AGENDA Faculty Senate Executive Committee Thursday, April 23, 2009 3:30 pm Union Room 213

- 1. Call to Order
- 2. Approval of March 30, 2009 minutes
- 3. Report from Student Senate and Standing Committees
 - A. Student Senate Amy Schultz
 - B. Academic Affairs Committee Doris Carroll
 - 1. General Education proposal, approve to place on FS agenda for action Attachment 1
 - 2. Change to University Handbook, Section F110 Scholastic Honors Attachment 2
 - 2. Course and Curriculum Changes Pages 2-5 (Attachments 3, 4, 5, 6, 7, 7a)
 - 3. Graduation list additions Page 5-6
 - C. Faculty Affairs Committee Jim Nechols
 - University Handbook Administrative Evaluation revisions Section B123, Academic Administrator Evaluation Procedures – Attachment 8 (clean version), Attachment 9 (version with changes)
 - Section C41.4 Administrative Evaluation Procedures Attachment 10 (clean version), Attachment 11 (version with changes)
 - Section C157 Dean's Evaluation Procedures. Five year comprehensive review Attachment 12 (clean version) Attachment 13 (version with changes)
 - D. Faculty Senate Committee on University Planning Tom Vontz
 - E. Faculty Senate Committee on Technology Tweed Ross
- 4. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 - B. Kansas Board of Regents
- 5. Old Business
 - A. Monthly Budget Update Bruce Shubert to report at April Faculty Senate meeting
- 6. New Business
 - A. Officers of Faculty Senate for 2009-2010
 - 1. Secretary
 - 2. President-Elect
 - B. President Wefald recognition at May 12th Faculty Senate meeting
- 7. For the Good of the University
- 8. Adjournment

Next meeting: Thursday, June 1, 2009; 3:30 p.m., Union room 213

- 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 consent agenda (see approval sheets for further details):

COURSE CHANGES

Department of Diagnostic Medicine/Pathobiology Add: DMP 110 Introduction to Public Health (cross listed with Human Nutrition and Kinesiology) – Note: Course description was changed from original approval sheets in order to be in agreement with the Kinesiology and Human Nutrition course descriptions.

2. Approve to place the following course additions as approved by the College of Human Ecology on March 23, 2009 on the Faculty Senate consent agenda (see approval sheets for further details):

COURSE CHANGES

School of Family Studies and Human Services Add: FSHS 101 Money 101

Department of Human Nutrition Add: HN 110 Introduction to Public Health (cross listed with Kinesiology and Diag. Med/Pathobiology)

3. Approve to place the following **course** additions as approved by the College of Arts and Sciences on April 2, 2009 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

COURSE ADDITIONS:

Art Add: ART 330 Digital Techniques in Visual Art

Arts and Sciences Dean's Office Add: AFRI 501 Seminar I. Economics of Poverty and Wealth Creation in Africa AFRI 502 Seminar II. African Development AFRI 400 African Study Abroad DAS 154 Advanced Part-time English

Department of Communication Studies, Theatre and Dance Add: COMM 420 Gender Communication COMM 551 Senior Honors Thesis

Department of English Add: ENGL 495 English Internship

Department of Kinesiology Add:

KIN 521 Prac/ Public Health Physical Activity

Department of Music Add: MUSIC 559 Techniques of Music Technology

Department of Political Science Add: POLSC 541 Politics of the World Economy

Department of Psychology Add: PSYCH 515 Psychology Applied to Work

4. Approve to place the following **curriculum** changes as approved by the College of Arts and Sciences on April 2, 2009 on the Faculty Senate discussion or consent agenda:

CURRICULUM CHANGES

Arts and Sciences Dean's Office AFRICAN STUDIES Add:

- A new African Studies Minor (see Attachment 3)
- A new African Studies Certificate (see Attachment 3)

Department of Communication Studies, Theatre and Dance

- Changes to the BS/BA degree requirements in Communication Studies (see Attachment 4)
- Changes to the Communication Studies minor:

Program requirements

COMM 080 – Seminar in Communication Studies Credits: (0)	COMM 320 – Theories of Human Communication Credits: (3)
COMM 320 – Theories of Human Communication Credits: (3)	COMM 330 – Rhetoric in Western Thought Credits: (3)
COMM 330 – Rhetoric in Western Thought Credits: (3)	

RATIONALE: The above chart reflects the changes to our curriculum resulting from: dropping one course (COMM 080).

EFFECTIVE DATE: Fall 2009

Department of Kinesiology

• Add: Kinesiology Minor – Students interested in earning a minor in kinesiology choose either the public health/physical activity emphasis or the exercise physiology emphasis. Both emphases require 15 hrs.

Public Health/Physical Activity Emphasis

KIN 220 Biobehavioral Bases of PA KIN 345 Soc/Beh/Epid/Pub Hlth/ Act KIN 346 Soc/Beh/Epid/Pub Hlth/ Act Lab	4 4 <u>1</u> 9 hrs
And choose <u>two</u> courses from the following KIN 310 Measurement & Research	3

KIN 600 Exercise Psychology KIN 602 Gender in Sport and Exercise KIN 604 Exercise & Mental Health KIN 606 Topics Behav Basis Human Move KIN 608 Body Image, Eat Dis, & Obesity KIN 655 Fitness Promotion Kin 797 Topics in Public Health Phy Act Total Credit Hours: 15	3 3 3 3 3 3 3 3
Exercise Physiology Emphasis	
KIN 220 Biobehavioral Bases of PA KIN 335 Physiology of Exercise KIN 336 Physiology of Exercise Lab	4 4 <u>1</u> 9 hrs
And choose two courses from the following KIN 310 Measurement & Research KIN 601 Cardiorespiratory Ex Phys KIN 603 Cardiovascular Ex Phys KIN 605 Topics Biobeh Basis Human Move KIN 607 Muscle Ex Phys KIN 635 Nutrition & Exercise KIN 657 Therapeutic Exercise Treatment KIN 796 Topics in Exercise Physiology	3 3 3 3 3 3 3 3 3 3

Total Credit Hours: 15

RATIONALE: A kinesiology minor would allow students who are not kinesiology majors to gain a general understanding of the necessity of movement activities for physical and psychological health.

IMPACT:NoneEFFECTIVE DATE:Fall 2009

Department of Mathematics

 Changes to the BS/BA: Remove CIS 105 Introduction to Computer Programming from the curriculum. Rationale: CIS 105 was not taught in Fall 2007 or Spring 2008 EFFECTIVE DATE: Fall 2009

5. Approve to place the following course additions and curriculum changes as approved by the College of Engineering on April 9, 2009 on the Faculty Senate discussion or consent agenda (see approval sheets for further details):

COURSE ADDITIONS: Department of Computing and Information Sciences Add: CIS 553 Intro Applied Cryptography

CURRICULUM CHANGES Department of Architectural Engineering and Construction Science

Drop: ◆Art 100 2D Design OR Art 200 3D Design	3	Add: ◆Art 190 <u>Art 100</u> Art 200	Drawing 1 OI 2D Design OI 3D Design	
Free Elective	4	<u>Free Elective</u> Stat 490Statisti	<u>3</u> cs for Engg	1
Total No change in hours required for	7 graduation	<u>Stat 1905tatisti</u>		7

Rationale: Through the assessment process, it was determined that the topical area of statistics should be added to the program since it is covered in the Fundamentals of Engineering examination. Drawing I is another option that will provide more opportunities to complete the necessary requirement that fits the needs of the program in addition to Design 2D or Design 3D.

Impact: The Art Department and the Statistics Department have been contacted, are aware of the proposals, and have approved the impacts upon their courses.

- B. Graduate Education
 - 1. Approve to place the following **course** additions as approved by the Graduate Council on April 7, 2009 on the Faculty Senate consent agenda (see Grad Council agenda for further details, page number in parentheses):

COURSE ADDITIONS:

ACCTG 890 Seminars in Professional Accounting (43) AGED 786 Topics in Agricultural Education (43) ECE 715 Electroacoustics (44) ECE 722 Audio Engineering (45) ECE 724 Analog Electronics (45) ECE 760 Wireless Communications (45) HORT 710 Plant Cell, Tissue and Organ Culture (45) HORT 910 Advances in Plant Cell Culture (45) MANGT 870 Topics in Management: Managing Animal Health Organizations (46)

2. Approve to place the following **curriculum** changes as approved by the Graduate Council on April 7, 2009 on the Faculty Senate discussion or consent agenda (see Grad Council agenda for further details, page number in parentheses):

CURRICULUM CHANGES:

Changes:

- Changes to the Agricultural Economics PhD program, College of Agriculture (47-51)
- Changes to the Master of Accountancy, College of Business Administration (52-53)

Additions:

- College of Agriculture, Horticultural Therapy Graduate Certificate (65-77) (Attachment 5)
- College of Business Administration, Management of Animal Health Related Organizations Graduate Certificate Program (58-64) (**Attachment 6**)
- College of Engineering, Biobased Products and Bioenergy Graduate Certificate (78-107) (Attachment 7 and 7a)

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

Miles DeWitt Phillips, Bachelor of Science, College of Arts and Sciences – December 1987 Background: Transcript was posted but application was never processed.

May 2008

Ryan Robert Gleue, Bachelor of Science, College of Technology and Aviation

August 2008

Yamila Saidi Fernandez, Bachelor of Science and Assoc. of Technology in PPIL, College of Technology and Aviation

December 2008

Lance Airington, Bachelor of Arts, College of Arts and Sciences Kenneth Roland, Bachelor of Science, College of Engineering Sherman Alan Steele, Bachelor of Science and Assoc. of Science in ABA, College of Technology and Aviation Amy Claire Sellens, Assoc. of Applied Science, College of Technology and Aviation Ross M. Panning, Bachelor of Science and Assoc. of Applied Science, College of Technology and Aviation Olusola Olagundoye, Bachelor of Science, College of Technology and Aviation

May 2009

Posthumous Degree, College of Engineering: Abdulelah Alhaqbani, Bachelor of Science Background: Abdulelah was a senior in good standing in Industrial Engineering and was killed in an automobile accident in February 2009.

Posthumous Degrees: Graduate School Ron Edward VanNimwegen, Ph.D. in Biology Reginald McGowan, Ph.D. in Curriculum and Instruction

Posthumous Degree, College of Business Administration:

Rebecca Jane Trible, Bachelor of Science

Background: Ms Trible joined K-State in August 2005 and was pursuing her Bachelor of Science in Business Administration degree with a major in Marketing. Tragically, she was killed in an automobile accident on October 21, 2007. Ms. Trible was a student in good standing and was on track to graduate in May 2009.