
MINUTES - Draft
Faculty Senate Executive Committee
Monday, April 29, 2002 3:30 pm
K-State Union, Room 205

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

Absent: Gormely, Krstic, O'Hara, Ross, Schrock, Youngman

Visitor: Jerry Frieman

- I. President Cia Verschelden called the meeting to order at 3:30 p.m.
- II. It was moved and seconded to approve the minutes of the March 25, 2002 meeting. Minutes were approved.
- III. Announcements
 - A. Faculty Senate Leadership Council
FSLC again discussed with President's staff the historical property at the corner of College and Claflin, the original site of Bluemont College. FSLC suggested that a small faculty committee meet with Tom Rawson, Vice President of Administration & Finance, and Marc Johnson, Dean of Agriculture, to provide input into the planning of the historical park commemorating Bluemont College. President Verschelden will forward a short list of faculty names to Tom Rawson.
 - B. Kansas Board of Regents meeting
The major topic of the Board was the Kansas legislature and budgetary concerns. There has not been a final resolution on the minimum number of upper-division courses required for graduation, however, the Board will likely require 45 hours. Resolution is expected in the near future.
 - C. Report from Student Senate - none
 - D. Orientation and reception for new and old senators to be held prior to the May Faculty Senate meeting.
 - E. Other
Aruna Miche's term as ombudsperson expires the end of June so a replacement is needed. President Verschelden will invite nominations via the listserv.

The Extraordinary Student Award Banquet is on May 2, 2002. In this first year of the award, ten students will be recognized.

- IV. Report from the Task Force on the Constitution and By-Laws of Faculty Senate
Jerry Frieman, chair of the Task Force, presented and discussed the report. The recommendations will be on the Faculty Senate agenda this fall.
- 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 Business Administration February 22, 2002.

 DROP:
 MANGT 330 Introductory Seminar

 Motion passed.
 2. Spears moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology March 8, 2002.

 Department of Apparel, Textiles and Interior Design
 Page 212, Undergraduate Catalog, 2000-2002
 Changes were made in the textile curriculum to make it easier for students to change from the Apparel Marketing and Design Curriculum to the Textiles curriculum.
 *See pages 1-3 of white sheets for further details and rationale

 Page 213, Undergraduate Catalog, 2000-2002
 DROP:
 AT 521 Apparel and Textile Merchandising Lab
 Course content will be covered in AT 225, Quantitative Merchandising Analysis

 School of Family Studies and Human Services
 Page 216-217, Undergraduate Catalog, 2000-2002
 Curriculum: Family Life and Community Services
 Bachelors of Science in Family Students and Human Services
 *See pages 6 - 7 of white sheets for further details and rationale

 Page 217-219, Undergraduate Catalog, 2000-2002
 CHANGE:
 FSHS 301 The Helping Relationship
 FSHS 302 You and Your Sexuality to: Introduction to Human Sexuality
 FSHS 400 Family and Consumer Economics
 FSHS 510 Human Development and Aging

FSHS 550 The Family
FSHS 579 Pre-Directed Field Experience Orientation
FSHS 580 Directed Field Experiences

ADD:
FSHS 552 Families and Diversity

Motion passed.

3. Spears moved to place on the Faculty Senate agenda approval of
Undergraduate Course and Curriculum Changes approved by the College of
Engineering March 1, 2002.

Biological and Agricultural Engineering
DROP:
BAE 551 Hydrology

ADD:
BAE 533 Applied Hydrology

CHANGE:
BAE 530 Natural Resource Engineering

Chemical Engineering
CHANGES:
CHE 350 Engineering Materials to: Electronic Materials
CHE 352 Engineering Materials I to: Structural Materials

ADD:
CHE 354 Engineering Materials Laboratory

Civil Engineering
CHANGES:
CE 411 Route Location and Design

NEW:
CE 550 Water Resources Engineering

DROP:
CE 551 Hydrology
CE 553 Hydrologic Methods Laboratory

CURRICULUM CHANGE:

DROP:
CE 551 Hydrology
CE 553 Hydrologic Methods Laboratory

ADD:
CE 550 Water Resources Engineering

Curriculum for Bachelor of Science in Civil Engineering - changes to the curriculum

* See pages 7 - 8 of white sheets for details.

Computer Science & Information Systems

Curriculum changes - Information Systems Curriculum:

FROM: Humanities/SS electives must satisfy the College of Engineering requirements. And must include 9 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy

TO: Humanities/SS electives must be taken from the list approved by the College of Engineering and must include 9 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.

**See Pages 12 - 13 of white sheets for details.

Curriculum Changes - Computer Sciences Curriculum:

FROM: Humanities/SS electives must satisfy the College of Engineering requirements and must include 8 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.

TO: Humanities/SS electives must be taken from the list approved by the College of Engineering and must include 6 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.

**See pages 14 -15 of white sheets for details.

FROM: Natural science elective with laboratory (third of four)

TO: Natural science elective (third of four)

FROM: Natural science courses must meet the CSAB accreditation guidelines

TO: Natural science courses must have department approval.

Changes to the natural science requirements for BS in CS (Computer Science)

** See pages 16-17 of white sheets for details.

Industrial & Manufacturing Engineering

DROP:

CHE 352 Engineering Materials I

ADD:

CHE 352 Structural Materials I

CHE 354 Structural Materials Lab

Mechanical & Nuclear Engineering

ADD:

ME 101 Introduction to Mechanical Engineering

CHANGES:

ME 400 Computer Applications in Mechanical Engineering

ME 533 Machine Design I

ME 563 Machine Design II

ME 570 Mechanical Systems Dynamics to: Control of Mechanical Systems I

ME 575 Interdisciplinary Industrial Design Projects II

NE 512 Principles of Radiation Detection

DROP:
NE 550 Radiation Protection Engineering

Curriculum Changes - Mechanical Engineering
** See page 24, 26, and 28 of white sheets

Curriculum Changes - Mechanical Engineering w/Nuclear Engineering option
**See page 25 and 27 of white sheets

Motion passed.

4. Spears moved to place on the Faculty Senate agenda approval of
Undergraduate Course and Curriculum Changes approved by the College of
Agriculture
March 12, 2002

Agricultural Communications and Journalism
CHANGE:
AGCOM 210 Communicating in the Agriculture Industry to:
AGCOM 310 Communicating in the Agriculture Industry

Biological and Agricultural Engineering
DROP:
ATM 451 Water Resources and Hydrology

Plant Pathology
ADD:
PLPTH 575 Special Topics in Plant Pathology

CHANGE:
PLPTH 590 Landscape and Turf Diseases to: PLPTH 590 Landscape Diseases

Motion passed.

5. Spears moved to place on the Faculty Senate agenda approval of
Undergraduate Course and Curriculum Changes approved by the College of Arts
and Sciences April 4, 2002.

Geography
CHANGE:
GEOG 555 Cartography: MicroCAD to:
GEOG 302 Cartography and Thematic Mapping
GEOG 508 Fundamentals of Geographic Information Systems to:
GEOG 508 Geographic Information Systems I

Galichia Center on Aging
DROP:
GERON 315 Introduction to Gerontology

Mathematics

CHANGE:

MATH 500 Actuarial Mathematics to: MATH 500 Actuarial Mathematics I

ADD:

MATH 501 Actuarial Mathematics II

MATH 599 Topics in Mathematics

Women's Studies

CHANGE:

WOMST 405 Senior Seminar in Women's Studies to:

WOMST 610 Seminar in Women's Studies

CURRICULUM CHANGES:

Women's Studies Program

CHANGE (Page 49, undergraduate catalog):

Dropping the secondary major (24 credit hours and adding a major (30 credit hours). *see page 9 - 10 of white sheets for details.

Motion passed.

b. Graduate Education

Spears moved to place on the Faculty Senate agenda approval of the following Course and Curriculum Changes:

1. Approve Graduate Course and Curriculum Changes approved by the Graduate Council April 2, 2002. (Found on web at: www.ksu.edu/grad/gc/course4.htm)

CHANGE:

ART 635 Advanced Printmaking

FREN 714 Romantic French Literature

FREN 715 Realist French Literature

MANGT 656 Systems Analysis

NEW:

AP 601 Cardiorespiratory Exercise Physiology

AP 603 Cardiovascular Exercise Physiology

AP 796 Topics in Kinesiology

AP 800 Advanced Physiology of Exercise

2. Approve Graduate Course and Curriculum Changes approved by the Graduate Council March 5, 2002.

CHANGE:

ARCH 705 Project Programming

ARCH 706 Architectural Design Studio VII

ARCH 707 Architectural Design Studio VIII

ARCH 715 Topics in Design Theory

ARCH 752 Structural Systems in Architecture V

New Graduate Certificate - Entomology Graduate Certificate

3. Approve Graduate Course and Curriculum Changes that were conditionally approved by Graduate Council on February 5, 2002 and are now fully approved.

CHANGE:

AT 725 Theory and Practice of Apparel/Textile Marketing and Distribution
AT 835 Strategic Economic Analysis of Apparel and Textiles Industries
AT 845 Consumers in the Apparel and Textile Market

NEW:

AT 740 Apparel and Textile Self-Employment Strategies
AT 830 Fashion Theory
AT 840 Apparel and Textile Product Development

Motion passed.

c. General Education

1. Spears moved to place on the Faculty Senate agenda approval of general education proposals approved by the General Education Council on March 7, 2002.

ENGL 440 Themes in Literature
ENGL 445 Literary Kinds
ENGL 470 The Bible

The Study Abroad Proposal for meeting UGE credit

Motion passed.

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

December 2001

Pamela Ann Eshelman, Arts & Sciences, BS - Social Science
Joshua T. Farmer, Arts & Sciences, BS - Mass Communications-AD
Jared Pearce, Arts & Sciences, BS - Life Science
Benjamin B. White, Education, Secondary Education

May 2001

Christopher McLemore, Arts & Sciences, BS - Political Science
Lee Clayton Wellborn, Technology and Aviation, BS - Airway
Science, Professional Pilot, degree codes U1

May 2000

Frederick Tyrone Hill, Arts & Sciences, BS - Social Science

Motion passed.

3. Spears moved to place on the Faculty Senate agenda approval of granting of posthumous degrees for past College of Agriculture students requested by Larry Erpelding, Associate Dean of Agriculture.

May 2002

Lance Christopher Donley, BS - Agricultural Economics

Charles William Vopata, BS - Horticulture

Samuel Lee Wise, BS - Park Resource Management

December 2002

Adrian John Polanksy II, BS - Agricultural Economics

Motion passed.

4. Progress Report on Other Issues

B. Faculty Affairs Committee - Vicki Clegg

1. Intellectual Property Policy

Clegg moved to place the proposed revised policy on the Faculty Senate agenda.

Motion passed.

2. Changes to the University Handbook - Section C and Appendix G

Clegg moved to place the changes to Section C of the University Handbook on the Faculty Senate agenda. Motion passed.

Clegg moved to place the changes to Appendix G of the University Handbook on the Faculty Senate agenda. Motion passed.

3. Changes to the Consulting Policy - Sections B.2 and C.3

Clegg moved to place the changes to the consulting policy on the Faculty Senate agenda. Motion passed.

C. Faculty Senate Committee on University Planning - John Johnson

1. Classroom Scheduling Report will be presented at Faculty Senate.

2. FSCOU is considering surveying senators on K-State's goal of becoming a top-10 Land Grant University. Johnson shared a draft survey and would like comments and suggestions.

D. Faculty Senate Committee on Technology - John Pickrell

Pickrell reported that Beth Montelone will be the new chair of FSCOT.

VIII. Old Business - none

IX. New Business - none

X. For the Good of the University - none

XI. Adjournment

Meeting was adjourned at 5:25 p.m.

