

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, May 23, 2011 3:30 pm**  
**Union room 213**

Present: Baillargeon, Bennett, Bloodgood, Cauble, Hughey, Keen, Kellett, King, Knopp, Sump, Van Horn, Vontz, and Young

Proxies: Anderson, Condia, and Hornsby

Absent: Clark, Moser, Rauth, and Rintoul

1. Call to Order at 3:30 p.m. with introductions.
2. Approval of April 25, 2011 Executive Committee minutes  
Senator Hughey moved to accept the minutes from the April 25, 2011 Executive Committee meeting as submitted. Senator Knopp seconded. No discussion. Motion carried.
3. Report from Standing Committees and Student Senate
  - A. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
    - FSFB Recommendation memo (**Attachment 1**)  
Senators Knopp and Hughey, Faculty Affairs Committee co-chairs, recommend the formation of a task force, jointly appointed by the Provost's Office and the Faculty Senate President, to study the feasibility and affordability of the Faculty Salaries and Fringe Benefits subcommittee's recommendation, extending KSU employees' tuition benefits from three to seven credits. Faculty Senate Leadership Council recognized some complex issues regarding this proposal. They did discuss the recommendation with President Schulz who will take the proposal to Vice President Shubert for his feedback. Faculty Affairs is interested in ideas from the Faculty Senate Executive Committee on how to proceed. Discussion followed regarding viability, whose issue this is (Faculty, Unclassified Professional and/or Classified), and if a task force is created, who should be on it. A motion was made to have the joint chairs of Faculty Senate meet to determine next steps. Motion was seconded. Motion carried.  
  
Senator Hughey reported that the clinical faculty language is at the Provost Office. The status is not known. Faculty Affairs did pass the new University Handbook language and Appendix G will be worked on over the summer. The new revisions will be sent to the Provost's Office in June.  
  
The anti-bullying policy is in the hands of the Provost at her request; however, nothing has been heard regarding status. Senator Cauble stated that anti-bullying language needs to be made available for department heads so that it can be included in contracts. Faculty Affairs drafted language, which passed through their committee. Texas A & M's policy was used as a model. Anti-Bullying language is a federal law only for K-12.  
  
Senator Cauble will not be able to give the annual grievance report at the June meeting. Faculty Affairs will report that no grievances have been filed. Ms. LaBerge reminded the committee that the report on grievances held within the academic year is reported on by the Grievance chair at the first fall Faculty Senate meeting.
  - B. Faculty Senate Committee on Technology – Dave Rintoul  
No report.
  - C. Faculty Senate Committee on University Planning – Bob Condia
  - D. Student Senate – Natalie Rauth  
No report.

E. Academic Affairs Committee – Andrew Bennett

- Items for Faculty Senate consent agenda (Pages 2-3) (Supplemental information in **Attachment 2**)  
Senator Bennett moved to approve the consent agenda and place the Agriculture item on the discussion agenda. Senator Kellett seconded. The reasons for moving the Agriculture item to the discussion agenda were 1) an objection was brought forward from a senator about the changes regarding the change in sociology and psychology requirements and 2) Agricultural Economics grabbed what appeared to be a 10-year old document when drafting the new document. Academic Affairs committee members, Ms. LaBerge, and Ms. Ellen Reynolds in the Registrar's Office have spent many hours making the necessary corrections because if they are not made, it may be a full year that students will be working under the old curriculum. Motion carried.
- K-State 8 Associate Degree Requirements (**Attachment 3**)  
Senator Bennett reported on Attachment 3 regarding the application of K-State 8 to students in associate degree programs. Students completing two-year programs should be required to complete courses from at least four of the themes of the K-State 8. Senator Bennett moved to place the proposal on the Faculty Senate agenda for the June meeting. No discussion. Motion carried.
- Informational item - Possible course syllabus language  
This last item is not ready for action. FSCOT brought forward this language at the last senate meeting and asked for comment/review by Academic Affairs. Senator Bennett would appreciate any comments. Their last meeting was not attended by the student representative and a few others. One suggestion was to make it clear that an instructor should modify the statement at their discretion to fit their needs. Academic Affairs was not comfortable with some of the language. A discussion of plagiarism occurred and its inclusion in the language. Academic Affairs does not feel it is appropriate to try to have this ready for June Faculty Senate meeting. Senator Keen cautioned that any document that uses the term copyright needs to be looked at by legal counsel. Bennett responded this language had been through that office. The goal is to hopefully bring something forward in October for inclusion in spring syllabi.

4. Announcements

A. President/FSLC

- Grievance Chair reminder - Todd Goodson has one year left in his three-year term  
Chair Vontz reminded the Executive Committee that a new person will need to be assigned for this position.
- Ombudsperson reminder – Kelli Cox will serve 2011-2014

B. Caucus Chair reports

No reports.

5. New Business

A. Faculty Senate and Presidential committee appointments and recommendations (**Attachment 4**)

Faculty Senate Leadership Council presented the recommended names for the various committee assignments. Senator Hughey moved to approve the recommendations as submitted. Senator Baillargeon seconded the motion. Discussion followed regarding volunteers that were recommended for multiple committees. A suggestion was made to replace Ruth Stanley with Melinda Sinn on Committee No. 8270, Out-of-State Fees Appeals Committee. Senator Hughey was open to a friendly amendment for the suggested change. Senator Baillargeon seconded. Motion carried.

B. Tenured, graduate faculty recommendations for Integrity, Research, and Scholarly Activity Committee  
Chair Vontz asked for recommendations. Several were given. It would be good to check with the nominee about whether they are willing to serve. Senator King moved to allow Faculty Senate

Leadership Council to determine the recommendation of six or eight names submitted by the Faculty Senate Executive Committee. Motion seconded. Motion carried.

- C. Professor of the Week Nominations for 2011 home football games  
Chair Vontz stated that the Faculty Senate Executive Committee is responsible for selecting the Professor of the Week for the 2011 home football games and offered the following recommendations:

Architecture: Sam Zeller  
Arts and Sciences: Elizabeth Dodd  
Engineering: ~~Bill Kuhn~~ Julia Keen  
Libraries: Regina Beard  
Human Ecology: Kevin Roberts  
K-State Salina: Fred Guzek  
Education: Laurie Curtis

Senator Hughey moved to accept the nominations as recommended. Senator Baillargeon seconded. An inquiry was made as to whether any of the recommended professors has already been a Professor of the Week. Bill Kuhn from Engineering was Professor of the Week in 2002. A friendly amendment was made recommending Julia Keen as the Professor of the Week for Engineering. Senators Hughey and Baillargeon were amenable to the friendly amendment. Motion carried with Senator Keen abstaining.

- D. Resolution regarding academic freedom for placement on June FS meeting (**Attachment 5**)  
A resolution was brought forward regarding academic freedom. Discussion clarifying the reason for the resolution occurred. The resolution is in response to a situation that took place where a person was taking college professors' lectures out of context and placing them on YouTube. This happened to two professors at UMKC. Senator Hughey noted that the context of the resolution is broader than the YouTube scenario; many layers need to be considered. Senator Bennett stated that resolutions that have the required five signatures are to be moved forward to the Faculty Senate agenda. Faculty Senate Executive Committee does not vote on them. Chair Vontz will contact Senator Hamilton for comment on the resolution during the Faculty Senate meeting.
- E. Resolution regarding human rights for placement on June FS meeting (**Attachment 6**)  
Senator Bennett moved to put this resolution on the agenda even though the document with the required five signatures was not available. Senator Baillargeon seconded. Discussion followed regarding why the resolution with signatures was not available. Other discussion included the rationale behind the resolution and what had occurred at the city level resulting in the resolution. Senator Knopp called the question. The motion to call the question carried. Motion failed.

Senator Kellett asked if the resolution is brought with the five signatures, could a time be set to meet to vote on it. It was suggested the language needs further clarification and perhaps it can be brought forward in the fall for placement on FS. The committee has voiced their decision to not place it on the June FS agenda.

6. For the Good of the University  
None reported.

7. Adjourned at 5:20 p.m.

Next meeting: Monday, August 29, 2011; 3:30 pm, 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 June Faculty Senate consent agenda (see Attachment 1 for details):

**College of Agriculture (approved 3-28-11) – *This item will be on the discussion agenda***

CURRICULUM CHANGES:

*Agricultural Economics*

Changes to the Agribusiness degree, three options: Agribusiness; International; Food Industry (see pages 9-12 of approval sheets for further details)

Changes to the Agricultural Economics Academic Plan, three options: Quantitative; Specialty; Farm Management (see pages 13-17 of approval sheets for further details)

**College of Veterinary Medicine (approved 4-29-11)**

NEW COURSE:

*Dean's office*

DVM 704 Ethics and Jurisprudence

**College of Business Administration (approved 5-3-11)**

COURSE CHANGES:

*Department of Management*

MANGT 366 Information Technology for Business

MANGT 521 Quantitative Management

**College of Human Ecology (approved 5-4-11)**

CURRICULUM CHANGES:

*General Human Ecology*

Changes to the Family and Consumer Sciences Teacher Licensure Program (B.S.): FSHS 105 will become a required course and FSHS 400 will become an elective choice. Also, DED 318 now requires admission to teacher education for enrollment. (See pages 2-3 of approval sheets for further details).

Changes to General Human Ecology (B.S.): See pages 4-5 of approval sheets for further details.

**Graduate Course and Curriculum Changes:**

Approved by the Graduate Council on May 3, 2011:

NEW COURSES:

*College of Agriculture (3-28-11)*

AGCOM 844 Theory in Agricultural Communications

AGEC 615 Global Agricultural Development

AGED 810 Social Data Analysis in Communications and Agricultural Education

AGED 830 The History and Leadership of the Land Grant University

AGED 840 Advanced Theory and Methods of Teaching Agriculture

AGED 858 Program Plan. & Evaluation in Agricultural & Extension Education

AGED 859 Management of Volunteers in Agricultural and Extension Education

AGED 890 Master's Project

AGED 899 Master's Thesis

ENTOM 837 Plant-Virus-Vector Interactions  
GENAG 712 Occupational and Agricultural Injury Prevention  
GENAG 812 Managing Occupational and Agricultural Safety and Health  
HORT 630 General Viticulture  
HORT 695 Introduction to Permaculture  
HORT 715 Advanced Interiorscaping  
HORT 720 Environmental Nursery Production  
HORT 760 Business Management for Horticultural Enterprises  
HORT 775 Plant Breeding Methods in Horticulture  
HORT 820 Quantitative Agricultural Remote Sensing

*College of Engineering (4-7-11)*

CIS 755 Advanced Computer and Information Security  
CIS 833 Information Retrieval and Text Mining  
CIS 834 Machine Learning for Bioinformatics

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

FSHS 765 Military Personal Finance  
FSHS 909 Topics in Personal Financial Planning  
GERON 700 Gerontechnology  
GERON 710 Creativity and Aging

*Graduate School (4-5-11)*

GRAD 850 Foundations of Homeland Security  
GRAD 851 Homeland Security Threats  
GRAD 852 Organizations Amid Crisis  
GRAD 853 Homeland Security Process & Management

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

STAT 701 Fundamental Methods of Biostatistics

COURSE CHANGES:

*College of Business Administration (5-3-11)*

MKTG 642 Marketing Research (*was listed on GC agenda as expedited, but is non-expedited*)

*College of Agriculture (3-28-11)*

PLPTH 837 Plant-Virus-Vector Interactions

CURRICULUM CHANGES:

*Graduate School (3-11-11)* Changes to Food Safety and Defense Certificate

*Graduate School (5-3-11)* Changes to Master of Public Health

*Graduate School (5-3-11)* Changes to Certificate in Public Health

*College of Engineering (4-7-11)* Changes to Master of Software Engineering

2. Approve to place the following graduation list addition on the June Faculty Senate consent agenda:

August 2006

Levi Neal Brown, Bachelor of Science, Associate of Technology, K-State Salina (clerical error)