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

Present: Cochran, Cox, Dandu, Gehrt, Haddock, Jurich, Maatta, McCulloh, Montelone, Prince, Ross, Rys, Ross, Schumm, Smith, Spears, Verschelden, Zabel

Absent: Krstic, O'Hara, Spears, Thompson

Visitors: Jerry Frieman, Gary Hellebust, David Weaver, Phil Anderson, Ruth Dyer

- I. President Al Cochran called the meeting to order at 3:30 p.m.
- II. Senator Maatta moved to approve the minutes of the August 26, 2002 meeting. Motion was seconded and passed.
- III. Announcements
 - A. Faculty Senate Leadership Council
Leadership met with President's staff on September 26. Regarding budget issues, in November, after the Consensus Revenue Estimates have been released and the election is past, the university will craft its response to anticipated budgetary pressures, with Faculty Senate's involvement in this process. Sue Peterson indicated that tax collections were \$36 million below estimates for the first two months (July and August) of the fiscal year. Jane Rowlett is reviewing all policies related to financial distress, as articulated in the University Handbook. The Provost indicated that the draft principles on Targeted Excellence have been distributed to deans and department heads and will soon be available on the Provost's Office web page. Harvard Townsend, Director of Computing and Network Services, gave a report on server security and current problems related to attacks upon the KSU computing system. A status update will be requested from Beth Unger on the proposed domain name change from .ksu to .k-state. The administration will establish a task force to review recognition ideas for Faculty, Unclassified Professionals, and Classified staff with representation from all three groups. Tom Rawson reported that the Kansas Department of Health and Environment and the Environmental Protection Agency recently made surprise visits to K-State labs. We are expecting a poor report in some areas and possible fines. University labs will be more closely monitored in the future. He also reported that the university has entered into an agreement for an energy performance contract with Viron Energy Services to review our energy programs and to make recommendations for cost-effective improvements. Viron Energy Services will guarantee that the actual amount of energy savings and operational costs attributable to the energy conservation measure be not less than the cost of energy conservation measures over the time specified including financing costs. It is anticipated that the amount of the contract will be approximately \$20 - 22 million. It will allow KSU

to accomplish upgrades and repairs that have been badly needed for many years and will be financed through the sale of bonds. At the BOR meeting, FSLC became aware of courses offered by Cloud County Community College at the Manhattan Area Technical College. Inquiries to the administration about this yielded information that they were aware of these courses which may only be offered to current students of the Manhattan Area Technical College and which K-State had difficulty providing for the college.

B. Kansas Board of Regents meeting

See website: <http://www.ksu.edu/facsen/execcom/exm0902.htm> for Report of the Kansas Board of Regents Meeting.

C. Report from Student Senate - none

D. Other

Ruth Dyer announced the next lecturer in the Provost Lecture Series will be Dr. Eugene Rice, Scholar-in-Residence and Director, Forum on Faculty Roles and Rewards, American Association for Higher Education. The program is scheduled for Friday, October 11 at 10:30 am in Fiedler Auditorium, 1107 Fiedler Hall. The title of his presentation is "The Future of the Scholarly Work of Faculty."

IV. Legislative issues - Steve Morris, senator from 39th district of Kansas

President Cochran has asked Mr. Morris to spend the afternoon at K-State to give him an idea of what K-State is about on a daily basis and to share with him in specific examples how the budget shortfalls are, and potentially may be, affecting our programs. Senator Jurich moved to place Steve Morris on the Faculty Senate October agenda. Motion was seconded and passed.

V. Honor System Annual Report to Faculty Senate - Phil Anderson

Phil Anderson distributed copies of the Honor System Annual Report and requested five to ten minutes on the Faculty Senate agenda. In general, the number of cases has gone up, probably attributable to an increased awareness. Most cases involve plagiarism and unauthorized collaboration. Senator Prince moved to place the report on the Faculty Senate October agenda. Motion was seconded and passed.

VI. Library funding strategy by the Foundation - Gary Hellebust and David Weaver

David Weaver discussed the library acquisition funding. Gary Hellebust discussed the Revenue Task Force that is reviewing how the Foundation funds itself and how administrative expenses can be reduced. President-elect Bob Zabel moved to invite Gary Hellebust and David Weaver to be on the Faculty Senate October agenda. Motion was seconded and passed.

VII. Reports from Standing Committees

A. Academic Affairs Committee

1. Senator Jurich moved to place the approval of graduation list and additions to graduation lists on the October Faculty Senate agenda.

- a. Approve the May 2002 graduation list.
- b. Approve additions to graduation lists.
 - May 2002
 - Joshua H. Chamoff, Technology & Aviation, BS - Airway Science, Professional Pilot, degree codes U1
 - Peter John Pauzauskie, Arts & Sciences, BS - Chemistry/Mathematics
 - Elizabeth M. Robinson, Arts & Sciences, BS - Sociology
 - Dagny Lowery Waldmeier, Technology & Aviation, BS & Associate of Science Technology Management, degree codes T9, and Associate of Applied Business, U3
 - Ryan H. White, Technology & Aviation, Associate of Technology - Professional Pilot, degree codes T3
 - Mike G. Zbreski, Master of Science
 - December 1996
 - Jennifer Lynn Strickley, Arts & Sciences, BA - Sociology - CR
 - David Ralph Mayes, Arts & Sciences, BA - History

Motion was seconded and carried.

2. Senator Jurich moved to place the approval of draft policy - Revised Policy for Quizzes, Tests, and Exams Scheduled Outside of Regular Class Time on the Faculty Senate agenda. Motion was seconded and passed.
3. Approve draft policy - Revised Policy for Standard Class Meeting Times
 Senator Jurich moved to table the Revised Policy for Standard Class Meeting Times. Motion was seconded and carried. The policy was tabled because the final draft policy was not yet available on the web for review.

B. Faculty Affairs Committee - Eric Maatta
 Senator Maatta indicated that this committee is reviewing the grievance procedures and policies for possible proposed modifications.

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

- D. Faculty Senate Committee on Technology - Beth Montelone
 The committee will be discussing the following topics this year:
1. Domain name change from .ksu to .k-state
 2. On-line transcripts
 3. On-line course schedule
 4. K-State Portal project
 5. Integrated Information Initiative (III)
 6. Digital Library
 7. On-line Survey system upgrade
 8. K-State Enterprise Authentication System (KEAS)
 9. K-State On-line

VIII. Old Business

- A. Motions to amend the Constitution and By-laws of the Faculty Senate - Jerry Frieman
1. Motion to amend the By-law 3 of Faculty Senate Constitution
 2. Motion to recommend to the General Faculty the following amendments to the Constitution of Faculty Senate
- Jerry Frieman discussed the replacement for Article II, Section A of the constitution. Senator Jurich moved to approve the replacement verbiage. Motion was seconded and passed.

IX. New Business - none

X. For the Good of the University
Kelli Cox read the e-mail distributed by the Registrar regarding the on-line course schedule.

XI. Meeting adjourned at 5:05 p.m.