
MINUTES - draft
Faculty Senate Executive Committee
Monday, November 26, 2001 3:30 pm
K-State Union, Room 205

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

Absent: Pickrell, Prince, Ross, Wolters, Youngman

Visitor: Ruth Dyer

- I. President Cia Verschelden called the meeting to order at 3:40.
- II. It was moved and seconded to approve the minutes of the October 29, 2001 meeting. Minutes were approved.
- III. Announcements
 - A. Faculty Senate Leadership Council – no report
 - B. Kansas Board of Regents meeting
 1. The Board of Regents passed a change in the annual leave policy as follows:

Annual Leave for Unclassified Employees

(3) Persons appointed to 12 month unclassified positions may accumulate a maximum of 304 hours of annual leave; provided, however, that ~~no~~ an employee may receive, upon termination ~~or retirement~~ from employment or upon moving from a twelve-month annual leave earning position to a position for less than twelve months, payment for ~~more than~~ no more than 176 hours of annual leave, and, at retirement, an employee may receive payment for up to 240 hours of annual leave.
 2. The Board of Regents also passed a new policy effective in 2003 that all students must have 54 hours of upper division course credit to graduate. This policy was quickly passed without discussion and may be revisited again by the Board.
- IV. Reports from Standing Committees
 - A. Academic Affairs Committee - Jackie Spears
 1. Course and Curriculum Changes

a. Undergraduate Education

1. Spears moved placing on the December 11, 2001 agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences October 4, 2001.

DROP:

KIN 200 An Introductory Analysis
KIN 205 The Sporting Mind: Maximizing Performance
KIN 325 Introduction to Physical Culture in the Western World

ADD:

CHINE 101 Chinese I
CHINE 102 Chinese II

CHANGE:

STAT 410 Probabilistic Systems Modeling

Motion passed.

2. Spears moved placing on the December 11, 2001 agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Agriculture October 18, 2001.

ADD:

AGCOM 510 Capstone in Agricultural Communication
GENAG 495 Agriculture Honors Seminar
RRES 475 Natural History for Park Managers
RRES 580 Park Operations and Facilities Management

CHANGE:

ATM 160 Introduction to Agricultural Systems and Technology
ATM 500 Agricultural Chemical Application Systems to
ATM 500 Chemical Application Systems
ATM 571 Functional Components of Machines to
ATM 571 Mechanisms for Power Transfer and Material Handling
ENTOM 300 Economic Entomology
ENTOM 320 Horticultural Entomology
GENAG 450 Leadership and Ethics in Agriculture to
GENAG 450 Citizenship and Ethics in Agriculture
GRSC 100 Principles of Milling Lecture to GRSC 100 Principles of Milling
GRSC 505 Cereal and Feed Analysis to GRSC 405 Grain Analysis Techniques
FOR 285 Introduction to Forestry to FOR 285 Forest Resource Management
RRES 210 Introduction to the Park and Recreation Profession
RRES 310 Natural Resources Education Workshop to
RRES 310 Outdoor Recreation Leadership
RRES 489 Recreation Programming to RRES 489 Program and Event Planning
RRES 492 Internship in Parks and Recreation

DROP:

ATM 330 Production Machinery Systems
ATM 335 Production Machinery Systems Lab
GRSC 105 Principles of Milling Laboratory
RRES 320 Recreation Group Dynamics
RRES 520 Research Methods in Parks and Recreation
RRES 590 Park and Facility Maintenance

CURRICULUM CHANGES:

Agricultural Communications and Journalism

FROM: Agricultural Communications and Journalism (no options)

TO: Agricultural Communications and Journalism
(two options)

- Agriculture option
- Environmental option

*See pages 14 - 19 for details

Agricultural Economics

Agribusiness Degree/Agribusiness Option

Agribusiness Degree/International Option

Agricultural Economics Major/Farm Management Option

Agricultural Economics Major/Specialty Option

Agricultural Economics Major/Quantitative Option

*See page 20 for details

Grain Science and Industry

Baking Science and Management, Production Management Option

*see page 20 for details

Biological and Agricultural Engineering

Changes to curriculum requirements in the Agricultural Technology Management major

*See pages 21 - 25 for details

Horticulture, Forestry, and Recreation Resources

Change of majors and options in Recreation and Park Administration and Park Management and Conservation

FROM: Park Management and Conservation major with two options (Park Manager, Law Enforcement)

Recreation and Park Administration (no option)

TO: Park Management and Conservation (four options)

*See page 26 for details

- Park Manager option *See pages 27 - 28 for details
- Law Enforcement option *See pages 29-30 for details
- Administration option *See pages 31-32 for details
- Interpretation option *See pages 33 -34 for details

Changes to curriculum requirements within the Horticulture major

*See page 26 for details

Golf Course Management *See pages 39 - 42 for details

Fruit and Vegetable Production *See pages 35-38 for details

Nursery Management *See page 55 - 58 for details

Greenhouse Management *See pages 43 - 46 for details

Landscape and Turf Management *See pages 51 - 54 for details

Landscape Design *See pages 47 - 50 for details

Horticulture Science *See pages 59 - 61 for details

Biological and Agricultural Engineering

Changes in the Academic Minor in Agricultural Technology Management

*See page 62 - 63 for details

College of Agriculture

ADD: Academic Minor in Contemporary Citizenship in Agriculture

*See pages 63 - 64 for details

ADD: Academic Minor in International Agriculture

*See pages 65 for details

Motion passed.

b. Graduate Education

Spears moved placing on the December 11, 2001 agenda approval of the Graduate Course & Curriculum Changes approved by Graduate Council October 2, 2001.

CHANGE

AT 645 Private Label Apparel Product Development

DMP 785 Diagnostic Medicine

DROP

AP 865 Physiologic Constituents of Body Fluid

AP 886 Clinical Nutrition

AP 888 Advanced Neuroendocrinology

AP 891 Beef Nutritional Health and Feeding Management

AP 892 Dairy Nutritional Health and Feeding Management

AP 893 Equine Nutritional Health and Feeding Management

AP 915 Histophysiology of Nutritional Deficiencies

AP 935 Comparative Neuroanatomy

NEW

CS 738 Clinical Oncology (approved by Veterinary Medicine February 16, 2001)

CS 861 Advanced Large Animal Surgery I

CS 862 Advanced Large Animal Surgery II

CS 863 Advanced Large Animal Surgery III

CS 870 Diagnostic Methods in Feedlot Management

Motion passed.

2. Spears moved placing on the December 11 agenda approval of additions to the following Graduation Lists:

May 2001

Martez Deshun Wesley, Arts & Sciences, BS - Social Science

August 2001

Jaime Suzanne Azain, Arts & Sciences, BS - Geology

Jason John Hogaboom, Arts & Sciences, BS-Life Sciences

Anne Krueger, Arts & Sciences, BS - Sociology

- B. Faculty Affairs Committee – No report
- C. Faculty Senate Committee on University Planning – No report
- D. Faculty Senate Committee on Technology – No report.
- V. Old Business - none
- VI. New Business - none
- VII. For the Good of the University - none
- VIII. Adjournment – the meeting adjourned at 4:40 p.m.