
MINUTES
Faculty Senate Executive Committee
Friday, November 22, 2002 3:30 pm
K-State Union, Room 205

Present: Bradshaw, Cochran, Cox, Gehrt, Haddock, Jurich, Maatta, McCulloh, Mongelone, O'Hara, Prince, Rys, Spears, Zabel

Absent: Dandu, Krstic, Ross, Schumm, M. Smith, Thompson, Verschelden

I. President Al Cochran called the meeting to order at 3:30 p.m.

II. It was moved and seconded to approve the minutes of the October 28, 2002 meeting.
Motion passed.

III. Announcements

A. Faculty Senate Leadership Council

Leadership discussed the budget situation with President's staff, Deans, and Department heads on November 21. The group discussed the potential of offering early retirement incentives and the possibilities of voluntary leaves of absence without pay or reduction in FTE. Senator McCulloh mentioned that the Arts & Sciences faculty is concerned about the status of non-tenured faculty members, and that topic was prominent in the discussions at two recent special meetings by the A&S faculty. Other major discussion concerned the possibility, potential efficacy, and the pros and cons, of faculty taking voluntary furloughs in order to prevent non-reappointment of non-tenured faculty. The university will appoint a seven person committee as outlined in Appendix B, Part III of the University Handbook -- three appointed by the president, three appointed by the Faculty Senate, and one appointed by the Student Senate. Each Executive Committee member is to provide President Cochran with one or more names of individuals for Faculty Senate representation by December 6.

B. Kansas Board of Regents meeting

A summary of the meeting will be attached to the Faculty Senate agenda. The Board may entertain a "super COPS" for all institutions under the control (coordination or governance) of the board. The Regents will form a task force on performance agreement standardization. The Board budget request for FY 2004 will be \$813 million and the Division of Budget has recommended \$671 million. The uniform undergraduate application process was approved by the Board. K-State's Master of Public Health was objected to by the University of Kansas and was tabled until the December meeting. The first reading for our Master of Science in Curriculum and Instruction occurred and was received favorably by COCAO.

C. Report from Student Senate

Senator John O'Hara thanked President Cochran and other senators who participated in "Pack the Library." Student Senate may have a similar event in the spring semester,

possibly simultaneously at all Regents' schools. They are formulating a student advisor program to have input into program cuts, to be advisory to the Provost. They met with FSCOT regarding on-line transcripts and are continuing to research this topic.

- D. Report on the Director of Mediation Services position - Cia Verschelden
Senator Jurich moved to place this on the Faculty Senate agenda. Motion was seconded and passed.
- E. Report on Calendar Committee - Cia Verschelden
Senator Jurich moved to place this on the Faculty Senate agenda. Motion was seconded and passed.
- F. Other - none

IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Senator Spears moved to approval of Academic Affairs items listed on the November 12, 2002 Faculty Senate agenda to be placed on the December 10, 2002 Faculty Senate agenda. Motion passed.

2. Course and Curriculum Changes

a. Undergraduate Education

1. Senator Spears moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Architecture, Planning and Design October 5, 2002.

Landscape Architecture

CHANGE:

LAR 460 Change in course description. See white pages, page 4.

Curriculum Changes to the Bachelor of Landscape Architecture

See pages 1 - 11 of white sheets for details.

The proposed curriculum change reduces the total credit hours required for graduation from 160 to 156. Most of the proposed changes are internal to the College of Architecture, Planning, and Design. Those not internal to the college involve moving the semester in which Expository Writing II is taken (from 4th to 6th) and shifting both general education and professional electives to semesters later in the program.

Motion passed.

2. Senator Spears moved to place on the Faculty Senate agenda approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology October 18, 2002.

Department of Apparel, Textiles, and Interior Design

Undergraduate Catalog 2002 -04, Page 218:

CHANGE:

AT 265 Textiles

DELETE:
AT 266 Textiles Lab

Undergraduate Catalog 2002-04, Page 218

CHANGE:

Apparel and Textiles Minor - see page 2 of white sheets for making changes to reflect AT 265/266.

Undergraduate Catalog 2002-04, Pages 216-217

Apparel Marketing and Design

Changes to the bachelor of science in apparel and textiles to reflect AT 265/266.

See pages 3 and 4 of white sheets for details.

Undergraduate catalog 2002 -04 , Page 218

Changes to the bachelor of science in apparel and textiles

See pages 5 and 6 of white sheets for details.

Department of Human Nutrition

Undergraduate Catalog 2002-04, page 231

Changes to the Bachelor of science in human nutrition

See pages 7 and 8 of white sheets for details. Changes made to increase total hours for graduation from 120 to 124 in response to Board of Regents requirement.

CHANGE: (also changes to Undergraduate Catalog 2002-04 - pages 232 - 233

HN 320 Care and Prevention of Athletic Injuries

HN 551 Evaluation of Athletic Injuries of the Extremities

HN 552 Emergency Procedures and Evaluation of Core Athletic Injuries

HN 555 Therapeutic Modalities in Athletic Training

HN 556 Rehabilitation and Conditioning for Athletic Injuries

HN 557 Seminar in Issues in Administration of Athletic Training Programs to:

Administration of Athletic

Training Programs

HN 585 Internship in Athletic Training

NEW DEGREE:

Bachelor of Science Degree in Athletic Training

See pages 9 -26 of white sheets for details.

Motion passed.

3. Senator Spears moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Agriculture October 17, 2002.

Animal Science and Industry

CHANGE:

ASI 361 Conversion of Food Animal to Carcass to: Meat Animal Processing

Horticulture, Forestry, and Recreation Resources

ADD:

HORT 519 Turfgrass Pest Management

HORT 555 Landscape Irrigation Contracting

CHANGE:

HORT 595 Landscape Irrigation Systems to HORT 550 Landscape Irrigation Systems

Curriculum Proposals:

FROM: Horticultural Therapy (no options)

TO: Horticultural Therapy (two options)

- Horticultural Therapy option

- Pre-Occupational Therapy option

*See white sheets for details.

Agronomy

Curriculum Proposals:

ADD:

ASI 500 - Genetics to the "One of the following courses" listed in the Biology/Physical Sciences Section in the Crop Consulting Option. Rationale: makes option more consistent with Business and Technology and Production options.

Motion passed.

4. Senator Spears moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Arts and Sciences November 7, 2002.

Department of Art

CHANGE:

ART 245 Oil Painting I to: ART 245 Introduction to Oil Painting

ART 386 Photography in Art II to: ART 563 Photography in Art II

ART 395 Digital Photography to: ART 611 Digital Photography and Advanced Techniques

ART 570 Oil Painting II to ART 570 Mixed Media Painting Workshop

ADD:

ART 572 20th Century Formal Aspects of Painting

CURRICULUM CHANGES:

CHANGE: (page 100, undergraduate catalog)

Change to Bachelor of arts degree

Add photography as a concentration possibility. *See page 6 of white sheets for further details.

CHANGE: (page 101, undergraduate catalog)

Change to Bachelor of fine arts

Add photography to the list of concentrations. *See page 7 of white sheets for further details.

Department of History

ADD:

HIST 111 World History to 1450

HIST 222 Western Warfare Since 1618

HIST 528 America in the Age of Jackson

HIST 530 United States in the 19th Century

Department of Speech, Communication, Theatre, and Dance

DROP:

DANCE 117 Social, Square, and Folk Dance

DANCE 445 Movement Exploration and Creative Dance for Children

DANCE 460 Dance Styles and Personalities

Motion passed.

b. Graduate Education

Senator Spears moved to place on the Faculty Senate agenda approval of graduate course and curriculum changes approved by Graduate Council November 5, 2002.

CHANGE

MATH 706 Theory of Numbers

MATH 721 Analysis I

MATH 722 Analysis II

MATH 821 Real Analysis I

MATH 822 Real Analysis II

POLSC 642 International Conflict

SOCIO 833 Gender Differentiation and Inequality

SOCIO 933 Gender & Society

DROP

MATH 615 Advanced Engineering Mathematics

MATH 616 Advanced Engineering Mathematics II

MATH 866 Partial Differential Equations I

MATH 867 Partial Differential Equations II

MATH 910 Universal Algebra I

MATH 911 Universal Algebra II

MATH 914 Lattice Theory I

MATH 915 Lattice Theory II

LG 783 Phonology I

LG 785 Syntax I

LG 796 Theories of Grammar

LING 783 Phonology I

LING 785 Syntax I

LING 796 Theories of Grammar

(The following courses were dropped due to a college wide clean-up by the College of Arts and Sciences of classes that are no longer being offered. Most no longer appear in the catalog.)

ANTH 736 Applied Agricultural & Rural Change
BIOL 605 Biology of Fungi
BIOL 691 Microbial Genetics Laboratory
BIOL 782 Reservoir Limnology
CHM 710 Chemical Applications of Group Theory
DAS 705 Advanced Seminar in Women's Studies
ECON 891 International Trade Theory and Policy
ENGL 702 The Folk Tale
ENGL 712 Spenser
ENGL 717 Shakespeare/Tragedies and Romances
ENGL 782 Language Typology
ENGL 784 Phonology 2
ENGL 786 Syntax 2
ENGL 787 Advanced Syntax
ENGL 788 Advanced Phonology
ENGL 798 Literature Proseminar
ENGL 898 Master's Report
GEOL 601 Geologic Presentation
GEOL 710 Applied Geology
GEOL 990 Res Geology
GREEK/MLANG 799 Problems in Modern Languages
HIST 766 Modern Eastern Europe
JMC 870 Seminar in Mass Communications Ethics
JMC 875 Seminar in Journalism History
PE 732 Physical Education Curriculum for the Elementary School
PE 745 Sociology of Sport
PE 750 Teaching Concepts of Physical Education
PE 998 Res Motor Behavior
LG 786 Syntax 2
MATH 641 Ordinary Differential Equation II
MC 616 Moot Court: Libel Law Practicum
MLANG 652 American Indian & Chicano Literature
MLANG 754 Spanish/American Drama, Essay, and Poetry II
MLANG 761 Medieval and Renaissance Poetry
MUSIC 709 Survey of Choral Repertory
PHYS 641 Nuclear Physics
PHYS 853 Electron Microscopy
PSYCH 622 Psychology of Exceptional Children
PSYCH 801 Logic and Methods of Psychology
PSYCH 922 Psychopathology
RTV 675 Radio-Television Criticism
RTV 880 Seminar in Telecommunications History
SOCIO 601 Film Noir and American Society
SOCIO 645 Sociology of Sport
SOCIO 930 Seminar in Community Analysis
SPPAT 855 Seminar in Language

SPPAT 865 Seminar in Audiology
SPPAT 868 Seminar in Aural Rehabilitation
STAT 708 Use of Statistical Computer Packages
STAT 841 Theory of Statistics 4
STAT 966 Multivariate Analysis 2

NEW

GEOL 620 Volcanology
MATH 715 Applied Mathematics I
MATH 716 Applied Mathematics II
MATH 842 Differential Equations III
MATH 875 Algebraic Topology
MATH 876 Differential Topology

Motion passed.

c. General Education - none

3. Senator Spears moved to place on the Faculty Senate agenda approval of the Draft policy - Revised Policy for Standard Class Meeting Times
Website: <http://www.ksu.edu/facsen/policies/ClassTime.htm>
ATTACHMENT 1 on Faculty Senate agenda

Motion passed.

4. Senator Spears moved to place on the Faculty Senate agenda approval of additions to graduation lists.

August 2002

Nicholas Augustine Contreras, Arts & Sciences, BA - Sociology-CR
Erin Elizabeth Fast, Arts & Sciences, BS - Theater
Annie L. Riemann, Arts & Sciences, BS - Social Science
M. James Wood, Master of Arts

May 1997

Gretchen Dee Bogle, Arts & Sciences, BS - Psychology

Motion passed.

5. Changes to Section F of the Faculty Handbook ATTACHMENT 2
Senator Spears announced that these changes will not be presented to Faculty Senate at the December meeting.

B. Faculty Affairs Committee - Eric Maatta

Senator Maatta announced that the committee reviewed the matter of timing during hearings when mediations are involved. They concluded that the timeline is clear in the University Handbook. They met with the Provost regarding grievance procedures and concluded that the grievance policy is fundamentally sound. It requires a knowledgeable chair in order to carry out all procedures.

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

D. Faculty Senate Committee on Technology - Beth Montelone

Jane Rowlett brought Lloyd Walker to discuss the portal project which had been put on hold. The university is working on a portal prototype with a demonstration to link to KATS, the digital library, etc. The committee began a discussion of on-line transcripts.

VI. Old Business - none

VII. New Business

Senator McCulloh expressed concern about the modification of the agenda. A discussion also ensued on the need for a parliamentarian. President Cochran will work on identifying a parliamentarian, possibly from the ranks of former senate presidents.

VIII. For the Good of the University

IX. Adjournment - Meeting adjourned at 5:40 p.m.