## MINUTES

Faculty Senate Executive Committee
Monday, January 6, 2003 3:30 pm
K-State Union, Room 205

Attending: Bradshaw, Cochran, Cox, Gehrt, Haddock, Maatta, McCulloh, Smith, Zabel
Absent: Dandu, Jurich, Krstic, Montelone, O’Hara, Prince, Ross, Rys, Schumm, Spears, Thompson, Verschelden

Visitor: Ruth Dyer
I. President Al Cochran called the meeting to order at 3:30 p.m.
II. Senator Smith moved to approve the minutes of the November 22, 2002 meeting. Motion was seconded and passed.
III. Announcements
A. Faculty Senate Leadership Council - ATTACHMENT 1
B. Kansas Board of Regents meeting ATTACHMENT 2
C. Report from Student Senate - none
D. Other

Senator Gehrt announced that she is working on the data needed to reapportion Faculty Senate as a result of constitutional changes made in December. She will provide a listing of eligible caucus members to each Dean's Office for verification and will report the revised caucus numbers at the Faculty Senate meeting next week.
IV. Discussion with Janice DeBauge, Board of Regents member, at the Faculty Senate meeting
President Cochran requested advice on the format of Regents DeBauge’s visit to K-State next week. Executive Committee will meet with her followed by selected Department Heads.
V. Reports from Standing Committees
A. Academic Affairs Committee - Jackie Spears

Senator Gehrt moved to place all Academic Affairs Committee items on the Faculty Senate agenda. Motion was seconded and carried.

1. Course and Curriculum Changes
a. Undergraduate Education
2. Approve Undergraduate Course and Curriculum Changes approved by the College of Human Ecology November 8, 2002.

CHANGES TO UNDERGRADUATE CATALOG 2002-2004, Page 223
Life Span and Human Development
Change number of unrestricted electives hours from 15-16 to 19-20 and total hours for graduation from 120 to 124.
Rationale: The Board of Regents requires an additional 4 hours be added to increase the number of hours needed for graduation to 124 .
*See pages 1-2 of white sheets for details.
2. Approve Undergraduate Course and Curriculum Changes approved by the College of Technology and Aviation November 14, 2002.

ADD:
PPIL 416 Crew Resource Management
PPIL 455 Current Trends \& Issues in Aviation
PPIL 100 Introduction to Aviation
PPIL 430 Corporate and Business Aviation Management
PPIL 445 Aviation Law
PPIL 295 Tailwheel Transition
PPIL 216 Altitude Chamber
PPIL 214 Extended Cross Country
PPIL 215 Mountain Flying
PPIL 230 Private Pilot Glider Transition
PPIL 231 Commercial Pilot Glider Transition
CHANGES:
PPIL 420 Advanced Aerodynamics to: PPIL 386 Aerodynamics
PPIL 415 Human Factors to: PPIL 415 Human Factors in Aviation
CURRICULUM MODIFICATION:
(AWSPP) (PPILB)Bachelor of Science in Aeronautical Technology (Airway Seience)
Professional Pilot (AWSPP) (PPILB)
Changes in courses required for degree.
Rationale: These changes are part of a comprehensive revision of the PPIL and AWSPP curricula, in anticipation of applying for accreditation by the Council on Aviation Accreditation.
*See pages COTA 7 - COTA 9 of white sheets for details.

## CURRICULUM MODIFICATION:

Associate of Technology Professional Pilot Degree
Changes in courses required for degree.
Rationale: These changes are part of a comprehensive revision of the PPIL and AWSPP curricula, in anticipation of applying for accreditation by the Council on Aviation Accreditation.
See pages COTA 10 - COTA 11 of white sheets for details.
3. Approve undergraduate course and curriculum changes approved by the College of Engineering November 22, 2002.

ADD:
ARE 522 Loading and Stability of Structures

CHANGES:
ARE 524 Theory of Structure II to: ARE 524 Steel Structures
ARE 528 Theory of Structures III to: ARE 528 Reinforced Concrete Structures

## CURRICULUM CHANGES:

Change curriculum total credit hour requirements for graduation from 162 to 158.
Rationale: This effort is to revise and improve the graphics offerings from Architecture that are required by our students. In addition, English Composition II is only required as a prerequisite for Written Communication for Engineers for a small percentage of the students in the program. It also creates an opportunity to reduce the required credit hours in the program.
*See pages 5-8 of the white sheets for details.
Construction Science and Management
CHANGES:
CNS 321 Construction Techniques and Detailing
CNS 330 Site Construction

## CURRICULUM CHANGES:

Change curriculum total credit hour requirements for graduation from 134 to 130 .
Rationale: This effort is to revise and improve the graphics offerings from Architecture that are required by our students. In addition, English Composition II is only required as a prerequisite for Written Communication for Engineers for a small percentage of the students in the program. It also creates an opportunity to reduce the required credit hours in the program.
*See pages 6, 9, and 10 of the white sheets for details.

## Computing and Information Sciences

CHANGES:
CIS 200 Fundamentals of Software Design and Implementation
CIS 209 C/C++ Programming for Engineers to: C Programming for Engineers
ADD:
CIS 105 Introduction to Computer Programming
CIS 111 Fundamentals of Computer Programming

## CURRICULUM CHANGES:

IS Curriculum
ADD: CIS/PHIL 492, 3 hours
Rationale: CIS/PHILO 492, Computers and Society, covers ethical and social issues that are important for Information Systems majors to understand.
ADD: Free elective, 1 hour
Rationale: This addition, together with that if CIS 492, brings the total number of credit hours to 124-hour minimum mandated by the Board of Regents.
*See pages 14-16 of white sheets for details.
CS Curriculum:

Add: Free Elective, 4 hours
Rationale: This brings the total number of credit hours to the 124-hour minimum mandated by the Board of Regents.
*See pages 14,17 , and 18 of white sheets for details.

## Electrical and Computer Engineering

## CURRICULUM CHANGES:

From: General education humanities or general education social sciences electives are to be selected from university general education courses that are also on the engineering humanities and social science elective list and need not be taken in the order listed I the curriculum.
To: Humanities and Social Sciences (H\&SS) electives must be from the official College of Engineering University General Education (UGE) H\&SS list. Students may transfer up to 6 hours of H\&SS courses if not needed to meet UGE requirements.
Rationale: the statement change regarding Humanities and Social Science electives is changed to make it clear that Transfer students can transfer in H\&SS electives when they are not needed to meet the University General Education (UGE) requirements. *See pages 19-21 of white sheets for details.

## Computer Engineering

CURRICULUM CHANGES:
From: General education humanities or general education social sciences electives are to be selected from university general education courses that are also on the engineering humanities and social science elective list and need not be taken in the order listed I the curriculum.
To: Humanities and Social Sciences (H\&SS) electives must be from the official College of Engineering University General Education (UGE) H\&SS list. Students may transfer up to 6 hours of H\&SS courses if not needed to meet UGE requirements.
Rationale: the statement change regarding Humanities and Social Science electives is changed to make it clear that Transfer students can transfer in H\&SS electives when they are not needed to meet the University General Educaiton (UGE) requirements.
*See pages 19,22 , and 23 of white sheets for details.
4. Approve undergraduate course and curriculum changes approved by the College of Education November 26, 2002.

## Secondary Education

Changes to the curriculum leading to licensure to teach Biology (6-12)
*See $1^{\text {st }}$ page of white sheets for details.
Changes to the curriculum leading to licensure to teach Chemistry (6-12)
*See $2^{\text {nd }}$ page of white sheets for details.
Changes to the curriculum leading to licensure to teach Earth/Space Science (6-12)
*See $3^{\text {rd }}$ page of white sheets for details.
Changes to the curriculum leading to licensure to teach Physics (6-12)
*See $4^{\text {th }}$ page of white sheets for details.
Changes to the curriculum leading to certification in Physical Sciences (7-12)
*See $5^{\text {th }}$ page of white sheets for details.
b. Graduate Education

1. Approve Graduate Course and Curriculum Changes approved by Graduate Council

December 3, 2002.

## CHANGE

AGEC 825 Natural Resource Policy
AGRON 645 Soil Microbiology
AGRON 900 Biometeorology
AGRON 901 Environmental Instrumentation
ART 611 Digital Photography and Advanced Techniques
ART 615 Figure Painting
ART 620 Water Media II
ART 650 Advanced Painting Studio
ASI 801 Hormonal Control of Reproduction
CS 726 Clinical Externship and/or Programmed Study
HN 701 Sensory Analysis
LAR 646 Landscape Architecture Design Studio V
LAR 648 Landscape Architecture Design Studio VI
LAR 744 Community Planning and Design

## DROP

ASI 605 Fresh Meat Operations
BIOL 755 Specialized Cell Functions
PLPTH 760 Plant Pathology Methods
PLPTH 930 Genome Analysis
NEW
AGEC 880 Agribusiness Industry Structures
AGEC 925 Advanced Resource and Environmental Economics
AGRON 646 Soil Microbiology Laboratory
ART $649 \quad$ Painting Seminar
ART 653 Senior Painting Studio
CHM 920 Analytical Separations
CS $746 \quad$ Clinical Equine Theriogenology
LAR 655 Land Arch Internship, Part A
LAR 656 Land Arch Internship, Part B
LAR $700 \quad$ Project Programming
2. Approve additions to graduation lists:

May 2002
Russell Essman, Technology and Aviation, BS - Airway Science, Professional Pilot degree code U1
Jonathan E. Howard, Arts \& Sciences, Bachelor of Fine Arts - Fine Arts-IL
May 2001
Jaime L. Richecky, Business Administration, BS in Business Administration - Accounting
3. Approve granting of posthumous degrees for past College of Arts and Sciences student requested by Stephen White, Dean of Arts and Sciences.

Mary Legohn Griffin, Arts and Sciences, BS - Social Science
B. Faculty Affairs Committee - Eric Maatta - no action items
C. Faculty Senate Committee on University Planning - Walter Schumm - none
D. Faculty Senate Committee on Technology - Beth Montelone

See minutes of the committee at http://www.ksu.edu/facsen/fscot/cotm1202.htm
VI. Old Business - none
VII. New Business - none
VIII. For the Good of the University
IX. Adjournment - meeting adjourned at 4:40 p.m.

