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**MINUTES-Draft**  
**Faculty Senate Executive Committee**  
**Monday, September 24, 2001 3:30 pm**  
**K-State Union, Room 204**

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

Absent: Krstic, Ransom, Ross, Schrock, Wolters

Guest: Ruth Dyer

- 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 August 27, 2001 meeting. Minutes approved.
- III. Announcements
  - A. Faculty Senate Leadership Council
    1. The new Academic Advising Questionnaire was distributed to all faculty and unclassified professionals via e-mail. The new process will be activated with pre-enrollment for the Spring 2002 semester.
    2. Provost Coffman, Vice President Rawson, and Vice President Krause are scheduling meetings about the university budget with colleges and units during October through December. An open forum hosted by Faculty Senate will be on December 6 for those persons unable to attend their college or unit meeting.
  - B. Kansas Board of Regents meeting
    1. The Board is discussing the Pre-Professional Standards Test (PPST) which is required for teacher education candidates. The Board has received several letters from constituents advocating that the test be changed or the requirement abolished. The math section of the test appears to be the source of contention. Senator Zabel indicated that the PPST is required at K-State before students are admitted to our professional education program.
    2. The Board also discussed the math requirement for Qualified Admissions to Regents institutions. In June, the Board passed a requirement for three units in high school at or above the level of Algebra I. At the September meeting, the Board decided that Algebra I, taken in middle school or junior high, would not count towards this requirement.
    3. The Board has hired a consulting firm with the first phase of their study to focus on governance. They interviewed over 250 people across the state during their site visit in Kansas. Their draft report is due to the Board by October 15, with the final report scheduled for the 1<sup>st</sup> week in November.

4. The Board approved a proposal to pursue a uniform on-line application process for all regents' universities.
  5. The Academic Affairs committee of the Board continues to work on the standards for degree granting. Current proposals would be consistent with current K-State practices.
  6. The Board has requested the staff attorney to review and provide guidance on the offering of free tuition.
  7. The Board of Regents web site is <http://www.kansasregents.org>.
- C. Ruth Dyer announced the first Provost Lecture of the year would be held on Friday, September 28, 2001 at 10:30 a.m. in Fielder Hall. William Stavropoulos, Chair of the Board of Directors and former CEO of Dow Chemical Company, will be speaking on "The Importance of Diversity in the Workplace". The second lecture will be on Tuesday, October 16 at 3:00 p.m. in the Hemisphere Room, Hale Library. Alan Johnson, Professor of Sociology and Women's Studies, Hartford College for Women of the University of Hartford, will speak on "Unraveling the Gender Knot." All lectures will be videotaped.
- D. President Verschelden announced that K-State is beginning a year long, campus-wide effort to participate in the NCAA Division I Athletic Certification Program. Mickey Ransom is on the steering committee, which is chaired by Dr. Bob Snell, Professor Emeritus, Civil Engineering. It was moved and seconded to add this certification program to the October agenda. Motion passed.
- E. President Verschelden distributed a brochure entitled "Addressing Problems in the Work Environment". Jane Rowlett will be asked to distribute this brochure to all faculty and unclassified professionals. The brochure will be distributed at Faculty Senate. Persons should first attempt to resolve problems within their department or unit before contacting other units.

#### IV. Reports from Standing Committees

##### A. Academic Affairs Committee - Jackie Spears

##### 1. Course and Curriculum Changes

##### a. Undergraduate Education

1. Spears moved placing approval of the Undergraduate Course and Curriculum Changes approved by the College of Human Ecology May 16, 2001 on the October Faculty Senate agenda.

##### School of Family Studies and Human Services

Changes to K-State Undergraduate Catalog, 2000 - 2002, page 216 - 217 (Changes in course numbers were approved May 2000; this proposal reflects the number changes. See white sheets for specific changes.)

Motion passed.

2. Spears moved placing approval of Graduation Lists and additions on the Agenda.

##### a. Approve May 2001 Graduation List.

b. Approve additions to the following Graduation Lists.

May 2001

Katie Marie Hurt, Master of Arts, English  
John Thomas Moon, Bachelor of Architecture  
James Ottaway, Bachelor of Architecture

May 2000

Shannon Gilbert, Associate of Technology - Electronic Engineering Technology - T3  
John Michael Collier, Bachelor of Architecture  
Bradley H. Kiekbusch, College of Engineering, BS -  
Construction Science and Management

Motion passed.

3. Announcement - Name change of Committee: From "Non-Traditional Study Advisory Committee" to "Bachelor's Degree Completion Program Advisory Committee"
4. Spears indicated that many issues are coming to the Academic Affairs committee that need more input from college academic affairs committees. Some of these issues will be referred back to those committees.

B. Faculty Affairs Committee - Vicki Clegg

1. Special Project Report on Survey of Resigned Faculty and Unclassified Professionals  
ATTACHMENT 1

Senator Clegg moved placing the Special Report on Survey of Resigned Faculty and Unclassified Professionals on the Faculty Senate agenda. Motion passed. The 2000-2001 Faculty Salaries and Fringe Benefits Sub-Committee Co-chairs, Bill Meredith and Mike Smith will be asked to present the report to the Faculty Senate.

C. Faculty Senate Committee on University Planning - John Johnson

1. Long range plan  
The consultants plan to present their revised long-range plans to the K-State community in October and November.
2. Walter Schumm is chairing the classroom scheduling subcommittee.
3. Vice Provost Beth Unger will be presenting the university's technology plan next week to a joint meeting of several committees.

D. Faculty Senate Committee on Technology - John Pickrell

1. Web access for handicapped (web site: <http://www.ksu.edu/tools/access>). The committee is beginning to work on the web access for the handicapped.
2. Senator Pickrell will invite Ruth Dyer to a committee meeting to discuss Schedule 25.
3. Tweed Ross will represent FSCOT on the university portal committee.
4. The committee discussed the intellectual property policy and will provide input

individually to Faculty Affairs.

V. Old Business

A. President Verschelden and Senator Dandu reminded senators of the 10<sup>th</sup> Anniversary Celebration of our Salina campus to be held on October 4, 2001.

B. Jacque Gibbons will be the new chair for the General Grievance Board.

VI. New Business

There was no new business.

VII. For the Good of the University

There was nothing to report.

VIII. Adjournment

It was moved and seconded to adjourn. Motion passed and the Faculty Senate Executive Committee meeting adjourned at 5:10 p.m.