

MINUTES
Faculty Senate Executive Committee
Monday, March 27, 2006 3:30 pm
K-State Union, Room 213

Present: Adams, Brockway, Clark, DeLuccie, Gehrt, Herald, North, Prince, Ransom, Schumm, Shultis, Spears, Spikes, Trussell

Absent: Cox, Knapp, Moore, Sachs, Schultz

Visitors: Al Cochran

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

2. The minutes of the February 27, 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 to place on the April 11th, 2006 Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Technology & Aviation on February 14, 2006:

COURSE CHANGES:

FROM:

AVM ~~290~~ Problems in Aviation

TO:

AVM 390 Problems in Aviation

CURRICULUM CHANGES

New Minor:

Aviation Safety Minor (See page 1 of the white sheets for more details)

Motion carried.

2. Senator Trussell moved to place on the April 11th, 2006 Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Agriculture on February 24, 2006:

COURSE CHANGES

Agricultural Economics – Prerequisite changes only to the following courses

AGEC 202 Small Business Operations

From: ECON 110 To: ECON 110 or AGECE 120 or ECON 120, not open to AGECE or AGBUS majors.

AGEC 415 The Global Agricultural Economy, Hunger, and Poverty

From: ECON 110 and AGECE 120 or ECON 120 To: AGECE 120 or ECON 120

AGEC 445 Agribusiness Internship

From: Junior standing and prior departmental approval To: Consent of the Instructor

AGEC 490 Computer Applications in Agricultural Economics and Agribusiness

From: AGECE 105, AGECE 120 or ECON 120, MATH 100 To: AGECE 120 or ECON 120, MATH 100

AGECE 505 Agricultural Market Structures

From: ECON 110 and AGECE 500 To: AGECE 500

AGECE 516 Agricultural Law and Economics

From: ECON 110, Junior standing To: ECON 110 or AGECE 120 or ECON 120, Junior standing

AGECE 525 Natural Resource and Environmental Economics

From: ECON 120 or AGECE 120, Junior standing To: AGECE 120 or ECON 110 or ECON 120, Junior standing

AGECE 598 Farm Management Strategies

From: AGECE 120, AGECE 308, AGECE 500, AGECE 513 To: AGECE 308 or AGECE 318, AGECE 500, AGECE 513 or FINAN 450

AGECE 599 Food and Agribusiness Management Strategies

From: AGECE 318, AGECE 500, AGECE 513 or FINAN 450, AGECE 515 To: AGECE 318, AGECE 500, AGECE 513 or FINAN 450 Recommended: AGECE 515

Agronomy- Prerequisite changes only to the following courses

AGRON 360 Crop Growth and Development

From: Pr.: AGRON 220 and 305 To: Pr.: CHM 110 or 210. Rec. Pr.: AGRON 220 and 305

AGRON 560 Field Identification of Range and Pasture Plants (Delete prerequisites)

The following courses in Agronomy are changing their prerequisites to recommended prerequisites:

AGRON 335 Environmental Quality

AGRON 375 Soil Fertility

AGRON 415 Soil Judging

AGRON 450 Crops Team

AGRON 455 Computer Appl in Agronomy

AGRON 515 Soil Genesis and Classification

AGRON 550 Forage Management & Utilization

Animal Sciences & Industry

The following courses in Animal Sciences & Industry are changing their prerequisites to recommended prerequisites:

ASI 105 Animal Sciences & Industry

ASI 310 Poultry & Poultry Product Evaluation

ASI 318 Fundamentals of Nutrition

ASI 320 Principles of Feeding

ASI 422 Livestock Sales Management

ASI 450 Principles of Livestock Selection

ASI 515 Beef Science

ASI 595 Contemporary Issues Animal Sci. & Ag.

Communications- Prerequisite changes only to the following courses

AGCOM 400 Agricultural Business Communications

From: Pr.: ENGL 100 To: Pr.: ENGL 100 and sophomore standing or above

AGCOM 410 Agricultural Student Magazine

From: Pr.: MC 400 To: Pr.: MC 200. Rec. Pr.: MC 241, MC 331

AGCOM 420 Topics in Agricultural Communication

From: - To: Pr.: Instructor permission

AGCOM 550 Internship in Agricultural Communications

From: Pr.: Junior Standing and departmental approval To: Pr.: Instructor permission

Entomology

ADD:

ENTOM 599 Problems in Entomology

Food Sciences & Industry– Prerequisite changes only to the following courses

The following courses in Food Sciences & Industry are changing their prerequisites to recommended prerequisites:

FDSCI 430 Food Products Evaluation

FDSCI 501 Food Chemistry

General Agriculture

Course description change:

GENAG 200 Topics in Agriculture

Grain Science & Industry– Prerequisite changes only to the following courses

The following courses in Grain Science & Industry are changing their prerequisites to recommended prerequisites:

GRSC 100 Principles of Milling

GRSC 110 Flow Sheets

GRSC 405 Grain Analysis Techniques

GRSC 500 Milling Science I

GRSC 510 Feed Tech I

GRSC 591 Commercial Feed & Food Mfg Intern

Horticulture, Forestry and Recreation Resources

HORT 525 Horticulture for Special Populations (Delete prerequisites)

HORT 530 Horticultural Therapy Case Management (Delete prerequisites)

HORT 540 Horticultural Therapy Field Experiences (Delete prerequisites)

The following courses in Horticulture, Forestry and Recreation Resources are changing their prerequisites to recommended prerequisites:

FOR 510 Park and Urban Forestry

HORT 201 Principles of Horticultural Science

HORT 350 Plant Propagation

HORT 374 Woody Plant Materials I

HORT 375 Woody Plant Materials II

HORT 508 Landscape Maintenance

HORT 515 Turf Management

HORT 519 Turfgrass Pest Management

HORT 550 Landscape Irrigation Systems

HORT 551 Landscape Contract. & Construction

HORT 575 Nursery & Garden Center Operations

HORT 582 Horticultural Pest Management

HORT 585 Arboriculture

HORT 590 Horticulture Internship

RRES 310 Outdoor Recreation Leadership

Plant Pathology

Changes to course descriptions and prerequisites:

PLPTH 300 Microbes, Plants, and the Human Perspective

PLPTH 500 Principles of Plant Pathology

PLPTH 590 Landscape Diseases

PLPTH 599 Undergraduate Research in Plant Pathology

CURRICULUM CHANGES

Reorganization of the Agricultural Technology Management Minor (See last page of white sheets for further information and rationale)

Motion carried.

3. Senator Trussell moved to place on the April 11th, 2006 Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Human Ecology on February 27, 2006:

COURSE CHANGES

School of Family Studies and Human Services

ADD:

FSHS 531 Core Conflict Resolution

FSHS 532 Conflict Resolution across Cultures & Contexts

FSHS 533 Prevention & Intervention of Violence

FSHS 534 Conflict in Organizations

FSHS 535 Divorce & Child Custody Mediation

CURRICULUM CHANGES

School of Family Studies and Human Services

New: Undergraduate Certificate in Conflict Resolution (See pages 4-8 of white sheets for details)

Motion carried.

4. Senator Trussell moved to place on the April 11th, 2006 Faculty Senate agenda approval of undergraduate course and curriculum changes approved by the College of Education on February 28, 2006:

COURSE CHANGES

Department of Elementary Education

EDEL 200 Teaching as a Career (change in prerequisites)

EDEL 230 Early Field Experience (change in prerequisites)

EDEL 310 Foundations of Education (change in prerequisites)

Motion carried.

- b. Graduate Education – Senator Trussell moved to place on the April 11th, 2006 Faculty Senate agenda approval of graduate course and curriculum changes approved by the Graduate Council on March 7, 2006:

CHANGE:

AP 800	Advisory Physiology of Exercise
ART 572	20th Century Formal Aspects of Painting
ART 611	Digital Photography and Advanced Techniques
ART 825	Seminar in Art
BIOL 696	Fisheries Management and Techniques
CHM 601	Safe Chemical Practices
CHM 650	History of Chemistry
CHM 657	Inorganic Techniques
CHM 700	Practicum in Teaching Chemistry
CHM 752	Advanced Organic Chemistry
KIN 655	Fitness Promotion
MUSIC 603	Percussion Pedagogy Workshop
PHYS 694	Particle Physics
SPCH 480 (780)	Intercultural Communication
STAT 745	Graphical Methods, Smoothing and Regression Analysis

Geoenvironmental Engineering Certificate Program (delete Engineering from the title)
Microbiology PhD requirements (extended list of courses) (white sheets previously submitted)

DROP:

SOCIO 709 Development of Social Thought

Motion carried.

2. Senator Trussell moved to place on the April 11th, 2006 Faculty Senate agenda approval of additions to the following graduation lists:

December 2005

Joomi Kim Bobbett – Associate of Applied Science, Business Computer Technology – Technology & Aviation

Natalie Lynn Nelson – Bachelor of Science – Arts & Sciences

Eric R. Smith – Bachelor of Science – Arts & Sciences

Brandon D. Babb – Bachelor of Arts – Arts & Sciences

Jeremy Edward Romain – Bachelor of Science in Business Administration

Nicholas R. Reynolds – Bachelor of Science in Business Administration

Motion carried.

B. Faculty Affairs Committee – Frank Spikes

Senator Frank Spikes reported the committee has met with all parties except for faculty advocates on the university grievance process and will now begin to develop a set of recommendations for changes in the process on a wide variety of matters to be completed by the end of the semester. He also expressed an interest in recognizing the current student leadership for their excellent participation with Faculty Senate this past year.

C. Faculty Senate Committee on University Planning - Walter Schumm

Senator Walter Schumm reported that he is reviewing high school graduation trends.

D. Faculty Senate Committee on Technology – Michael North

Senator Michael North reported that Rebecca Gould, Director of iTAC, will demonstrate and discuss an overview of the new On-Line Grading process at the April Faculty Senate meeting. He also reported that new student ID cards will be distributed in April to become activated in late May.

Senator Frank Spikes discussed the lack of paper documents available with the onset of the Electronic Thesis and Dissertation program. President-elect Adams indicated that he did not have a concern with the lack of paper documents because of the stringent archival requirements that will be followed. Senator North said it is his understanding that if the Graduate School feels there is a need for paper copies, that can be their decision but it is not within the plans from the technology side of the project. President-elect Adams suggested that the University Library committee may be another committee that needs to review this process. He reported that the paper versions have never had subject control; whereas the electronic versions will be fully searchable.

4. Announcements

A. Faculty Senate Leadership Council

President Tom Herald announced that he has received one letter of interest for President-elect from Senator Frank Spikes and encouraged others to express their interest within the next few weeks. He also announced that we still need candidates for Secretary.

President Herald announced he is starting the process to appoint a university ombudsperson. President-elect Adams said the call will go out on April 3rd to replace Warren White.

President Herald reported on the Academic Bill of Rights testimony by David Horowitz at the Kansas Appropriations Committee. No further action was taken by this committee on this subject. He reported that the Regents and Provost Nellis responded that they do not support this initiative.

B. Kansas Board of Regents Meeting

The other Regents schools have been discussing our Professorial Performance award and expressed interest in this program. The Board passed the tenure process change to delay tenure clock in the event of birth or adoption.

C. Report from Student Senate

President Herald reported that the Student Senate will present the 5-year tuition strategy plan at the next Faculty Senate meeting. Their plan is available at <http://www.k-state.edu/osas/sga/>. The tuition plan was discussed and the need for more clarification on the revenue allocation plans for the colleges. Concern was expressed that the administration should be presenting this proposal, not the students. President Herald suggested that if there are many questions, he would be glad to schedule a follow-up discussion with the administration at the May Faculty Senate meeting. Suggestions were also made to have the administration or President Herald provide introductory remarks for the process and be available to answer questions at the April meeting. He also reported that the new student leadership takes office on April 6.

D. Other –

Faculty Senate Elections: Final election ballots have been sent out and results are due back no later than April 5th. Final results of the election are due in the Faculty Senate office by April 10th. Primary and Final ballots, once organized, should be sent to the Faculty Senate Office to be kept on file for three years.

Retiree Reception: The All University Retirees Reception will be held on April 18th, 2006 at 4:00 p.m. in the Alumni Center Ballroom. The event honors faculty and unclassified staff retiring during this academic year.

Al Cochran reported that the screening panel is set for the Targeted Excellence process and that it is going smoothly.

President-elect Adams reported that he will be meeting with Jane Rowlett soon to begin working on the committee assignments. He asked Senators to encourage other Senators and non-Faculty Senate members to volunteer for these committees.

5. Old Business - none
6. New Business - none
7. For the Good of the University - none
8. The meeting was adjourned at 4:45 p.m.