
MINUTES
Faculty Senate Executive Committee
Monday, November 29, 2004 3:30 pm
K-State Student Union, Room 204

Present: Adams, Clark, Cox, Gehrt, Fairchild, Herald, Hosni, Rolley, Ross, Schultz, Schumm, Smith, Spears, Spikes, Zabel

Proxies: Adams for Stockham

Absent: Griffin, Johnston, Jurich, Knapp, Prince,

Visitors: Ruth Dyer, Al Cochran

- I. President Jackie Spears called the meeting to order at 3:30 p.m. President Spears introduced Candace Ortega as the new Secretary in the Faculty Senate office. She was warmly welcomed.
- II. The minutes of the October 25, 2004 meeting were approved.
- III. Ruth Dyer - Performance Agreement

Dr. Dyer discussed the University's performance agreement with the Kansas Board of Regents. She distributed a brief history of these performance agreements which is included as Attachment 1. K-State is required to submit institutional goals every three years. The latest Performance Agreement that was submitted by the University was approved by the Board at their November meeting. March 2005 is the deadline for submission of a report on our compliance with the Pilot Performance Agreement that covered a six month period, July-December 2004. An annual report will then be due each March. An additional two percent of our university funding will be based on the compliance with the Performance Agreement. Senator Hosni asked about the goals set by other institutions. Dr. Dyer indicated that the agreements have not yet been officially shared by the Board. Senator Clark expressed a concern about increasing external funding that will then be viewed by the Legislature as a decreased need for public funding. Senator Adams indicated that faculty members have expressed concern with the decrease in public funding and will we continue to do more with less. Senator Hosni suggested that the Board may use this measure to reward those institutions with high performance. Dr. Dyer indicated that performance agreements are a nation-wide trend. More accountability is expected of each institution by the Board and the Legislature.

President Spears requested that Faculty Senate should consider how we should become more involved in the development of Performance Agreements. Senator Schumm suggested that the Faculty Senate Committee on University Planning should continue to be involved in this process. Dr. Dyer pointed out that the Academic Affairs Standing Committee mentioned in the timeline within the handout refers to the standing committee of the Board of Regents.

Senator Rolley asked how these Performance Agreements meld with the university priorities. Dr. Dyer has not mapped the Performance Agreements with the university's nine strategic planning priority themes but thought there certainly is some overlap. The focus on Study Abroad and Leadership Studies as indicators for student learning outcomes was discussed. Dr. Dyer indicated that our new program for assessment of student learning outcomes was rejected for use as indicators because it is not fully implemented. Senator Ross suggested that these are not driving priorities for the university but are actually "low-hanging fruit."

IV. Reports from Standing Committees

A. Academic Affairs Committee - Fred Fairchild

1. Course and Curriculum Changes

a. Undergraduate Education

1. Senator Fairchild moved to place on the Faculty Senate agenda the approval of undergraduate course and curriculum changes approved by the College of Business Administration October 4, 2004.

Management

ADD:

MANGT 497 Topics in Management

College of Business Administration

Proposed New Course:

GENBA 375/675* International Business Experience

*GENBA 675 needs to be approved by Graduate Council

Motion carried.

2. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Arts and Sciences October 7, 2004.

Department of Art

CURRICULUM CHANGE:

(page 98 of undergraduate catalog)

Changes to the B.F.A. in Pre-Art Therapy

*See page 19 of white sheets for details and rationale

Department of Biochemistry

DROP:

BIOCHEM 101 Biochemistry Colloquium

CHANGE:

BIOCH 110 Biochemistry and Society

Department of Biology

BIOL 511 ~~Embryology~~ Laboratory to: BIOL 511 Developmental Biology Laboratory

Department of Chemistry

CHM 596 Physical Methods Laboratory

Department of English

ADD:

ENGL 469 Special Topics in Creative Writing

Department of Geography

ADD:

GEOG 510 Geography of the American West

CHANGE:
GEOG 502 Mineralogy
GEOG 503 Petrology

CURRICULUM CHANGE:
ADD:
Certificate in Geographic Information Systems
*See page 20 of white sheets for details and rationale.

Department of Geology

CURRICULUM CHANGE:
ADD:
Minor in Environmental Geophysics
*See page 21 of white sheets for details and rationale.

CURRICULUM CHANGE:
(page 113, undergraduate catalog)
Change requirements for Minor in Geology
*See page 22 of white sheets for details and rationale.

Department of History

ADD:
HIST 502 Off-Campus American Studies

CHANGE:
HIST 503 ~~Overseas European Studies~~ to: HIST 503 Historical Study in International Setting

CURRICULUM CHANGE:
(page 114, undergraduate catalog)
Changes to History Major.
*See page 23 of white pages for details and rationale.

Department of Kinesiology

CURRICULUM CHANGE:
(page 121, undergraduate catalog)
Change Health fitness instructor endorsement to: Health fitness instructor subcurriculum
*See page 24 of white sheets for details and rationale.

Department of Modern Languages

CHANGE:
SPAN 161 Spanish I
SPAN 162 Spanish II

ADD:
SPAN 165 Accelerated Beginning Spanish
SPAN 365 Spanish for Heritage Speakers
SPAN 560 Chicano Language and Literature
SPAN 575 Spanish Translation: Concepts and Practices

CHANGE:
SPAN 261 Spanish III
SPAN 262 Elementary Spanish Conversation IIIA

SPAN ~~263~~ Spanish IV to: SPAN 361 Spanish IV
 SPAN ~~264~~ ~~Elementary~~ Spanish Conversation IVA to: SPAN 362 Intermediate Spanish
 Conversation IVA
 SPAN 550 Introduction to Literature in Spanish
 SPAN ~~563~~ Literature of Spanish America to: SPAN 568 Literature of Spanish America
 SPAN ~~564~~ Spanish Composition and Grammar to: SPAN 410 Spanish Composition and
 Grammar
 SPAN 565 Spanish Civilization
 SPAN 566 Hispanic-American Civilization
 SPAN 570 Structure of the Spanish Language
 SPAN ~~571~~ Advanced Spanish Conversation to: SPAN 420 Advanced Spanish Conversation
 SPAN ~~573~~ Spanish for Professions to: SPAN 530 Spanish for Professions
 SPAN ~~574~~ Hispanic Readings to: SPAN 520 Hispanic Readings

Department of Philosophy

CURRICULUM CHANGE:

(page 136, undergraduate catalog)

Change from Pre-graduate school option (B.A. only) to: Pre-graduate school option (B.A. or B.S.)

CURRICULUM CHANGE:

(page 136, undergraduate catalog)

Change from ~~Traditional philosophy~~ option (B.A. only) to: Standard option (B.A. or B.S.)

Department of Physics

CHANGE:

PHYS 122 Physics Today I

PHYS 123 Physics Today II

Department of Sociology, Anthropology and Social Work

ADD:

SOCWK 330 Introduction to Social Work Research

SOCWK 530 Seminar in Applied Social Work Research

Women Studies Program

ADD/CHANGE:

WOMST 500 Topics in Women's Studies

Motion carried.

3. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Agriculture October 13, 2004.

Animal Science and Industry

ADD:

ASI 107 Companion Animal and Horse Lab

CHANGE:

ASI 304 Companion Animal Management to: ASI 520 Companion Animal Management

CURRICULUM PROPOSAL:

Animal Sciences and Industry (Science/Pre-Vet Option)

Changes to the curriculum for the Science/Pre-Vet Option to more closely meet the needs of the changing student population.

*See white sheets for details.

Grain Science and Industry

CHANGE:

GRSC 100 Principles of Milling to: GRSC 150 Principles of Milling

ADD:

GRSC 101 Introduction to Grain Science and Industry

CURRICULUM PROPOSAL:

Grain Science and Industry

Feed Science and Management

Add CHEM 350 and CHEM 351 as alternates for BIOCH 265.

*See white sheets for details.

CURRICULUM PROPOSAL:

Grain Science and Industry

Bakery Science and Management, Cereal Chemistry Option

Changes to the curriculum.

*See white sheets for details and rationale.

CURRICULUM PROPOSAL:

Grain Science and Industry

Bakery Science and Management, Production Management Option

Bakery Science II is increased to 3 credits. Electives are adjusted to balance hours to equal total for graduation.

*See white sheets for details and rationale.

Horticulture, Forestry and Recreation Resources

CHANGE:

HORT 550 Landscape Irrigation Systems

HORT 555 Landscape Irrigation Contracting to: Landscape Irrigation Design and Contracting

FOR 510 ~~Urban~~ Forestry to: Forestry for Park Managers

RRES 210 Introduction to the Park and Recreation Profession to: Life and Leisure

DROP:

FOR 385 Microcomputer Applications in Natural Resource Management

RRES 440 Outdoor Recreation Policy

RRES 490 Parks and Recreation Administration

CURRICULUM PROPOSAL:

Horticulture, Forestry and Recreation Resources

Park Management and Conservation - Park Manager Option

Changes to the Park Manager Option

*See white sheets for details.

CURRICULUM PROPOSAL:

Horticulture, Forestry and Recreation Resources

Park Management and Conservation - Interpretation Option

Changes to the Interpretation Option

*See white sheets for details.

CURRICULUM PROPOSAL:

Horticulture, Forestry and Recreation Resources
Park Management and Conservation - Law Enforcement Option

Changes to the Law Enforcement Option

*See white sheets for details.

CURRICULUM PROPOSAL:

Horticulture, Forestry and Recreation Resources

Park Management and Conservation - Administration Option to: Recreation Business Option

Change the name of the option and curriculum changes to the option.

*See white sheets for details.

General Agriculture

ADD:

GENAG 295 Introduction to the Honors Program

GENAG 395 Honors Project Topic Development

GENAG 396 Honors Project Proposal and Research Methods

Agricultural Education

CURRICULUM PROPOSAL:

Changes to the Agricultural Education curriculum necessary to comply with the new state licensure standards.

*See white sheets for details.

Motion carried.

4. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Education October 26, 2004.

Department of the Dean of Education

NEW:

DED 075 Orientation to Teacher Education at KSU

Department of Counseling and Educational Psychology

NEW:

EDCEP 101 Healthy & Safe College Life I

EDCEP 102 Healthy & Safe College Life II

Department of Elementary Education

DROP:

EDEL 218 Elementary Teacher Education Colloquium

EDEL 489 Physical Education in Elementary Schools

Motion carried.

5. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Human Ecology November 3, 2004.

Department of Apparel, Textiles, and Interior Design

Pages 219-220, KSU Undergraduate Catalog 2002-2004

CHANGE:

ID 310 Construction Methods and Materials for Interior Design

ID 315 Advanced Interior Design Graphics

ID 320 History of Interior Design

ID 345 Space and Activity Planning
ID 360 History of Interior Design II
ID 410 Housing and Its Environment
ID 415 Computer-Aided Design and Drafting for Interior Design
ID 425 Space and Activity Planning II
ID 435 Interior Design and Housing Systems to: Building Systems for Interior Designs
ID 445 Interior Design Contract Documents Studio
ID 530 Interior Design Practices and Procedures
ID 545 Senior Interior Design Studio I
ID 599 Interior Design and Housing Internship to: Interior Design Internship

Motion carried.

6. Senator Fairchild moved to place on the Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Arts and Sciences November 4, 2004.

Department of Arts and Sciences

ADD:

DAS 333 Origins: Humanity, Life and the Universe

Department of English

ADD:

ENGL 335 Film

CHANGE:

ENGL 420 ~~Literature and Film~~ to: Topics in Film

ENGL 485 ~~Introduction to History and Theory of Composition and Rhetoric~~ to:
Topics in Rhetoric and Literacy

Department of History

ADD:

HIST 504 Intellectual History of Early China

Department of Philosophy

CHANGE:

PHILO 330 ~~Ethical Theories~~ to: Moral and Political Philosophy

PHILO 525 Social-Political Philosophy

PHILO 535 Philosophy of Law

PHILO 585 ~~History of Ethics~~ to: Ethics

CURRICULUM CHANGES:

(Page 136, undergraduate catalog)

CHANGE:

Core Curriculum

*See page 5 of white sheets for details.

(Page 136, undergraduate catalog)

CHANGE:

Pre-law options

*See page 6 of white sheets for details.

(Page 136, undergraduate catalog)

CHANGE:

Interdisciplinary option

*See page 7 of white sheets for details

(Page 136, undergraduate catalog)

CHANGE:

Philosophy/pre-business

*See page 8 of white sheets for details.

(Page 136, undergraduate catalog)

CHANGE:

Philosophy/pre-ministry

*See page 9 of white sheets for details.

(Page 136, undergraduate catalog)

CHANGE:

Pre-graduate school option

*See page 10 of white sheets for details.

(Page 136, undergraduate catalog)

CHANGE:

Traditional philosophy option

*See page 11 of white sheets for details.

(Page 136, undergraduate catalog)

ADD:

Philosophy/pre-med

*See page 12 of white sheets for details.

Department of Statistics

(page 154, undergraduate catalog)

CHANGE:

Statistics Minor

*See page 13 of white sheets for details.

Motion carried.

b. Graduate Education

1. Senator Fairchild moved to place on the Faculty Senate agenda approval of graduate course and curriculum changes approved by Graduate Council November 2, 2004.

CHANGE:

FREN 709 Medieval French Literature

FREN 710 Sixteenth-Century Literature

FREN 711 Seventeenth-Century French Literature I

FREN 712 Seventeenth-Century French Literature II

FREN 713 Eighteenth-Century French Literature

FREN 714 Romantic French Literature

FREN 715 Realist French Literature

FREN 716 Twentieth-Century French Literature I FREN 717 Twentieth-Century French Literature II
 FREN 719 Advanced Spoken and Written French
 FREN 720 Seminar in French
 FREN 742 French-Speaking Culture and Literature in Second-Language Learning
 FREN 799 Problems in Modern Languages
 GEOG 800 Graduate Colloquium I
 GEOG 821 (801) Graduate Colloquium II
 GEOG 820 History and Philosophy of Geography
 SPAN 750 Spanish-American Literature from its Origins to the Nineteenth Century
 SPAN 751 Spanish-American Literature: Late Nineteenth Century to Early Twentieth Century
 SPAN 752 Contemporary Spanish-American Narrative
 SPAN 755 Spanish-American Drama
 SPAN 734 (756) Nineteenth-Century Spanish Literature
 SPAN 730 (761) Medieval Literature
 SPAN 735 (763) Twentieth-Century Spanish Literature
 SPAN 731 (764) Early Modern Literature of Spain
 SPAN 736 (766) Spanish Poetry
 SPAN 757 (767) Spanish-American Poetry
 SPAN 670 (770) Spanish Applied Linguistics
 SPAN 771 Advanced Spanish Translation
 SPAN 772 Spain Today
 SPAN 732 (775) Cervantes
 SPAN 777 Spanish and Spanish-American Culture and Literature in Second-Language Learning I
 SPAN 799 Research Topics in Spanish

ADD/NEW:

GEOG 600 Mountain Geography
 GEOG 795 Topics in Geographic Information Systems
 MLANG 770 Introduction to Second Language Acquisition
 SPAN 760 Hispanic Literature and Culture in the U.S.
 SPAN 768 Cinema of Spain
 SPAN 769 Cinema of Spanish America
 SPAN 773 Spanish America Today
 SPAN 776 Spanish in the World
 SPAN 778 Spanish and Spanish-American Culture and Literature in Second-Language Learning II
 POLSC 650 Not-for-Profit Management
 PSYCH 807 Research Methods in Occupational Health Psychology
 Motion carried.

c. General Education - none

2. Approve graduation list and additions to graduation lists.

a. Senator Fairchild move to place on the Faculty Senate agenda approval of additions to graduation lists.

August 2004

Levi Moore, Arts and Sciences - BA-Sociology-CR

Motion carried.

B. Faculty Affairs Committee - Roger Adams

1. Chronic Low Achievement policy—Senator Adams reported that the committee has reached no consensus on this proposed policy. The committee is moving towards amending the policy.

2. University Distinguished Professors (UDP)—Senator Adams reported that he is attempting to coordinate a meeting with the provost, the Faculty Affairs committee, and with the entire UDP group.

3. Section G University Handbook changes—Senator Adams announced that he has received a memo from Betsy Barrett suggesting changes to this section regarding grievance procedures and copies of documents.

4. Holiday Closing—Senator Adams reported that Faculty Affairs will be discussing potential changes to the university practice of closing for the end of 2005.

C. Faculty Senate Committee on University Planning - Walter Schumm

Nothing to report.

D. Faculty Senate Committee on Technology - Tweed Ross

Nothing to report.

V. Announcements

A. Faculty Senate Leadership Council

President Spears discussed the attachment from the Faculty Senate Leadership Council. (See **Attachment 1** to the Agenda.) Senator Clark suggested that Human Resources present seminars to discuss options for placing monies in various financial institutions and/or accounts. President-elect Herald stated that when a review of Ft. Hays State's "9 paid 12 salary option" was conducted, it was found that their payroll system did not allow for deposit in multiple financial institutions and/or multiple accounts. However, since the faculty member can have complete control of their account and gain interest on their salary reserved for the summer, Dr. Tom Rawson indicated that the alternative that K-State offers is a better solution.

B. Kansas Board of Regents Meeting

President Spears discussed the attachment regarding the November Board of Regents meeting. (See **Attachment 2** to the Agenda.) President Spears announced that the Council of Chief Academic Officers passed and forwarded to the Council of Presidents a policy enabling institutions to develop their own tuition assistance policy for spouses and dependents.

C. Report from Student Senate – no report

D. Other - none

VI. Old Business - none

VII. New Business - none

VIII. For the Good of the University

Senator Clark discussed a news story in the Kansas City Star where KU is moving towards selective admissions instead of qualified admissions. President Spears said this has not come up at the Board of Regents yet but she will watch for any developments.

IX. The meeting was adjourned at 5:05 p.m.