curriculum change will adjust for the course title and course number change.

Department of Psychology

DROP:

PSYCH 330 Introductory Seminar in Industrial and Labor Relations

Industrial and Labor Relations Secondary Major

CURRICULUM CHANGE:

(Page 46, undergraduate catalog)

*Required courses changed from 13 hours to 12 hours - deleted

MANGT/ECON/PSYCH 330 Introductory Seminar (1 hour credit) from the list of required courses. See page 11 of white sheets for details.

Motion passed.

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

December 2001

Daniel J. Cooper, Business Administration, BS - Marketing and International Business

Bryan Scott Devore, Master of Accountancy

Marie L. Hyman, Master of Accountancy

Anna Marie Uresti Hernandez, Arts & Sciences, BS - Social Science

Ryan Christopher Wright, Arts & Sciences, BS - Political Science

Motion passed.

3. Progress Report on Other Issues

B. Faculty Affairs Committee - Vicki Clegg

Clegg moved to place the Intellectual Property Policy on the Faculty Senate agenda.

Motion passed.

C. Faculty Senate Committee on University Planning - John Johnson

D. Faculty Senate Committee on Technology - John Pickrell

VI. Old Business - none

VII. New Business - none

VIII. For the Good of the University

Ransom announced that there will be an open forum on the NCAA Certification Self-Study on April 11, 2002 at 3:30 in Room 212 of the K-State Student Union.

IX. Adjournment - Meeting adjourned at 4:55 p.m.

