

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, February 27, 2006 3:30 pm**  
**503 Hale Library**

**Present:** Adams, Clark, Cox, DeLuccie, Gehrt, Herald, Knapp, North, Prince, Sachs, Schultz, Schumm, Shultis, Spears, Spikes, and Trussell

**Absent:** Brockway and Moore

**Proxies:** Ransom

**Visitor:** Regina Beard

1. President Tom Herald called the meeting to order at 3:30 p.m.

2. The minutes of the January 30, 2006 meeting were approved.

3. Reports from Standing Committees

A. Academic Affairs Committee – Alice Trussell

1. Course and Curriculum Changes

a. Undergraduate Education -

1. Senator Alice Trussell moved for approval to place on the Faculty Senate agenda undergraduate course and curriculum changes approved by the College of Arts and Sciences February 9, 2006:

**COURSE CHANGES:**

***Department of Art***

Drop:

ART 572 20<sup>th</sup> Century Formal Aspects of Painting

***Department of Chemistry***

Changes:

CHM 371 Chemical Analysis

CHM 566 Instrumental Methods of Analysis

CHM 596 Physical Methods Laboratory

CHM 599 Senior Thesis Research

***Department of Geography***

Add:

GEOG 331 Introduction to Japan

GEOG 332 Introduction to China

***Department of Military Science***

Changes:

MSCI 100 Introduction to Military Science and ROTC

MSCI 101 Introduction to Military Leadership

MSCI 200 Self/Team Development

***Department of Modern Languages***

Add:

MLANG 002 National Student Exchange

***Department of Music***

Add:

MUSIC 318 Instructional Media and Technology for Music Teachers

***Department of Physics***

Changes:

PHYS 101 The Physical World I

PHYS 102 The Physical World II

Drop:

PHYS 104 The Physical World II Laboratory

PHYS 107 Physical Science Colloquium

***Department of Sociology, Anthropology, and Social Work***

Changes:

SOCIO 362 Police and Society

SOCIO 432 Community Organization and Leadership

Drop:

SOCIO 542 The Social Organization of the Future

**CURRICULUM CHANGES**

***Department of Art***

*Page 98, undergraduate catalog*

Changes to admission requirements for the Art Education concentration. (See page 14 of white sheets for further details.)

***Department of Geography***

*Page 111, undergraduate catalog*

Geography (B.A. or B.S.)

Delete GEOG 440 and add GEOG 340 & 460 to the human-environment interaction courses. (See page 17 for further details.)

Motion passed.

2. Senator Trussell moved for approval to place on the Faculty Senate agenda undergraduate course and curriculum changes approved by the College of Engineering November 18, 2005:

***Biological Engineering***

New: Create a Secondary Major in Biological Engineering. (Please review pages 34-37 of white sheets for information on this proposal)

Motion passed.

- b. Graduate Education – Senator Trussell moved for approval to place on the Faculty Senate agenda graduate course and curriculum changes approved by the Graduate Council on February 7, 2006:

**CHANGE:**

ARE 640 Building Mechanical Systems

CNS 634 Building Systems Commissioning

CNS 641 Construction Estimating

CNS 640 (660) Construction Operations

EECE 662 Design of Communication Circuits

FINAN 665 (575) Intermediate Finance

FSHS 716 Topics in Contemporary Youth Issues

School Counseling Endorsement License (College of Education)

IMSE Change in Hours counted in Ph.D. (College of Engineering)

**DROP:**

EECE 664 Design of Microwave Circuits  
 IMSE 612 Hazardous Materials Management  
 IMSE 671 Topics in Automated Factory Concepts  
 IMSE 672 Robotic Applications  
 IMSE 843 Reliability Theory II  
 IMSE 867 Modeling Manufacturing Systems  
 IMSE 883 Discrete Optimization  
 IMSE 983 Dynamic Programming

**ADD:**

CDPLN 610 Introduction to Native Community Development  
 CDPLN 611 Building Native Communities and Economic Capacity  
 CDPLN 612 Indian Country Agriculture and Natural Resources  
 CDPLN 613 Youth Development in Native Communities  
 CDPLN 614 Wellness in Native Communities: Challenges and Opportunities  
 CDPLN 620 Ecological Economics  
 CDPLN 621 Sustainable Communities  
 CDPLN 650 Community Economic Development for 21<sup>st</sup> Century  
 CDPLN 699 Special Studies in Community Development  
 CDPLN 705 Organizing for Community Change  
 CDPLN 710 Community Analysis  
 CDPLN 715 Principles and Strategies of Community Change  
 CDPLN 720 Community and Regional Economic Analysis  
 CDPLN 725 Community and Natural Resource Management  
 CDPLN 880 Topics in Community Development  
 CDPLN 899 Research in Community Development  
 CE 703 Responsibility in Engineering  
 CE 760 Environmental Engineering Seminar  
 CS 824 Life-Long Learning Skills for Professional Students  
 EECE 764 Design of Microwave Circuits  
 GENBA 898 Topics in Business  
 HN 851 Sensory Analysis Applications of Statistics  
 IMSE 868 Manufacturing Processes for Semiconductor Materials and Devices  
 IMSE 889 Applied Methods in Industrial Engineering

Master of Science in Apparel and Textiles, Merchandising (College of Human Ecology)  
 Graduate Certificate in Applied Statistics (College of Arts & Sciences)  
 Master of Science in Community Development (College of Architecture)

Motion passed.

2. Senator Trussell moved for approval to place on the Faculty Senate agenda the December 2005 Graduation List.

Motion passed.

3. Senator Trussell moved for approval to place on the Faculty Senate agenda additions to the following graduation lists:

May 2002

Louise Edith Nible – BA – Arts & Sciences

December 2004

Quentin Buchanan – BS – Arts & Sciences

May 2005

Matthew E. Peuser, Bachelor of Science, College of Arts & Sciences

August 2005

Raul E. Terronez Jr., Bachelor of Architecture, College of Architecture, Planning and Design

December 2005

Jason Geoffrey Owen, Bachelor of Science, College of Arts & Sciences

Sarah Elise Bain, Bachelor of Science, College of Arts & Sciences

Abbie N. Adams, Bachelor of Art, College of Arts & Sciences

Reilly Marie Dodd, Bachelor of Science, College of Education

Motion passed.

B. Faculty Affairs Committee – Frank Spikes

Senator Frank Spikes discussed the Faculty Senate elections and thanked caucus chairs for providing the listings of eligible members. He reported that the committee is involved with discussing the grievance process, having met with various administrators and will meet with faculty advocates in the near future.

C. Faculty Senate Committee on University Planning - Walter Schumm

Senator Walter Schumm had nothing new to report.

D. Faculty Senate Committee on Technology – Michael North

Senator Michael North announced that Marty Courtois and Carol Shanklin have been invited to speak at Faculty Senate regarding the Electronic Dissertation and Thesis project. At a later meeting there will be a presentation on the electronic grading system. Senator Clark requested additional training opportunities for graduate students on the Electronic Dissertation and Thesis submission process. Senator North said those will be scheduled yet this semester.

4. Announcements

A. Faculty Senate Leadership Council

President Herald reported that Faculty Senate leadership met with various department heads and central administration staff regarding new initiatives, particularly the China distance education program. The program will not be implemented during the Fall 2006 semester, but rather much later, if ever.

He also announced that he and Senator Schumm attended a meeting to discuss temporary housing for visiting scholars. The Department of Housing and Dining Services reported to them that the earliest replacement housing for the Jardine Terrace apartments might be available is the Fall 2008 semester. This topic will be further discussed with the President's staff. Senator Maata is developing a proposal for the university to provide support for housing for visiting scholars.

President Herald discussed the Academic Bill of Rights that is a nation-wide issue to exert some control in what could be taught in the classroom. There is a push to have a resolution passed in the Kansas Legislature. See the following Academic Bill of Rights websites:

<http://www.kslegislature.org/journals/2006/hj0202.pdf> on p.1163 (Concurrent Resolution 5035).

<http://www.studentsforacademicfreedom.org/>

<http://www.aaup.org/statements/SpchState/Statements/billofrights.htm>

Past-president Jackie Spears commented the real fear is for faculty members to proselytize rather than to teach critical thinking skills and to understand various theories. President Herald said the Secretary of Education was recently reported to say all basic courses should be taught the same throughout the nation.

President Herald announced that the TABOR initiative appears to be a dead issue. The Governor's budget should remain intact with a 2 ½% overall salary increase and the third and final year of funding for SB 345 (Restructure of Higher Education). He also reported the classified staff may receive their step increase for at least one year which is 2 1/2%.

B. Kansas Board of Regents Meeting

C. Report from Student Senate

President Herald said the Student Senate has been working hard on the 5-year tuition plan and faculty salary is their number one priority.

D. Other – Faculty Senate Elections. Primary ballots should have been sent out by now and results are due back to caucus chairs no later than March 8<sup>th</sup>. Final ballots should be sent out no later than March 15<sup>th</sup> and results are due back no later than April 5<sup>th</sup>. Final results of the election are due in the Faculty Senate office by April 10<sup>th</sup>. Primary and Final ballots, once organized, should be sent to the Faculty Senate Office to be kept on file for three years.

5. Old Business - none

6. New Business - none

7. For the Good of the University

8. The meeting was adjourned at 4:25 p.m.