
MINUTES
Faculty Senate Executive Committee
Monday, October 25, 2004 3:30 pm
K-State Union, Room 204

Present: Cox, Gehrt, Fairchild, Herald, Hosni, Johnston, Knapp, Prince, Ross, Schumm, Smith, Spears, Spikes, Stockham, Zabel

Absent: Adams, R. Clark, Griffin, Jurich, Rolley, Schultz

Visitors: Alfred Cochran, Phil Anderson

- I. President Spears called the meeting to order at 3:30 p.m.
- II. The minutes of the September 27, 2004 meeting were approved.
- III. Phil Anderson - Honor System
Phil Anderson, Director of the Honor System, reported that the Honor System Constitution and By Laws need to be revised. See Attachment 1. The Constitution should be modified to eliminate the words "are urged to" report violations so that it strengthens the admonition to report Honor Pledge violations. The recommended changes to the By- Laws reflect the procedural changes that have evolved since the Honor System was created and legal changes required by FERPA. Dr. Jane Rowlett has requested that Faculty Senate approve the changes to the By-Laws as an interim policy, which will allow the University Handbook printing to move forward. Permanent changes to the Constitution and By-Laws would then occur in December or January through a vote of Faculty Senate. Senator Smith moved to approve the proposed changes to the By-Law as an interim policy to be made permanent at a future date, after more thorough review by the Honor Council and Faculty Senate. The motion was seconded. Motion carried.
- IV. Reports from Standing Committees
 - A. Academic Affairs Committee - Fred Fairchild
 1. Course and Curriculum Changes
Senator Fairchild moved to place course and curriculum changes on the Faculty Senate agenda.
 - a. Undergraduate Education
 1. Approve undergraduate course and curriculum changes approved by the College of Education September 28, 2004.

MINOR MODIFICATIONS:

EDADL 212 Intro to Leadership Concepts

2. Approve undergraduate course and curriculum changes approved by the College of Human Ecology October 6, 2004.

Department of Apparel, Textiles, and Interior Design

Changes to the Selective Advancement in Apparel & Production Specialization See page 1 of white sheets for rationale.

School of Family Studies and Human Services

CHANGE:

Page 220, Undergraduate Catalog, 2004-2006

Delete the dual degree: Family studies and human services and social work

The dual degree of Family Studies and Human Services and Social Work is being eliminated at the request of the Social Work program.

See page 2-3 of white sheets for further details/rationale.

b. Graduate Education

1. Approve graduate course and curriculum changes approved by Graduate Council

October 5, 2004.

CHANGE

ARCH 655	International Field Study
ARCH 715	Topics in Architecture Seminar
CS 736	Pleasure Horse Medicine
EDSEC 620	Principles and Philosophy of Career and Technical Education
EDSEC 621	Program Planning in Career and Technical Education
HN 610	Life Span Nutrition
HN 630	Clinical Nutrition
HN 718	Physical Health and Aging
HN 815	Molecular Basis of Nutrient Function
HN 995	Grantmanship and Publication

ADD

ARCH 654	Study Abroad Orientation
EDCEP 851	Multicultural Aspects of Academic Advising
HN 735	Energy Balance

c. General Education - none

Motion carried.

2. Approve graduation list and additions to graduation lists.

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

a. Approve the August 2004 graduation list.

b. Approve additions to graduation lists.

August 2004

Mark Crabb, Arts and Sciences, BA-Social Science

Rachel M. Daily, Education – BS-Elementary Education

Amy D. Kuhl-Roberts, Human Ecology, BS-Human Nutrition-Public Health Nutrition
(J-1)

Patrick O'Keefe, Arts and Sciences – BS–Social Science

Daniel Sanchez, Education – BS-Secondary Education

May 2004

Tiffany Lee, Arts and Sciences, BS-Theater
Sivaprakash Natarajan, Master of Science

December 2003

Brook Centivre, Engineering-Architectural Engineering
Jonathan D. Philgreen, Arts and Sciences, BS-Speech

May 1992

Bradford J. Salyer, Education – Secondary Education

Motion carried.

3. Senator Fairchild moved to place on the Faculty Senate agenda a motion to change the 75 minute Standard Class Meeting Time from 4:05-5:20 p.m. to 3:55-5:10 p.m. Motion carried.

4. Senator Fairchild reported that various committees have been established to work on various projects and are progressing well.

B. Faculty Affairs Committee - Roger Adams
No report

C. Faculty Senate Committee on University Planning - Walter Schumm
Nothing to report.

D. Faculty Senate Committee on Technology - Tweed Ross
Senator Ross reported that they will be discussing the funding of the Portal Project, On-line grading, and are developing a white paper on use of electronic devices in the classroom.

V. Announcements

A. Faculty Senate Leadership Council
Nothing to report.

B. Kansas Board of Regents Meeting
See Attachment 2. President Spears reported that the chief academic officers discussed high school and college concurrent enrollment and the proposed policy was tabled. In her opinion, the most controversial point is the requirement that instructors have a minimum of 18 graduate credit hours in the discipline being taught.

The Committee of Faculty Senate Presidents had a retreat to set their issues for the year. They were collectively all interested in addressing grade inflation.

C. Report from Student Senate - no report

D. Other
President Spears encouraged faculty to participate in “Cats for Cans” to support the Flinthills Breadbasket.

President Spears discussed the Crumbling Classroom allocations that were provided by Bruce Shubert:

Utility Infrastructure repairs & improvements in Seaton Hall	\$120,000
Salina Air Hangar Building Support Column Repairs	\$76,000
University Classroom Improvements (Willard Hall)	\$50,000
Anderson Hall (chiller & transformer repair)	\$50,000
Coles Hall Generator Installation	\$25,000

President Spears received a request from Diane Goddard, the Manhattan city manager, for Faculty Senate to appoint a representative to the 9-member board that oversees the City/University funds. Senator Schumm expressed his interest in the position.

President Spears announced that applications have been received for the vacant position of Faculty Senate secretary and she will be interviewing five people this week for the position.

She reported that she has met with Patricia Marsh about the upcoming accreditation visit of the North Central Accreditation team and has invited Patricia Marsh to attend the November Faculty Senate meeting to briefly discuss the assessment report for this visit.

VI. Old Business - none

VII. New Business - University Calendar

President Spears discussed the draft of the academic calendar for Fall 2005-Summer 2010. See Attachment 3. The Board of Regents requests universities submit 5-year calendars to them for approval in January. Senator Knapp moved to place approval of the Fall 2008 through Summer 2010 calendar on the Faculty Senate agenda. Senator Ross seconded the motion. Motion carried.

VIII. For the Good of the University

Al Cochran reported that Dennis Jacobs, a chemist and Vice President and Associate Provost for undergraduate studies at the University of Notre Dame, will be the next speaker in the Provost lecture series. The lecture is scheduled for Thursday, November 4, 2004, 10:30am to 12:00pm, at the Beach Museum. He has expertise in remote-keypad technology and in service learning.

IX. The meeting was adjourned at 4:40 p.m.