
MINUTES - draft
Faculty Senate Executive Committee
Monday, October 29, 2001 3:30 pm
K-State Union, Room 205

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

Absent: Holden, Jurich, Krstic, Pickrell, Ross, Wolters

Visitor: Danny Callahan

- 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 September 24, 2001 meeting. Minutes approved.

III. Announcements

A. Faculty Senate Leadership Council

1. Volunteers are needed for the following:
 - Student Tribunal—need two faculty members
 - Student Review Board—need one faculty member
 - Student Senate—need faculty representative
 - ITAC Advisory Committee—needs one female faculty member

B. Kansas Board of Regents meeting

1. The Board discussed the Pre-Professional Standards Test (PPST) requirement for Education majors. The Kansas Board of Education recently dropped this requirement for elementary and secondary education certification. Board of Regents policy still requires the PPST but the Board heard testimony to eliminate the requirement. Sen. Zabel reported that the KSU College of Education supports the PPST requirement.
2. The Board discussed their proposed degree granting policy that limits transfer of community college credit to 64 hours. Washburn currently accepts up to 82 hours of community college credit in the 2 + 2 program.

C. NCA site visits

1. Faculty Senate Leadership met with the NCA team members. One of the NCA team members suggested that Faculty Senate could approve assessment plans much like course and curriculum changes are approved.

IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Approval of Graduation List and additions.

Spears moved placing approval of the following graduation lists on the November Faculty Senate agenda.

a. Approve August 2001 Graduation List.

b. Approve additions to the following lists.

August 2001

Nathaniel Wayne Beenken, Arts & Sciences, BS - Kinesiology

Francesca M. GiambelUCA, Arts & Sciences, BS - Sociology-CR

Lynn Ann Kassen, Arts & Sciences, BS - Kinesiology

Laura A. Weaver, Business Administration, BS - Accounting and Human Resource Management

Noriko Yoshikoshi, Arts & Sciences, Bachelor of Fine Arts-GD

December 2000

Cole B. Younger, College of Technology and Aviation, BS - Airway Science Professional Pilot, U1

Motion passed.

B. Faculty Affairs Committee - Vicki Clegg

No action items.

C. Faculty Senate Committee on University Planning - John Johnson

No action items.

D. Faculty Senate Committee on Technology - John Pickrell

Pickrell was absent so there was no report.

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. For the Good of the University

There was nothing reported for the good of the university.

VII. Adjournment

It was moved and seconded to adjourn. Motion passed and the Faculty Senate Executive Committee meeting adjourned at 4:35 p.m.