

MINUTES
Faculty Senate Executive Committee
Monday, April 25, 2011 3:30 pm
Union room 213

Present: Bloodgood, Cauble, Condia, Dodd, Hughey, King, Knopp, LeHew, Moser, Rintoul, Sump, Urton, Van Horn, and Vontz

Proxies: Anderson, Blair, Devore, Haub, Hoag, and Ransom

Absent: Reynolds

1. Call to Order at 3:30 p.m.
2. Approval of March 28, 2011 Executive Committee minutes
Senator Dodd moved to accept the minutes of the March 28, 2011 Executive Committee meeting. Senator Vontz seconded. No discussion. Motion carried.
3. Report from Standing Committees and Student Senate
 - A. Faculty Senate Committee on Technology – Dave Rintoul
Senate Rintoul reported that no action items will be forwarded to the Faculty Senate agenda. Work on E-portfolio continues. Parental access to iSIS is being discussed.
 - B. Faculty Senate Committee on University Planning – Bob Condia
Senator Condia reported that his committee will have no action items for the Faculty Senate agenda. He had nothing new to report.
 - C. Student Senate – Kyle Reynolds
No report available.
 - D. Academic Affairs Committee – Daniel Moser
 - Items for Faculty Senate consent agenda (Pages 2-6) (Supplemental information in **Attachment 1**)
Senator Moser, on behalf of Academic Affairs, moved to place the undergraduate curriculum changes from Human Ecology, Agriculture, Arts and Sciences and Engineering as well as graduate course additions on the May 10, 2011 Faculty Senate agenda. No discussion. Motion carried.
 - Item for Faculty Senate discussion agenda (Page 7) (Supplemental information in **Attachment 2**)
Senator Moser, on behalf of Academic Affairs, moved to place the curriculum addition from Human Ecology for a concurrent B.S. and M.S. in Hospitality Management on the May 10, 2011 Faculty Senate agenda. Brief discussion about whether concurrent curriculums are becoming a trend and, if so, why this might be occurring ensued. Motion carried.

Senator Moser reported that Academic Affairs has also discussed parental access to iSIS. Such access would enable the parent, if the student gives permission, to see their student's final grades, pay bills, etc. iSIS Task Force has a list of projects to work on; this project is low on the list but discussions have begun. Academic Affairs stated they would like an opportunity to provide input on this.

CAPP has been discussing an expedited withdraw process whereby holds could be overridden for emergency reasons. Discussion followed. The proposal could possibly come forward next month.

 - E. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
Senator Hughey reported that revisions to the wording for clinical faculty, section C12.2 of the University Handbook, was submitted to the Provost. All sections of the University Handbook have been revised, except for Section C. They are looking at a section that might be able to be combined with Appendix H due to overlap in the two sections. They hope to get a draft to Senate after the Provost has reviewed it. A meeting is scheduled with the Provost and Ruth Dyer to discuss Appendix G. Senator Hughey moved to put proposed revisions to Appendix G on the

May 10, 2011 Faculty Senate agenda with the contingency that if there are major problems, it will be pulled. Senator Dodd seconded. Motion carried.

4. Announcements

A. President/FSLC

- Grand Opening of Olathe Campus, April 26, begins at 1pm
- Faculty Chat with President Schulz, April 27, 6-7 pm: <http://www.k-state.edu/chats/>
The theme of the chat will be questions regarding the Olathe campus. Questions on other topics are welcome as well.
- New senator orientation, May 10, 2 pm, Union Big 12 room
- Recognition of new senators and those whose terms are ending 3-3:30 pm
- President Elect and secretary election at May 10 meeting

President-Elect Vontz commended President Cauble on her leadership during this transition year with new administration.

President Cauble reported that the group looking at the Academic Calendar Fall 2013 final exam issue has been meeting. The goal is to have a plan identified by Fall 2011. Through the process, interesting information has been discovered which may allow exams to be completed Monday through Thursday of finals week with Friday designated as a make-up day. Grades would be due the following Monday. This could be a permanent fix.

B. Caucus Chair reports - none

5. For the Good of the University

Senator Dodd shared that Dr. Al Cochran's wife passed away. The memorial service will be at the First Congregational Church at 10 a.m. Saturday, April 30, 2011. Flowers were sent to Dr. Cochran on behalf of Faculty Senate. Senator Cochran has served previously on senate and was elected to serve once again beginning in May.

6. Adjournment at 4:13 p.m.

Next meeting: Monday, May 23, 2011; 3:30 pm, Union room 213

ACADEMIC AFFAIRS
Proposed items for consent agenda:

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

College of Human Ecology (approved 3-23-11)

COURSE CHANGES:

General Human Ecology

Add:

DHE 300 Conducting Honors Research

Gerontology

Add:

GERON 501 Culture Change in Long-Term Care

GERON 502 Measuring Change in Long-Term Care

GERON 503 Creating Home in Long-Term Care

GERON 504 Strengthening Staff in Long-Term Care

GERON 505 Dining in Long-Term Care

GERON 506 Activities in Long-Term Care

CURRICULUM CHANGES:

College of Human Ecology

Changes to Human Ecology Degree requirements. See pages 8-9 of approvals sheets for further details.

Gerontology

Changes to Secondary Major: Name change and update to curriculum to be in step with long-term care industry changes. See pages 9-11 of approval sheets for further details.

FROM: ~~Gerontology~~: Secondary Major/Long-Term Care Administration ~~Emphasis~~

TO: Secondary Major in Long-Term Care Administration

Hospitality Management and Dietetics

Changes to the B.S. in Dietetics – See pages 11-13 of approval sheets for further details.

Human Nutrition

Changes to Admission process for the Athletic Training Program. See pages 14-16 of approval sheets for further details.

College of Agriculture (approved 3-28-11)

COURSE CHANGES:

Agricultural Economics

Drop:

AGEC 415 The Global Agricultural Economy, Hunger, and Poverty

Horticulture, Forestry and Recreation Resources

Changes:

HORT 515 Basic Turfgrass Culture

HORT 516 Intensive Culture of Golf and Sports Turf

CURRICULUM CHANGE:

Plant Pathology

Change to Applied Genomics and Biotechnology Minor. Change to general requirements and addition of more courses to electives list. See pages 18-20 of the approval sheets for further details.

College of Arts and Sciences (approved 4-7-11)

COURSE CHANGES:

Dean of Arts and Sciences

Add:

DAS 050 National Student Exchange

Communication Studies, Theatre and Dance

Add:

COMM 432 Communication Research Methods

Geography

Change:

GEOG 508 Geographical Information Systems I

History

Add:

History 538 Women in Sport

Modern Languages

Add:

HINDI 201 Hindi III

HINDI 202 Hindi IV

Statistics

Add:

STAT 499 Honors Project

CURRICULUM CHANGES:

Art

Add:

Add a statement to general requirements regarding credit hour requirement to graduate with a BA. (See page 8 of approval sheets for further details)

Change:

Changes in the Digital Arts major. (see pages 8-9 of approval sheets for further details).

Rationale: Remove the repeatable credit option and add Art 290 and Art 310 to the list of required classes for the Digital Arts major. This brings the tracks for Graphic Design and Digital Arts majors closer in line, will better use our combined resources, it will ensure full sections of upper-level classes. ART 616 "Animation" is dropped as a requirement.

Biochemistry

Add:

Add a statement to general requirements regarding credit hour requirements to graduate with a BA or BS. Also add a statement about grade requirements. (see page 9 of approval sheets for further details)

Chemistry

Change:

Change to statement in general requirements regarding credit hours required. Moving from 124 to 120. The four credit hours will be removed from electives, not from college or departmental requirements.

College of Arts and Sciences

Change:

Change to Degree Requirements statement indicating at least 120 credit hours are required for graduation, instead of 124. (See pages 10-12 of approval sheets for further detail).

Clinical Laboratory Science (Medical Technology)

Changes to the clinical laboratory science curriculum. (See pages 12-13 of approval sheets for further details).

Pre-Occupational Therapy

Changes to the pre-occupational therapy curriculum. Removing of restricted electives. (See pages 14-16 of approval sheets for further details).

Journalism and Mass Communication

Changes to admission language for the major. (See pages 16-17 of approval sheets for further details).

International Studies

Add:

Add a statement to general requirements for the secondary major indicating 124 credit hours are required for graduation with a B.S. degree. (See page 18 of the approval sheets for details).

Latin American Studies

Add:

Add a statement to general requirements for the secondary major indicating 124 credit hours are required for graduation with a B.S. degree. (See page 19 of the approval sheets for details).

Kinesiology

Add:

Add a statement to general requirements indicating 124 credit hours are required for graduation with a B.S. or B.A. degree. (See pages 19-20 of the approval sheets for details).

Music

Change to credit hour requirements from 124 to 120 for graduation with a B.A. degree. The four credit hours will be removed from electives and not college or departmental requirements. (See page 20 of approval sheets for further details).

Sociology, Anthropology and Social Work

Change to credit hour requirements from 124 to 120 for graduation with a B.A. or B.S. degree. The four credit hours will be removed from electives and not college or departmental requirements. (See page 20 of approval sheets for further details).

College of Engineering (approved 4-7-11)

NEW COURSES:

Computing and Information Sciences

Add:

CIS 115 Introduction to Computing Science

CIS 526 Web Interface Design

CIS 536 Introduction to Computer Graphics

CIS 585 Game Engine Design

CURRICULUM CHANGES:

Architecture and Construction Science & Management

Changes to the notation at the bottom of the curriculum in the Architectural Engineering in the Humanities and Social Science electives. (See pages 7-12 of approval sheets for further details).

Changes to the notation at the bottom of the curriculum in the Construction Science and Management in the Humanities and Social Science electives. (See pages 13-17 of approval sheets for further details).

Chemical Engineering

Change to general requirements language to update it with K-State 8 criteria. (See pages 18-24 of approval sheets for further details).

Civil Engineering

Change to general requirements language to update it with K-State 8 criteria. (See pages 25-28 of approval sheets for further details).

Add: Transportation/Materials Engineering Option within the BS in Civil Engineering. (See pages 34-35 of approval sheets for further details).

Industrial and Manufacturing Systems Engineering

Changes to the general requirements language to update it with K-State 8 criteria and other current practices. (See pages 29-33 of approval sheets for further details).

Computing and Information Sciences

Changes to Computing and Information Sciences minor. Add CIS 308 change total hours for the minor from 19 to 20. (See page 35 of approvals sheets for further details).

Changes to the BS in Information Systems. Changes to the general requirements language to update it with K-State 8 criteria as well as course requirement changes. (See pages 36-37 of approval sheets for further details).

Changes to the BS in Computer Science (both CS and SE options as well). Changes to the general requirements language to update it with K-State 8 criteria as well as course requirement changes. (See pages 37-39 and 40-45 of approval sheets for further details).

Changes to the CS Option only of the BS in Computer Science. Drop CIS 570. (See pages 39 and 42-43 of approval sheets for further details).

Mechanical and Nuclear Engineering

Changes to the BS in Mechanical Engineering. Replace CHE 352 with CHE 354 and 355. (See pages 46-48 in the approval sheets for further details).

Graduate Course Additions:

Approved by the Graduate Council on March 1 and April 5, 2011:

NEW COURSES

- CS 828 Veterinary Management of Sheep & Goats
- CS 829 Veterinary Management of Small Ruminants
- DMP 855 Disease, Detection, Surveillance & Risk Assessment
- FSHS 727 Clinical Approaches to Family Health & Illness

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

December 2010

Drew Scanlon, Bachelor of Science, College of Arts and Sciences (transfer work)

May 2010

Laura Sellers, Bachelor of Arts, College of Arts and Sciences (application error-technical)

December 2008

Daniel Joseph Debes, Master of Science in Kinesiology, Graduate School (clerical error)

May 1973

Duane Ray Swanwick, Bachelor of Science, College of Arts & Sciences (reporting error)

ACADEMIC AFFAIRS
Proposed item for discussion agenda:

1. Approve to place the following curriculum addition on the May Faculty Senate discussion agenda (See Attachment 2 for details):

- **College of Human Ecology: Approved February 16, 2011**

Department of Hospitality Management and Dietetics
Concurrent B.S. & M.S. in Hospitality Management