AGENDA

Faculty Senate Executive Committee Monday, March 30, 2009 3:30 pm Union Room 213

- 1. Call to Order
- 2. Approval of February 23, 2009 minutes
- 3. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee Doris Carroll
 - 1. General Education proposal Attachment 1
 - 2. Course and Curriculum Changes Pages 2-7
 - 3. Graduation list additions Page 4
 - B. Faculty Affairs Committee Jim Nechols
 - 1. University Handbook Appendix G revisions Attachments 2 and 3
 - 2. University Handbook Administrative Evaluation revisions
 Section B123, Academic Administrator Evaluation Procedures **Attachment 4** (clean version). **Attachment 5** (version with changes)

Section C41.4 Administrative Evaluation Procedures – **Attachment 6** (clean version), **Attachment 7** (version with changes)

Section C157 Dean's Evaluation Procedures. Five year comprehensive review – **Attachment 8** (clean version) **Attachment 9** (version with changes)

- 3. University Handbook Section D70, Emeritus Status revisions Attachment 10
- 4. Center for Childcare Development Resolution Attachment 11
- 5. Faculty Evaluation Policy Attachment 12
- C. Faculty Senate Committee on University Planning Tom Vontz
- D. Faculty Senate Committee on Technology Tweed Ross
- E. Report from Student Senate Amy Schultz
- 4. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 - B. Kansas Board of Regents
 - C. Faculty Senate Elections Final results of elections should be submitted to the Faculty Senate Office by April 6.
- 5. Old Business
 - A. Monthly Budget Update Bruce Shubert to report at April Faculty Senate meeting
- 6. New Business
 - A. Rental Inspections Resolution **Attachment 13**
 - B. Approve Judy Collins as Les Hannah's replacement on Faculty Senate through the remainder of his term (10-11).
- 7. For the Good of the University
- 8. Adjournment

Next meeting: Thursday, April 23, 2009; 3:30 p.m., Union room 213

ACADEMIC AFFAIRS

- 1. Course and Curriculum Changes
 - A. Undergraduate Education
 - 1. Approve to place the following course additions approved by the College of Veterinary Medicine on February 20, 2009 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

Department of Anatomy and Physiology

Add:

AP 730 Cross-Course Integration I

AP 740 Cross-Course Integration II

AP 780 Electives in Anatomy & Physiology

Department of Clinical Sciences

Add:

CS 611 Cow-Calf Health Systems

CS 777 Practicing Veterinary Medicine in a Multicultural Society

CS 778 The Basics of Bovine Theriogenology

Dean's Office

Add:

DVM 700 Veterinary Orientation

2. Approve to place the following course additions as approved by the College of Engineering on February 27, 2009 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

Department of Computing and Information Sciences

Add:

CIS 551 Introduction to Computer and Information Security

General Engineering - Dean's Office

Add:

DEN 050 Conditional Admittance Support for Transfer Students

DEN 060 Reinstatement Support

Department of Electrical and Computer Engineering

Add:

ECE 582 Wind Energy Research

3. Approve to place the following course and curriculum changes as approved by the College of Agriculture on March 11, 2009 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

COURSE CHANGES

Department of Horticulture, Forestry and Recreation Resources

Add

HORT 405 Water Issues in the Lawn and Landscape

CURRICULUM CHANGES

Department of Food Science and Industry

Change to Food Science and Industry B.S. Professional and Processing Electives (see pages 5-7 of this agenda)

Department of Horticulture, Forestry and Recreation Resources Changes to the Horticulture Major: Landscape Design Option

FROM:	TO:	
Landscape Design Option	Landscape Design Option	
Pest Management Elective2 HORT 583 Survey of Hort. Ornamental & Food Crop Pests 1 HORT 587 Turfgrass Diseases & Their Mgt 1 HORT 588 Turfgrass Weeds & Their Mgt. 1 HORT 589 Turfgrass Insects & Their Mgt. 1	Pest Management Elective2 HORT 583 Survey of Hort. Ornamental & Food Crop Pests 1 HORT 587 Turfgrass Diseases & Their Mgt 1 HORT 588 Turfgrass Weeds & Their Mgt. 1 HORT 589 Turfgrass Insects & Their Mgt. 1	
Biology Elective3-4 BIOL 320 Economic Botany 3 BIOL 529 Fundamentals of Ecology 3 BIOL 551 Taxonomy of Flowering Plants 4	PLPTH 590 Landscape Diseases 2 Biology Elective3-4 Any BIOL course numbered 300 or higher.	

RATIONALE: Course was inadvertently omitted from Pest Management Elective list when the Landscape Design Curriculum was modified for Fall 2008. We wish to correct this. Desire to broaden the choice of courses for the students in the Biology Elective category.

IMPACT: The Division of Biology has been notified, and they have indicated they have no concerns about the changes. The Department of Plant Pathology supports this change.

EFFECTIVE DATE: Fall 2009

B. Graduate Education

1. Approve to place the following course and curriculum changes as approved by the Graduate Council on March 3, 2009 on the Faculty Senate consent agenda (see Grad Council agenda for further details):

COURSE ADDITIONS

College of Human Ecology (11-20-08 approval sheets)

FSHS 660 Marriage Preparation and Enrichment

FSHS 800 Introduction to Family Studies and Human Services Graduate Program

FSHS 806 Statistical Methods in Family Studies and Human Services I

FSHS 825 Family Resource Management

FSHS 902 Qualitative Research Methods in FSHS

FSHS 906 Statistical Methods in Family Studies and Human Services II

FSHS 907 Advanced Family Research Methods

College of Arts and Sciences (2-5-09 approval sheets)

POLSC 985 Readings in Security Studies

POLSC 999 PhD Research in Security Studies

CURRICULUM CHANGES

College of Arts and Sciences- Department of English (2-5-09 approval sheets) Changes to the Technical Writing and Professional Communication Graduate Certificate Program (Pages 30-31 of GC agenda) College of Engineering (11-14-08 approval sheets-modified at final approval of Grad Council)

Department of Civil Engineering

Add

Graduate Certificate Program in Transportation Engineering (Pages 32-41 of GC agenda)

C. General Education: Approve to place the following course changes as approved by the UGE Council on the Faculty Senate consent agenda:

Add: (College of Architecture)

♦IAPD 300 Design and Material Culture

Change: (College of Education)

◆EDCEP 120 Academic and Career Decisions (existing course submitted for UGE status)

2. Graduation Additions - Approve to place the following graduation additions on the Faculty Senate consent agenda:

Robert B. Landon, Bachelor of Science, College of Arts and Sciences – August 1973 Background: After his final semester here, Robert left for the military and neglected to check on his degree status. After the military he started his own business and again failed to follow up on the status. The request has been made now, and after review of his course work, it was found he met all requirements for the degree.

Debra A. Munoz-Bratina, Bachelor of Science, College of Education – May 1996 Background: Debra had an Incomplete in one class from Summer 95. She took the class and the Incomplete was changed to a grade. All requirements were then met for the '96 degree.

Rebekah Lauren Phillips, Bachelor of Science, College of Arts and Sciences – May 2008
Julius Dominique Bell, Bachelor of Science, College of Arts and Sciences – August 2008
Emily B Wilson, Bachelor of Fine Arts, College of Arts and Sciences – December 2008
Sarah Anne Taylor, Bachelor of Science, College of Arts and Sciences – December 2008
Jessica Taphorn, Bachelor of Science in Business Administration, College of Business Administration – December 2008

Posthumous Degree:

Mauritius Arnoldus Meyer, Bachelor of Science, College of Engineering - May 2009

Food Science and Industry B.S. Professional and Processing Electives

From:

FOOD SCIENC	E ELECTIVES		PROCESSING I	ELECTIVES	
ASI 303	Hist & Attitudes Animal Ag	3	ASI 310	Poultry Products Evaluation	2
ASI 315	Livestock and Meat Evaluation	3	ASI 350	Meat Science	3
ASI 490	Micro Computer Applications	3	ASI 361	Meat Animal Processing	2
ASI 500	Genetics	3	ASI 370	Principles of Meat Evaluation	2
ASI 533	Anatomy & Physiology	4	ASI 405	Fundamentals of Milk Processing	3
ASI 595	Contemp Issues in An Sci & Ag	3	ASI 495	Advanced Meat Evaluation	2
ASI 645	Poultry Management	3	ASI 608	Dairy Food Processing & Technol	3
AGRON335	Environmental Quality	3	ASI 610	Processed Meat Operations	2
FDSCI 430	Food Products Evaluation	3	ASI 640	Poultry Products Technology	3
FDSCI 603	Food Science Internship	1-6	ASI 671	Meat Selection and Utilization	2
FDSCI 630	Food Science Problems	1-3	ASI 777	Meat Technology	4
FDSCI 713	Rapid Methods and Auto in Micro	2	GRSC 101	Intro to Grain Science and Industry	3
FDSCI 791	Adv Application of HACCP Prin		GRSC 150	Principles of Milling	3
GNHE 310	Human Needs	3	GRSC 505	Cereal & Feed Analysis	3
HN 352	Personal Wellness	3	GRSC 625	Flour and Dough Testing	3
HN 413	Science of Food	4	GRSC 635	Baking Science I	2
HN 701	Sensory Analysis	2-3	GRSC 636	Baking Science I Lab	2
GRSC 602	Cereal Science	3	GRSC 737	Baking Science II	2 3
GRSC 651	Food and Feed Prod Protection	4	GRSC 738	Baking Science II Lab	1
GRSC 661	Quality of Feed & Food Ingrdnts	3		NAGEMENT ELECTIVES	•
STAT 341	Biometrics II	3	ACCTG231	Accounting Business Operations	3
NUTRITION E			ACCTG241	Accounting Investing & Financing	3
HN 400	Human Nutrition	3	MANGT420	Management Concepts	3
HN 600	Public Health Nutrition	3	MKTG400	Marketing	3
HN 610	Lifespan Nutrition	3	FINAN450	Principles of Finance	3
HN 620	Nutrient Metabolism	4	AGEC 120	Ag Econ & Agribusiness	3
HN 630	Clinical Nutrition	5	AGEC 308	Farm and Ranch Management	3
HN 635	Nutrition and Exercise	3	AGEC 318	Food & Agribusiness Management	3
COMMUNICA		3	AGEC 410	Agricultural Policy	3
AGCOM	210 Communications in Ag Ind	-3	AGEC 415	Global Ag Econ, Hunger & Poverty	3
AGCOM	400 Ag Business Comm	3	AGEC 420	Commodity Futures	3
ENGL 300	Expository Writing III	3	AGEC 505	Agricultural Market Structures	3
ENGL 516	Written Communication for Sci.	3	AGEC 515	Food and Agribusiness Marketing	3
MKTG 542	Prof Selling and Sales Mngnt	3	AGEC 520	Market Fund & Futures Opt Trad	3
MC 110	Mass Comm in Society	3	AGEC 570	Food Mfg, Distribution & Retailing	3
MC 120	Principles of Advertising	3	AGEC 623	International Agriculture Trade	3
MC 120 MC 180	Fund of Public Relations	3	AGEC 622	Agribusiness Logistics	3
SOCWK310	Fund Comm for Ag & Food Sci	3	CIS 101	Intro to Information Technology	1
SPCH 311	Bus and Professional Speaking	3	CIS 101 CIS 102	Intro to PC Spreadsheet Applications	1
SPCH 321	Public Speaking II	3	CIS 102 CIS 103	Intro to PC Database Applications	1
SPCH 322	Interpersonal Communication	3	CIS 103	Intro to PC Word Processing	1
SPCH 326	Small Group Discussion Methods		CIS 104 CIS 105	Intro to Computer Programming	1
	-	3		Prin Micro Economics	3
ANY FOREIGN	ASI 395- Meat Judging		ECON 120 ECON 520	Intermediate Micro Economics	3
Completion of F	ASI 393- Meat Judging		MANGT300	Intro to Total Quality Management	1
TECHNOLOG	V EL ECTIVES		MANGT366	Management Info Systems	3
TECHNOLOG	Engineered Systems & Tech	3		•	3
ATM 160 ATM 450	Sensors/Control Ag Biol Systems		MANGT390 MANGT421	Business Law I	3
ATM 450 ATM 455	Engines and Power Transfer	3	MANGT530	Intro to Operations Management Industrial & Labor Relations	
ATM 455 ATM 661		3	MANGT531		3
	Watershed Management		MKTG450	Personnel & Human Resource Mgmt.	3
BAE 345	Properties of Biological Materials			Consumer Behavior	
GRSC 540	Engr Appl Grain/Food Processing		MKTG541	Retailing Prof Solling and Solos Management	3
GRSC 541	Engr Appl Grain/Food Proc Lab	1	MKTG542	Prof Selling and Sales Management	3

FOOD SCIE	NCE ELECTIVES				
ASI 303	Hist & Attitudes Animal Ag	3	CIS 102	Intro to PC Spreadsheet Applications	1
ASI 315	Livestock and Meat Evaluation	3	CIS 103	Intro to PC Database Applications	1
ASI 500	Genetics	3	CIS 104	Intro to PC Word Processing	1
ASI 533	Anatomy & Physiology	4	CIS 105	Intro to Computer Programming	1
ASI 595	Contemporary Issues in An Sci & Ag	g 3	GRSC 540	Engr Appl Grain/Food Processing	3
ASI 645	Poultry Management	3	GRSC 541	Engr Appl Grain/Food Proc Lab	1
ASI 660	International Study Experience in AS	SI 0-6	PROCESSING		
AGRON335	Environmental Quality	3	ASI 310	Poultry Products Evaluation	2
BIOL 340	Human Body	8	ASI 350	Meat Science	3
BIOL 450	Modern Genetics	4	ASI 361	Meat Animal Processing	2
BIOL 541	Cell Biology	3	ASI 370	Principles of Meat Evaluation	2
CHM 550	Organic Chemistry II	3	ASI 405	Fundamentals of Milk Processing	3
CHM 551	Organic Chemistry II Lab	2	ASI 495	Advanced Meat Evaluation	2
FDSCI 430	Food Products Evaluation	3	ASI 608	Dairy Food Processing & Technology	3
FDSCI 603	Food Science Internship	1-6	ASI 610	Processed Meat Operations	2
FDSCI 630	Food Science Problems	1-3	ASI 640	Poultry Products Technology	
FDSCI 713	Rapid Methods and Auto in Microbio		ASI 671	Meat Selection and Utilization	2
FDSCI 730	Food Safety and Security	2	ASI 777	Meat Technology	3
FDSCI 791	Adv Application of HACCP Prin	3	FDSCI660	International Study Experience Food Sci Intro to Grain Science and Industry	3
GENAG505	Comparative Agriculture	2-4	GRSC 101 GRSC 150	Principles of Milling	3
GNHE 310	Human Needs	3	GRSC 505	Cereal & Feed Analysis	3
HN 352	Personal Wellness	3	GRSC 505 GRSC 625	J	3
HN 400	Human Nutrition	3	GRSC 625	Flour and Dough Testing Baking Science I	2
HN 413	Science of Food	4	GRSC 636	Baking Science I Lab	2
HN 600	Public Health Nutrition	3	GRSC 737	Baking Science II	3
HN 610	Lifespan Nutrition	3	GRSC 737	Baking Science II Lab	1
HN 620	Nutrient Metabolism	4		ANAGEMENT & ECON ELECTIVES	1
HN 630	Clinical Nutrition	5	ACCTG231	Accounting Business Operations	3
HN 635	Nutrition and Exercise	3	ACCTG241	Accounting Investing & Financing	3
HN 701	Sensory Analysis	2-3	MANGT420	Management Concepts	3
GRSC 602	Cereal Science	3	MKTG400	Marketing	3
GRSC 651	Food and Feed Prod Protection	4	FINAN450	Principles of Finance	3
GRSC 661	Quality of Feed & Food Ingredients	3	AGEC 120	Ag Econ & Agribusiness	3
PHYS 114	General Physics II	<u>4</u> 3	AGEC 308	Farm and Ranch Management	3
STAT 341	Biometrics II	3	AGEC 318	Food & Agribusiness Management	3
COMMUNIO AGCOM400	Ag Business Communications	3	AGEC 410	Agricultural Policy	3
AGCOM400 AGCOM590	New Media Technology	<u>3</u>	AGEC 415	Global Ag Econ, Hunger & Poverty	3
AGCOM590 AGCOM610	Crisis Communication	3	AGEC 420	Commodity Futures	3
COMM 311	Bus and Professional Speaking	3	AGEC 505	Agricultural Market Structures	3
COMM 321	Public Speaking II	3	AGEC 515	Food and Agribusiness Marketing	3
COMM 322	Interpersonal Communication	3	AGEC 516	Ag Law and Economics	3
COMM 326	Small Group Discussion Methods	3	AGEC 520	Market Fund & Futures Opt Trad	3
COMM 535	Communication Leadership	3	AGEC 570	Food Mfg, Distribution & Retailing	3
ENGL 300	Expository Writing III	3	AGEC 599	Food and Agribusiness Strategies	3
ENGL 516	Written Communication for Sci.	3	AGEC 605	Price Analysis and Forecasting	3
GENAG450	Citizenship and Ethics in Ag	3	AGEC 623	International Agriculture Trade	3
MKTG 542	Prof Selling and Sales Management	3	AGEC 632	Agribusiness Logistics	3
MC 110	Mass Comm in Society	3	AGEC 680	Risk Management	3
MC 120	Principles of Advertising	3	ECON 120	Prin Micro Economics	3
MC 180	Fund of Public Relations	3	ECON 520	Intermediate Micro Economics	3
SOCWK310	Fund Comm for Ag & Food Sci	3	MANGT300	Intro to Total Quality Management	1
	ZIGN LANGUAGE		MANGT366	Management Info Systems	3
Completion of	f ASI 495- Meat Judging		MANGT390	Business Law I	3
•	8 8		MANGT421	Intro to Operations Management	3
TECHNOLO	GY ELECTIVES		MANGT530	Industrial & Labor Relations	3
ASI 490	Micro Computer Applications	3	MANGT531	Personnel & Human Resource Mgmt.	3
ATM 160	Engineered Systems & Tech	3	MKTG450	Consumer Behavior	3
ATM 450	Sensors/Control Ag Biol Systems	3	MKTG541	Retailing	3
ATM 455	Engines and Power Transfer	3	MKTG542	Prof Selling and Sales Management	3
ATM 661	Watershed Management	3			
BAE 345	Properties of Biological Materials	2			
CIS 101	Intro to Information Technology	1			

RATIONALE: The department annually updates the professional and processing electives list to incorporate new courses and remove those no longer being taught. The list is a suggested electives list that allows for specialization and flexibility to reflect the professional goals of students. The list is not inclusive of all possible professional and processing electives, but is an updated guide of suggested electives and those that have been commonly used.

IMPACT: The Division of Biology, Department of Chemistry, and Department of Communication Studies, Theater and Dance have been notified. The Department of Chemistry and the Department of Communication Studies, Theater and Dance have indicated no concerns with the changes. A response has not been received from the Division of Biology.

EFFECTIVE DATE: Fall 2009