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

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Present: Bradshaw, Cochran, Holden for Cox, Gehrt, Haddock, Jurich, Maatta, Ross, Selfridge for Spears, Verschelden, Zabel

Absent: Dandu, Mathews, McCulloh, Montelone, O'Hara, Prince, Schumm, Smith

Visitors: Jim Dubois, Ruth Dyer

- I. President Al Cochran called the meeting to order at 3:40 p.m.
- II. It was moved and seconded to approve the minutes of the April 29, 2002 meeting. Minutes were approved.
- III. Announcements
  - A. Faculty Senate Leadership Council

A special meeting was called by President Wefald on Monday, May 13, to discuss the budget crisis that appeared imminent and what KSU's reaction to that possibility might entail.
  - B. Kansas Board of Regents meeting - Attachment 1
  - C. Report from Student Senate - none
  - D. Projected salary enhancements for selected colleges

President Cochran indicated that faculty members have voiced concern to him about increases for selected colleges and the resulting low morale problems in the remainder of the university because of overall zero salary increases. He met with the Provost and Vice President Rawson to discuss these concerns. Salary increases for the College of Business Administration faculty will average about 4% and less than 2% for the College of Engineering. These two colleges have over 6000 majors, and students from other colleges take courses in them, as well. The supplemental monies earmarked for Veterinary Medicine are part of an agreement made when that college decided to move to linear tuition some time ago. The additional funds directed toward the Salina campus are intended to bring their salaries more in line with those of the main campus.
  - E. BOR 60/45 rule and ramifications for implementation APPENDIX C
  - F. Other
    1. Bob Zabel, President-Elect, is invited to address Faculty Senate at the next meeting.
    2. Cia Verschelden announced that Betsy Cauble will replace Aruna Michie as ombudsperson. Senator Michie will be invited to give her year end report to Senate.
    3. Cia Verschelden, the chair of the University Calendar Committee, presented the academic calendars for Fall 2003 through Summer 2008. The calendar is included as Appendix D.

4. Jim Dubois addressed the committee regarding the protocol at recent Senate meetings. It was suggested that a Parliamentarian should be available at each meeting to provide guidance on proper parliamentary procedures. President Cochran and Faculty Affairs will look at possible solutions, such as utilizing the services of a retired faculty member or a past Faculty Senate president who is not a current senator.

5. The Faculty Senate Office has received Past President Verschelden's year-end report, and it is attached as Appendix E.

IV. Plus/Minus Grading Issue - Phil Anderson

A petition was received from 18 faculty members requesting that the Plus/Minus Grading Issue be placed on the Faculty Senate agenda.

V. Reports from Standing Committees

A. Academic Affairs Committee - John Selfridge for Jackie Spears

1. Course and Curriculum Changes

a. Undergraduate Education

1. Selfridge 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 - has received approval by the College of Education.

Undergraduate Catalog Change:

Page 130 (undergraduate catalog) - Bachelor of Music Education

The format for the music requirements has been changed to conform to the other degrees and for better readability. New course titles and numbers are necessary because of changes in the core curriculum of the music department.

\*See pages 28 - 29 of white sheets for details.

Motion passed.

2. Selfridge moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Business Administration April 3, 2002.

Department of Finance

CHANGES in Prerequisites:

FINAN 531 Commercial Banking

Department of Management

Proposed Changes to MIS Program - Undergraduate Catalog:

Rationale: Demand for MIS courses continues to exceed resources to staff classes. In addition, the current quality standard - students must maintain a 2.5 GPA (overall KSU) to remain in the program - is not sufficient.

\*\*See white sheets for further details on rationale and changes.

Motion passed.

3. Selfridge moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Architecture, Planning and Design April 18, 2002.

#### Department of Architecture

Change in Credit Hours in the 8th Semester (spring of 4th year) from 15 to 14. More specifically, the number of Professional Support Electives in this semester is reduced from 10 - 9. For students electing to do an internship this semester, the credits for ARCH 505 Arch. Internship Part A are reduced from 12 to 11. This reduces the total number of credits required for graduation from 165 to 164 and the total number of professional support elective credits from 25 to 24.

\*\*See white sheets for more details.

FROM: ARCH 505 Architecture Internship, Part A (12)

TO: ARCH 505 Architecture Internship, Part A (11)

#### Bachelor of Architecture

Environmental Design Studies Program

Reflects the changes in credit hours for Professional Support Electives and ARCH 505.

\*\*See white sheets for further details.

#### Interior Architecture

Proposal to Change Department Name:

FROM: The Department of Interior Architecture

TO: The Department of Interior Architecture and Product Design

\*\*See white sheets for further details.

Motion passed.

4. Selfridge moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Technology and Aviation April 30, 2002.

#### CHANGE:

ENGL 202 Technical Writing to: ENGL 302 Technical Writing

PPIL 362 Multi-Engine Ground School

PPIL 400 Aviation Legislation

PPIL 415 Human Factors

PPIL 435 Air Transportation

PPIL 440 FAR 135 Operations to: PPIL 440 Air Carrier Operations

PPIL 450 Aviation Safety Management

CET 211 Statistics

CET 350 Site Construction

CET 351 Construction Techniques and Detailing

CET 410 Managerial and Engineering Economics

CMST 222 Applications in C Programming for Engineering Technology to:

CMST 302 Applications in C Programming for Engineering Technology

ECET 252 Microprocessor Fundamentals to:

ECET 350 Microprocessor Fundamentals

ECET 230 Industrial Control to: ECET 330 Industrial Controls

ECET 264 Electric Power and Devices to: ECET 304 Electric Power and Devices  
MET 245 Materials Strength and Testing  
MET 252 Fluid Mechanics I to: MET 252 Fluid Power Technology  
MET 264 Machine Design Technology I  
MET 333 Advanced Material Science  
MET 353 Fluid Mechanics II to: METE 353 Fluid Mechanics  
MET 382 Industrial Instrumentation and Controls  
MET 462 Senior Design Project

**ADD:**

SPAN 110 Conversational Spanish for the Workplace  
GIS 250 Photogrammetry  
CET 020 Civil and Construction Engineering Technology Seminar  
MET 020 Mechanical Engineering Technology Seminar

**DROP:**

MET 265 Sophomore Design Project

**CURRICULUM DELETION:**

Associate of Technology in Construction Engineering Technology (CNET)

**CURRICULUM OPTION DELETION:**

Associate of Technology in Computer Science Technology -  
Geographic Information Systems Option (CMST-GIS)

**CURRICULUM MODIFICATION (CET):**

Proposed Associate of Technology in Civil and Construction Engineering Technology  
(CET)

Civil Option (CETCV) and Construction Option (CET/CN)

The existing Associate Degree programs in Civil Engineering (CET) and Construction Engineering Technology (CNET) will be combined to form a single curriculum entitled Civil and Construction Engineering Technology. This renamed curriculum will maintain the CET curriculum code designation. The revised curriculum will contain two options, which will be accreditable under the TAC of ABET accreditation criteria for either Civil Engineering Technology or Construction Engineering Technology programs.

\*See pages ET-9 - ET-10 of white sheets for further details.

**CURRICULUM MODIFICATION (ECET):**

Proposed Associate of Technology in Electronic and Computer  
Engineering Technology

The curriculum changes reflect course number changes from these white sheets.

\*See page ET-11 of white sheets for further details.

**CURRICULUM MODIFICATION (ECETB):**

Bachelor of Science in Electronic and Computer Engineering  
Technology

These changes are part of a comprehensive revision of the  
MET/METB courses and curricula.

\*See page ET-12 of white sheets for further details.

**CURRICULUM MODIFICATION (MET):**

Associate of Technology in Mechanical Engineering Technology

These changes are part of a comprehensive revision of the MET/METB courses and curricula.

\*See page ET-13 of white sheets for further details.

**CURRICULUM MODIFICATION (METB):**

Bachelor of Science in Mechanical Engineering Technology

These changes are part of a comprehensive revision of the MET/METB courses and curricula.

\*See page ET-14 of white sheets for further details.

Motion passed.

5. Selfridge moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology May 10, 2002.

College of Human Ecology, Dean's Office

Page 45, K-State Undergraduate Catalog 2000-2002

The following interdisciplinary courses in the gerontology program are being moved from the Dean's Office, College of Arts and Sciences, to the Dean's Office, College of Human Ecology.

ADD:

GERON 315 Introduction to Gerontology

School of Family Studies and Human Services

Change program names:

FROM:

B.S. in Family Studies  
and Human Services

Major in Family and  
Consumer Science

Minor in Family Studies  
and Human Services

TO:

B.S. in Family Studies  
and Human Services

Major in Personal Financial Planning

Minor in Personal Financial Planning

Page 216, K-State Undergraduate Catalog 2000-2002

Family and Consumer Economics

Bachelor of Science in Family Studies and Human Services

Change name of degree from Family and consumer economics to  
Personal Financial Planning

\* see page 3 and 4 of white sheets for further details.

Motion passed.

b. Graduate Education

1. Selfridge moved to place on the Faculty Senate agenda approval of Graduate Education course and Curriculum changes approved by the Graduate Council May 7, 2002.

Website: <http://www.ksu.edu/grad/gc/courses5.htm>

CHANGE

AGRON 610 Biotechnology  
ARCH 601 Topics in History of the Designed Environment  
AT 745 Fiber Science  
AT 746 Textile Dyeing and Printing  
AT 770 Physical Analysis of Textiles  
AT 885 Chemical, Optical, and Spectroscopic Analysis of Textiles  
BIOL 830 Advanced Virology  
CS 741 Veterinary Practice Management  
EECE 733 Real-Time Embedded Systems Design  
FSHS 888 Research Methods in FSHS I  
FINAN 643 International Financial Management  
GEOG 702 Computer Mapping and Geographic Visualization  
GEOG 708 Geographic Information Systems II  
ME 640 Control of Mechanical Systems II  
PLPTH 610 Biotechnology  
PLPTH 912 Molecular Approaches to Plant Pathology  
SOCIO 809 Classical Social Theory  
SOCIO 841 Social Stratification  
SOCIO 934 Sociology of Rural Development  
SOCIO 940 Seminar in Work and Organizations  
SOCIO 951 Sociology of Global Social Change  
SOCIO 962 Topics Seminar in Criminology/Deviance  
WOMST 610 Seminar in Women's Studies

DROP

AT 980 Professional Development Seminar  
NE 693 Radiation Shielding Design  
SOCIO 767 Social Reactions to Deviance  
SOCIO 852 Social Roles and Social Relationships

GERON 600# Seminar in Gerontology  
GERON 605# Practicum in Gerontology  
GERON 610# Seminar in Long-Term Care Administration  
GERON 615/DHE 615# Long-Term Care Administration Internship  
GERON 620# Problems in Gerontology

# Dropped from Arts & Sciences curriculum to be added to the College of Human Ecology.

NEW

ASI 658 Animal Growth and Development  
CS 740 Small Animal Emergency Medicine

CS 868 Topics in Small Animal Internal Medicine  
CS 872 Small Animal Endoscopy  
CS 873 Advanced Topics in Small Animal Surgery  
FSHS 860 Family Policy  
FSHS 866 Sex Therapy  
FSHS 879 Systemic Assessment and Treatment of Psychopathology  
FSHS 890 Research Methods in FSHS II  
FSHS 898 Professional Issues in Family Life Education and Consultation  
FSHS 970 Clinical Specialization in MFT  
FSHS 983 Marriage and Family Therapy Research  
FSHS 987 Advanced Clinical Theory  
MATH 799 Topics in Mathematics  
NE 690 Radiation Protection and Shielding  
PLPTH 800 Advanced Plant Physiology I  
PLPTH 890 Introduction to Genomic Bioinformatics  
SOCIO 822 Introduction of Methods of Social Analysis  
SOCIO 831 Sociology of Agriculture  
SOCIO 833 Gender Differentiation and Inequality  
SOCIO 842 Technology and Social Development  
SOCIO 897 Practicum in Social Analysis  
SOCIO 933 Gender & Society  
SOCIO 953 Political Sociology of Advanced Societies

GERON 600++ Seminar in Gerontology  
GERON 605++ Practicum in Gerontology  
GERON 610++ Seminar in Long-Term Care Administration  
GERON 615++ Long-Term Care Administration Internship  
GERON 620++ Problems in Gerontology

++ College of Human Ecology will meet on Friday, May 10, 2002 to approve these courses. Courses will be moved from College of Arts and Sciences to the College of Human Ecology.

New Graduate Certificate Program  
Geographic Information Science Graduate Certificate Program

Motion passed.

c. General Education

1. Selfridge moved to place on the Faculty Senate agenda approval of general education course proposals approved by the General Education Council April 4, 2002.

PSYCH 115 General Psychology (Honors)

Motion passed.

2. Selfridge moved to place on the Faculty Senate agenda approval of addition to a graduation list.

May 2001

Courtney Christopher, Technology & Aviation, BS - Airway Science

Professional Pilot, degree code U1

Motion passed.

3. Selfridge moved to place on the Faculty Senate agenda approval of the extension of the Interim Policy on Approval, Routing, and Notification

Located on web at: <http://www.ksu.edu/facsen/policies/approval.htm>

Motion passed.

4. Selfridge moved to place on the Faculty Senate agenda approval of the Revised Policy for Standard Class Meeting Times, as revised in consultation with the Provost's Office.

Motion passed.

5. Selfridge moved to place on the Faculty Senate agenda approval of the Revised Policy for Quizzes, Tests, and Exams Scheduled Outside of Regular Class time (ORCs). Motion passed.

6. Progress Report on Other Issues - none

B. Faculty Affairs Committee - Eric Maatta

No action items. The Intellectual Property Policy and consideration of the position of parliamentarian will be among the first agenda items for the committee.

C. Faculty Senate Committee on University Planning - Walter Schumm - no report

D. Faculty Senate Committee on Technology - Beth Montelone - no report

VI. Old Business - none

VII. New Business

A. Committee assignments - President Cochran requested input from the Executive Committee, and appointments will be made as soon as possible.

VIII. For the Good of the University - none

IX. Adjournment - Meeting adjourned at 5:30 p.m.