

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, November 29, 2010 3:30 pm**  
**Union Room 213**

Present: Anderson, Blair, Bloodgood, Cauble, Dodd, Haub, Hoag, Hughey, King, Knopp, LeHew, Ransom, Sump, Urton, Vontz

Proxies: Moser, Rintoul

Absent: Devore, Reynolds, Van Horn

1. President Cauble called the meeting to order at 3:33 p.m.
2. Approval of October 25, 2010 Executive Committee minutes  
E. Dodd moved to approve the minutes of the October 25, 2010 meeting as submitted. D. Hoag seconded.  
Motion carried.

3. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Daniel Moser (Andrew Bennett reported on behalf of Moser)

- Items for Faculty Senate consent agenda (Pages 4-5)  
A. Bennett moved to approve the consent agenda for inclusion on the December 14, 2010 Faculty Senate agenda. Motion carried.
- Items for Faculty Senate discussion agenda (Page 6)  
A. Bennett moved to approve placing the following discussion agenda items on the December 14, 2010 Faculty Senate agenda:

The College of Arts and Sciences presented a proposal from the Department of Aerospace Studies to add a minor in Aerospace Studies. All courses will be taken on main campus and students do not have to be in Air Force ROTC to take the courses.

The College of Technology and Aviation, Department of Aviation requested to drop the Bachelor of Science in Aeronautical Technology Aviation Maintenance and Bachelor of Science in Aeronautical Technology Professional Pilot degrees and create one new degree program with six available options within the program (Bachelor of Science in Aeronautical Technology).

The College of Human Ecology, Department of Hospitality Management and Dietetics requested to add a minor in Hotel and Restaurant Management.

The discussion agenda items were approved for placement on the December 14, 2010 Faculty Senate agenda.

B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp

- Policymaking Flow – **Attachment 2**  
K. Knopp reported that Faculty Affairs passed a version of the Policymaking Flow document at its last meeting and forwarded it to Provost Mason. After the Faculty Affairs meeting, Faculty Senate Leadership Council met with Provost Mason and a few changes were recommended. The latest version will be voted on at the December 7, 2010 Faculty Affairs meeting. K. Knopp moved to put the latest version of the Policymaking Flow on the Faculty Senate agenda for the December 14, 2010 meeting contingent on Faculty Affairs approval. The difference in response times for the Provost and Faculty Senate, 60 days versus 90 days respectively, was discussed. The rationale was that Faculty Senate needs a longer time frame to accomplish its work. M. Ransom commented the University's Office of the General Counsel should not be in the policymaking business and the deletion of the last sentence in Item #2 supports this concept. Motion carried.

J. Hughey reported that the Appendix G work group met and finalized revisions, taking into consideration suggestions from the Office of General Counsel. The Appendix G revised document has been sent to the Provost for review. T. Vontz expressed appreciation to J. Hughey and K. Knopp for their firm commitment to protect Faculty Senate's place within our shared governance system.

C. Faculty Senate Committee on Technology – Dave Rintoul  
No report.

D. Faculty Senate Committee on University Planning – Tom Vontz  
T. Vontz reported that they have invited President Schulz or a representative from the President's Office to their December 2, 2010 meeting to further discuss K-State 2025, seeking clarification and specificity regarding Faculty Senate's role. FSCOUP did review the proposed themes for K-State 2025 and sent a memo to the President offering support and recommendations. President Cauble reported that Provost Mason was very complimentary of the work that was done by FSCOUP with regard to K-State 2025.

E. Student Senate – Kyle Reynolds  
K. Reynolds was not in attendance. President Cauble reported that the Long Term Tuition Strategy Group will start work on November 30, 2010. Discussion included a question about how the \$10 fee was utilized and if this information was published anywhere. The Deans were to document how the dollars would be spent. K. Reynolds has a presentation that clearly shows this information. It was suggested that he be invited to make this presentation to Faculty Senate.

#### 4. Announcements

A. President Cauble reminded members about the Presidential Chat scheduled for Tuesday, November 30, 2010 at 6:00 p.m. This is an opportunity for faculty to submit questions directly to President Schulz for his response. The President wants to do these once each semester. E. Dodd brought a comment forward from a constituent, asking that central administration resist scheduling afternoon games that interfere with classes.

Faculty Senate Leadership Council will meet with the President's Cabinet on Tuesday, November 30, 2010. After that meeting, President Cauble will make a presentation regarding Faculty Senate for the President's Advisory Cabinet. At the last Board of Regents meeting, the Council of Faculty Senate Presidents met with regents and began discussions regarding concurrent courses. This conversation resulted in having two members placed on the committee working on admissions standards. An economic impact analysis will be developed to show legislators how important having a vibrant Kansas State University is to the local and state economy. Due to the restrictions placed on state employees in regard to campaigns, students are often the best resource for working with legislators.

President Cauble reported that the Ombudsperson interviews were conducted. Two of the eight applicants were interviewed. Both are highly qualified. Developing comprehensive training for ombudspersons is a priority; therefore, Faculty Senate Leadership Council recommended that both be appointed. One would fill the current vacancy open and the other would work for the remainder of this year and be eligible for reappointment. E. Dodd moved to accept both applicants for ombudspersons. D. Hoag seconded the motion. Motion carried.

B. Caucus Chair reports

M. Ransom reported that the College of Agriculture and Extension joint caucus met. The Provost sent a letter stating that the current interim dean may apply for the Dean's position.

#### 5. New Business

#### 6. For the Good of the University

President Cauble reported that she has a meeting scheduled with Provost Mason to establish the task force for Unclassified Professional Recruitment and Promotion. The Board of Regents is also establishing a Council of Unclassified Professionals.

M. LeHew encouraged everyone to consider running for Faculty Senate President-Elect.

7. The meeting was adjourned at 4:53 p.m.

Next meeting: Monday, January 31, 2010; 3:30 p.m., 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 December Faculty Senate consent agenda:

**College of Technology & Aviation (approved 11-2-10)**

COURSE ADDITIONS:

*Department of Aviation*

Add:

AVT 330 Avionics Troubleshooting

AVT 497 Senior Project

PPIL 494 Helicopter Operations

**College of Human Ecology (approved 11-3-10)**

COURSE ADDITIONS:

*Department of Hospitality Management and Dietetics*

Add:

HMD 011 Orientation to Hotel and Restaurant Management

HMD 370 The Business of Wedding and Event Consulting

HMD 375 Foodservice Work Experience

HMD 376 Convention, Meeting and Event Management Work Experience

HMD 377 Lodging Work Experience

HMD 427 Travel and Dining Auction Event Management

HMD 462 Advanced Wines

HMD 464 Lodging Management Systems

CURRICULUM CHANGES:

*Department of Hospitality Management and Dietetics*

Changes to the BS in Hotel and Restaurant Management (see pages 6-8 of the approval sheets for details)

Changes to the BS in Dietetics (see pages 9-10 of the approval sheets for details)

**College of Arts and Sciences (approved 10-7-10)**

COURSE ADDITIONS:

*English (Approved by the UGE Council on October 19, 2010)*

Add:

◆ENGL 280 – Studies in World Literature and Culture.

*Music (Approved by the UGE Council on October 19, 2010)*

Add:

◆MUSIC 171 – Inventing the Future: Underground Rock: 1968-1993

**Graduate Course Changes and Additions:**

Approved by the Graduate Council on November 2, 2010 (see pages 33-51 of the 10-5-10 Graduate Council agenda for further details, expedited courses are not included)

Changes:

POLSC 642 International Conflict (38)

FSSH 750 Voice Disorders (39)

FSSH 780 Instrumental Measurement for Clinical Application (39)

Add:

FSHS 743 Communication Impairments in Autism Spectrum Disorders (45)

FSHS 748 Cleft Palate (45)

MUSIC 636 Advanced Woodwind Techniques (45)

MUSIC 637 Advanced Brass Techniques (45)

WOMST 799 Independent study for graduate students or advanced undergraduate students (46)

GRAD 740 Water and Society: Interdisciplinary Foundation (46-51)

2. Approve to place the following graduation list change on the December Faculty Senate consent agenda:

August 2010:

Kelsey Tyler, Bachelor of Arts, College of Arts & Sciences (late transfer work)

## ACADEMIC AFFAIRS

### Proposed items for discussion agenda (see Attachment 1 for further details):

1. Approve to place the following undergraduate curriculum additions and curriculum drops on the December Faculty Senate discussion agenda:

#### **College of Arts and Sciences: Approved October 7, 2010**

*Department of Aerospace Studies*

Add: Minor in Aerospace Studies

#### **College of Technology and Aviation: Approved November 2, 2010**

(See pages 3-13 of November 2 approval sheets for further information)

*Department of Aviation*

Drop: Bachelor of Science in Aeronautical Technology Aviation Maintenance (AVMB)

Drop: Bachelor of Science in Aeronautical Technology Professional Pilot (PPILB)

Add: Bachelor of Science in Aeronautical Technology (BATN)

- With options in:
  - Air Traffic Control Management (BATN-ATC)
  - Avionics Systems and Management (BATN-AVIO)
  - Airport Management (BATN-APMG)
  - Aviation Maintenance Management (BATN-AMAP)
  - Professional Pilot (BATN-PPILB)
  - Unmanned Aerial Systems (BATN-UAS)

#### **College of Human Ecology: Approved November 3, 2010**

(See pages 11-14 of November 3 approval sheets for further information)

*Department of Hospitality Management and Dietetics*

Add: Hotel and Restaurant Management Minor