

MINUTES
Faculty Senate Executive Committee
Monday, March 28, 2011 3:30 pm
Union room 213

Present: Anderson, Blair, Bloodgood, Cauble, Devore, Dodd, Hughey, King, Knopp, LeHew, Moser, Ransom, Reynolds, Rintoul, Sump, Urton, Van Horn, and Vontz

Proxies: Condia, Haub, and Hoag

1. Call to Order at 3:32 p.m.
2. Jeff Morris – Vice President for Communications and Marketing
Vice President Morris shared the “One K-State. One Voice.” structure that is evolving. The group meets weekly to develop communication and marketing strategies. The key is to have a “go-to” person in each college. Delivery of the web content system will occur this week. A draft of the graphic standards guide will also be released this week. We need to have more control of the Powercat logo; we do not want to lose this mark. We will also have a Kansas State University mark. This will be a transition. The hope is that people will adopt the mark; however, there will not be a mandate. Our goal is consistency across campus. Vice President Morris encouraged everyone to E-mail or call him with questions or to verify rumors. Athletics is working simultaneously with this process. Another issue needing addressed is how our other campuses and the Division of Continuing Education will be identified. Issues about the transition were discussed, including the “ksu.edu” versus “k-state.edu” dilemma and how Faculty Senate can be supportive in the url decision making process. Vice President Morris stated that Faculty Senate endorsement would be appropriate when they are closer to making a decision. Chair Cauble acknowledged all the hard work Vice President Morris has put forth for Kansas State University, even before he was officially in his position.
3. Approval of February 28, 2011 Executive Committee minutes
Senator LeHew moved to accept the February 28, 2011 minutes as submitted. No discussion. Motion carried.
4. Report from Standing Committees and Student Senate
 - A. Faculty Senate Committee on University Planning – Bob Condia
Senator Condia was not in attendance for an official report. Vice President Shubert is to attend the April 7, 2011 meeting. Chair Cauble reported that they visited with President Schulz about how to present the budget differently.
 - B. Student Senate – Kyle Reynolds
Senator Reynolds reported that Student Senate is doing a lot of internal work, such as allocations. Chair Cauble brought up the issue of the judicial boards that require faculty representation. The Student Review Board deals with students who do something against the code of conduct. Two faculty representatives should be on the Student Review Board and one on the Student Tribunal. These boards do not meet unless an issue arises. Chair Cauble suggested that Faculty Senate could develop a system where representatives would be identified when a case came up. This would prevent having to appoint someone every year. Senator Reynolds agreed with this suggestion.
 - C. Academic Affairs Committee – Daniel Moser
 - Items for Faculty Senate consent agenda (Page 2) (Supplemental information in **Attachment 1**)
Senator Moser, on behalf of the Academic Affairs Committee, moved to place the undergraduate and graduate course and curriculum changes and additions found in Attachment 1 from the College of Arts and Sciences and College of Human Ecology on the April Faculty Senate consent agenda as well as two additions to the December 2010 graduation lists. He noted one minor change, found on

page 7 under FSHS 303. The term “hookups” has been changed to “casual encounters.” No discussion. Motion carried.

- Items for Faculty Senate discussion agenda (Page 3) (Supplemental information in **Attachment 2**) Senator Moser, on behalf of Academic Affairs, moved to place the new curriculum additions from the College of Agriculture and the College of Arts and Sciences on the April Faculty Senate agenda. Discussion about combination bachelor and master programs followed. Motion carried.

D. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp

Senator Hughey reported that no action items will be brought to the floor. Discussion regarding the University Handbook continues. She read the criteria found in F66 regarding auditing of classes. Discussion regarding the frequency that this is happening and the relevancy of the policy followed. Senator Hughey will check with the Provost on these issues. Sub-committees are working faithfully on their tasks. No word has been received from the Provost about policy drafts that have been submitted to her.

E. Faculty Senate Committee on Technology – Dave Rintoul

- Annual Data Access report
Senator Rintoul will provide this report at the April Faculty Senate meeting.

At the last FSCOT meeting they passed two policies that will now be forwarded to IRMC.

5. Announcements

A. President/FSLC

- Reminder – Provost Mason to visit the April Faculty Senate meeting
Please forward your questions for Provost Mason to Candace or Chair Cauble.

B. Caucus Chair reports

None given.

6. For the Good of the University

The Annual faculty and unclassified professional retiree reception is April 19, 2011 at 4:00 p.m. in the Alumni Center.

Chair Cauble reported on the State Government Committee. A flurry of activity is happening at the State Legislature this week. One proposal is for state employees to pay a 5% surcharge on their health care benefits. Another is to implement a pay cut for people making between \$40,000 and \$100,000. Conceal and carry has seemed to disappear but could very well appear as a campaign issue next year. Currently, the way the proposed law is written, KSU would be required to have metal detectors with people manning them. A report has surfaced that states how KSU appears to be misusing funds. Central Administration is gathering data in regard to the report because there will likely be questions. A rescission bill is moving forward as well as a policy about using state money for salaries only. This legislative session has been difficult.

It was reported that Texas Tech has totally disbanded all of their student services through reorganization.

7. Adjourned at 4:57 p.m.

Next meeting: Monday, April 25, 2011; 3:30 p.m., Union room 213

Submitted by: Loleta Sump, Faculty Senate Secretary

ACADEMIC AFFAIRS
Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes and additions on the April Faculty Senate consent agenda (see attachment 1 for details):

College of Arts and Sciences (approved 2-3-11)

CURRICULUM CHANGES:

English

Changes to the Bachelor of Arts (see approval sheets for further information)

College of Human Ecology (approved 2-16-11)

COURSE CHANGES:

School of Family Studies and Human Services

Add:

FSHS 303- Developing Intimate Relationships

FSHS 305 – Family Violence

FSHS 307 – Introduction to Marriage and Family Therapy

CURRICULUM CHANGES:

Hospitality Management and Dietetics

Changes to Bachelor of Science (Athletic Training) (see approval sheets for further information)

Graduate Course Additions and Curriculum Changes:

Approved by the Graduate Council on March 1, 2011 (see pages 74-90 and 99-104 of the Grad Council agenda; expedited items are not acted on):

COURSE CHANGES

HN 620 Nutrient Metabolism (74)

NEW COURSES

MANGT 665 Business Intelligence, Data Mining & Database Marketing (74)

AT 825 Strategic Merchandising (75)

EDEL 621 Foreign Language Elementary School Practicum (75)

AGRON 642 Bioenergy Feedstock Production (75)

AGRON 662 Rangeland Watershed Management (76)

AGRON 682 Grassland Fire Ecology (76)

AGRON 781 Ecology of Invasive Species (76)

AGRON 821 Principles of Forage Quality (77)

GENAG 690 Seminar in International Agriculture (77)

ARCH 808 Architectural Design Communication (77)

LAR 898 Master's Report (78)

PLAN 898 Master's Project and Report (78)

ART 822 Graduate Digital Media (78)

ART 888 Graduate Studies in Photography (78)

ENGL 698 Capstone Seminar (78)

SOCIO 635 Sociology of Human Trafficking (79)

CURRICULUM CHANGES

MS in Apparel and Textiles (80)

MS in Apparel and Textiles, specialization in Merchandising, DCE (86)

PhD in Human Ecology, Specialization in Apparel and Textiles (88)

Non-Bacc. Master of Landscape Architecture (99)
Post-Bacc. Master of Landscape Architecture (101)

2. Approve to place the following graduation list additions on the March Faculty Senate consent agenda:

December 2010

Ashley M Cartwright, Bachelor of Science in Elementary Education, College of Education
Nicole Renae Marcotte, Bachelor of Arts, College of Arts and Sciences

ACADEMIC AFFAIRS

Proposed item for discussion agenda:

1. Approve to place the following new curriculum additions to the March Faculty Senate discussion agenda:

- **College of Agriculture: Approved November 8, 2010**

Agricultural Economics, Concurrent B.S. & M.S. in Agricultural Econ (102)

- **College of Arts and Sciences: Approved February 3, 2011**

Concurrent B.S. & M.S. in Mathematics (103)