
MINUTES - draft
Faculty Senate Executive Committee
Monday, October 28, 2002 3:30 pm
K-State Union, Room 205

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

Absent: Haddock, Krstic, Montelone, O'Hara

Visitors: Ruth Dyer

- I. President Al Cochran called the meeting to order at 3:30 p.m.
- II. Senator McCulloh moved to approve the minutes of the September 30, 2002 meeting. Motion was seconded and passed.
- III. Announcements
 - A. Faculty Senate Leadership Council **ATTACHMENT 1**

President Cochran announced that the last meeting with the President's staff centered around university budget issues. Beth Unger announced that we recently received a decision that K-State will be able to permanently maintain two domain names: .ksu and .k-state. Discussion will continue on the issue of using .k-state or .kstate., but at least we will be able to continue the use of .ksu. The group discussed the most recent draft of the Budget Planning Scenarios and Principles. Chuck Reagan distributed a revised Policy and Procedure for Discrimination and Harassment Complaints. The revised policy addresses most, if not all, of the concerns expressed by Faculty Senate a few years ago. It was announced that Lafene Student Health Center would move to the Mercy Hospital on Sunset in June next year, with the renovation of Lafene for office and classrooms to begin shortly thereafter. Phase III of the University Gardens will also begin in June.
 - B. Kansas Board of Regents meeting **ATTACHMENT 2**

President Cochran discussed that at last month's meeting there was a concern expressed by the Council of Chief Academic Officers (COCAO) on how the KBOR received information. Consideration was discussed about the creation of a super COCAO which would include all chief academic officers from all Regents as well as from each community college.
 - C. Report from Student Senate - none
 - D. Report on the Director of Mediation Services position - Cia Verschelden
Cia Verschelden announced that this position had been appointed on a one year term, October 1, 2001 through September 30, 2002. Cia Verschelden moved to recommend to

the Provost reappointment of Becky O'Donnell to another one year term. Motion was seconded and carried.

E. Report on Calendar Committee - Cia Verschelden

Cia Verschelden requested that this topic be included on the November Faculty Senate agenda. She will have a revised university calendar to present to Senate which will include both a two-day fall break on Monday and Tuesday, and a stop date on the Friday before each final week.

F. Other

Ruth Dyer announced that Mr. Dennis Jones, President, National Center for Higher Education Management Systems, Boulder, Colorado will be the featured speaker for the last event this semester in the Provost's Lecture Series. The program is scheduled for Friday, November 15 at 10:30 am in Fiedler Auditorium, 1107 Fiedler Hall. The title of his presentation is "The Fiscal Environment for Higher Education: Coping with Shortfalls and Uncertainty."

Senator Smith briefly discussed the recent policy statement issued by Dean Marc Johnson regarding conversion from 12-month to 9-month position at 100% of salary.

IV. Discussion with Bill Docking, Board of Regents member, at the Faculty Senate meeting

V. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes

a. Undergraduate Education

1. Jackie Spears moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences October 3, 2002.

Department of Art

CHANGE:

ART 399 Sophomore Honors Seminar in Art to: Honors Seminar in Art

Department of Chemistry

CHANGE:

CHM 215 Environmental Science: A Chemistry Perspective to:

CHM 315 Environmental Science: A Chemistry Perspective

Department of Mathematics

CHANGE:

MATH 570 History of Mathematics

CHANGE:

(Pages 125 and 126 in the undergraduate catalog)

Change to allow students to take MATH 570 as a fulfillment of advanced math.

Rationale: Mathematics majors in the B.S. program will now have the opportunity

of taking MATH 570 to fulfill the advanced math requirement of 15 hours at the 400 level or above. See pages 2 and 11 of white sheets for details.

College of Arts and Sciences

List of courses being dropped due to a college-wide curriculum clean up. These courses are listed as active in the SIS database, but are not listed in a catalog and are no longer being offered through the department. See pages 8 - 9 of white sheets for list of courses

Arts & Sciences Curriculum Changes:

CHANGE: (Page 93, undergraduate catalog)

MATH 210 was deleted from the list of LEVEL III courses under 3. Equivalent competency.

Rationale: Math 210 should be a Level II course only. *See page 10 of white sheets.

Undergraduate Certificate: American Language and Culture Certificate Program

Motion passed.

b. Graduate Education

1. Jackie Spears moved to place on the Faculty Senate agenda approval of Graduate Course and Curriculum Changes approved by Graduate Council October 1, 2002.

CHANGE

FSHS Family Financial Planning

DROP

CS 701 Clinical Skills I

CS 703 Clinical Skills II

CS 704 Clinical Skills III

NEW

CS 739 Dermatology/Medicine

CS 742 Clinical Skills

CS 743 Grand Rounds I

CS 744 Grand Rounds II

CS 745 Grand Rounds III

New Graduate Certificate Program

Food Science Graduate Certificate Program

Motion passed.

2. Jackie Spears moved to place on the Faculty Senate agenda approval of graduation lists and additions:

- a. Approve August 2002 graduation list.

b. Approve additions to graduation lists.

August 2002

Mary Alexandra Euston, Arts & Sciences, BS - Social Science

Ryan David Fine, Architecture, Planning, and Design, Bachelor of Architecture

Ty Ellis Lawrence, Doctor of Philosophy

Heather Smith, Education - Secondary Education

Anna M. Weckenborg, Architecture, Planning, and Design - Bachelor of Interior Architecture

December 1999

Billy Williams, Arts & Sciences, Bachelor of Fine Arts - GD

Motion passed.

3. Jackie Spears moved to place on the Faculty Senate agenda approval of granting of posthumous degrees for past College of Agriculture students requested by Larry Erpelding, Associate Dean of Agriculture.

Lane Burch, Agriculture - Horticulture

John W. Fulkerson, Agriculture - Horticulture

Motion passed.

4. Jackie Spears moved to approve bringing the draft policy - Revised Policy for Standard Class Meeting Times from the table at the Faculty Senate meeting. Motion passed.

Website: <http://www.ksu.edu/facsen/policies/ClassTime.htm>

Senator Prince expressed concern about the Tuesday/Thursday standard class schedule and the times of night classes not meeting the needs of the College of Business.

B. Faculty Affairs Committee - Eric Maatta

Senator Maatta reported that Faculty Affairs is waiting for a meeting with the Provost to discuss the Grievance procedures.

C. Faculty Senate Committee on University Planning - Walter Schumm

Senator Schumm discussed a draft survey regarding ways to deal with financial stress.

D. Faculty Senate Committee on Technology - Beth Montelone – no report

VI. Old Business - none

VII. New Business - none

VIII. For the Good of the University

Senator Jurich would like to re-visit the city green zone in cooperation with Student Senate if the Standard Class Meeting Times policy is passed.

IX. Adjournment- Meeting adjourned at 5:15 p.m.