

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, February 25, 2013 3:30 pm**  
**Union room 226**

Present: Arthaud-Day, Bennett, Bloodgood, Condia, Fritch, Holcombe, Keen, Knackendoffel, Rintoul, Schultz, Sump, Taylor, Van Horn, and Vontz

Proxies: Gehrt and Guzek

Absent: Clark, Fees, Sachs, Thompson

1. President Jim Bloodgood called the meeting to order at 3:32 pm.
2. The January 28, 2013 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Andy Bennett

- Items for Faculty Senate consent agenda (Pages 3-4) (Supplemental information in **Attachment 1**)  
Senator Andy Bennett moved to place the proposed items on the FS consent agenda. No discussion. Motion carried.

As a point of information, Dr. Jackie Spears is chairing the group that is revising the approval, routing, and notification procedures for course and curriculum changes. The hope is this will come forward prior to the end of the semester.

In 2006, FS approved a policy establishing that a K-State certificate is to be part of a degree program. This was not clear to some entities, such as K-State-Salina, that have stand-alone certificate programs, some of which require 18 credit hours. A student is only allowed to take 15 credit hours without being admitted to K-State. Academic Affairs believes language needs to be inserted in the University Handbook indicating that such certificates are acceptable. In coordination with CAPP (Committee on Academic Policy and Procedures), development of a modified proposal will take a couple of months at which point the proposal will be brought forward to FS for approval.

B. Faculty Affairs Committee – Melia Fritch/David Thompson

- Resolution in support of Academic Freedom (**Attachment 2**)  
Senator Fritch shared the background that led to the development and presentation of the resolution supporting academic freedom to the FS Executive Committee for approval to place on the March 12, 2013 FS agenda. FS will need to approve the resolution. Included in the resolution itself are some links for those who might not be aware of the situation. Discussion included comments regarding how well it was written, if url's are typically included in resolutions and whether the University General Counsel had seen it. Senator Fritch will consult with the University General Counsel. Other discussion included how to deal with the url's which are not permanent. For archiving purposes, hard copies could be attached. Senator Bennett moved to place on the agenda. Senator Rintoul seconded the motion; motion carried.

FAC is currently looking at revisions of C157 of the University Handbook, Dean's Evaluation Procedures: Five Year Comprehensive Review. The intent is to have these ready by the April 2013 FS meeting.

C. Faculty Senate Committee on Technology – Dave Rintoul

Senator Rintoul reported that FSCOT has no action items. As a point of information, the E-mail upgrade decision should be made this week. Google and Microsoft 365 are the two options.

They are currently waiting on the annual data access report from the Vice Provost for IT services. The Electronic Mail Policy, PPM 3455, requires the vice provost to report annually to the Faculty Senate the cases where permission to access data was granted per this policy. He expects to report this verbally to senate in a later meeting.

- D. Faculty Senate Committee on University Planning – Bob Condia  
Senator Condia reported that Ben Champion has been named chair of the Campus Planning and Development Advisory Board. The draft of the 128 page master plan from Ayers Saint Gross is now available as well as space utilization recommendations. Senior Vice Provost Dyer will be attending the next FSCOUP meeting to discuss the plan. Discussion regarding the new College of Business Administration building location ensued.
- E. Student Senate – Emilee Taylor  
The work on the KSSU master plan from Ayers Saint Gross will be completed this week. A student referendum is being discussed. Student elections are this week and next week. Senator Taylor asked faculty to encourage students to vote.

#### 4. Announcements

- 2013 Faculty Senate election update: Primary ballots have been sent out
- Spring Open Forums with President and Provost:
  - Manhattan – Took place on Friday, February 22
  - Salina – Thursday, March 7, 3:30 pm, College Center Conference room

#### 5. New Business

- A. Approval of the following guest for a 10-minute presentation to Faculty Senate on March 12:  
Barb Nagel, representative for the Alternative Service Committee  
Senator Taylor moved to approve Barb Nagel, representative for the Alternative Service Committee, to visit the March 12, 2013 FS meeting. Senator Bennett seconded. Motion carried.
- B. Approval of the following senator replacement on Faculty Senate:  
Todd Goodson for Jackie Spears (2013-2015)  
Senator Knackendoffel moved and Senator Vontz seconded to approve Todd Goodson as a replacement for Jackie Spears. No discussion. Motion carried.
- C. Honorary Degree  
As a point of information, President Bloodgood will attend a meeting to discuss the potential candidate for an honorary degree. Once the candidate receives the initial approvals, then FS will need to approve the selected candidate for an honorary degree. Senator Vontz moved to place this on the March 12, 2013 FS agenda, assuming the process has been handled correctly and the affiliated department has approved the selection. Senator Taylor seconded. Motion carried.
- D. Faculty Compensation Task Force Report – for acceptance (**Attachment 3**)  
President Bloodgood reminded members that the report was given as information to senators at the February meeting. It would now be appropriate for senate, as a whole to vote to accept the report at the March 12 meeting. Senator Vontz commended the task force for doing an excellent job of crafting a clear and reasonable report. He moved to place this on FS agenda for acceptance. Senator Arthaud-Day seconded the motion. Motion carried.

There were some concerns raised about a comment made during the Open Forum which appeared to question the representation of unclassified professionals, given that this population does not have a separate representing body like some other institutions do. Members of the executive committee highlighted and confirmed that unclassified professionals feel well represented within Faculty Senate and there is no need to lend ear to conversations about a separate representing body. When Faculty Senate discussed salary issues, it was with a view of faculty and unclassified professional salaries being addressed and the benchmarks Faculty Senate approved reflected this. It was the consensus that this be

clarified with administration so they are aware no desire of separation exists among faculty senators. The faculty and unclassified professionals are in full support of each other in the family of Faculty Senate.

As an additional point, Vontz stated that we have been waiting for decades for some recognition for the dire situation that faculty and unclassified salaries. Now is the time for administration to show us a good faith effort.

6. For the Good of the University (4:25 - 4:30 p.m.)  
President Bloodgood reported that at the President's cabinet meeting on February 27 he will report on Faculty Senate accomplishments this year and will indicate items that should be kept at their attention.
7. The meeting was adjourned at 4:24 pm.

Respectfully submitted by:

Loleta Sump,  
Faculty Senate Secretary

Next meeting: Monday, March 25, 2013; 3:30 p.m., Union room 226

## ACADEMIC AFFAIRS

### Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes; graduation list; and posthumous degree request on the March Faculty Senate consent agenda (see attachment 1 for supplemental information):

### UNDERGRADUATE

#### College of Arts and Sciences (approved by college on February 7, 2013)

##### COURSE CHANGES:

###### *Economics*

###### Changes:

ECON 510 – Intermediate Macroeconomics  
ECON 520 – Intermediate Microeconomics  
ECON 521 – Intermediate Microeconomics Theory  
ECON 523 – Human Resource Economics  
ECON 524 – Sports Economics  
ECON 527 – Environmental Economics  
ECON 536 – Comparative Economics  
ECON 540 – Managerial Economics  
ECON 555 – Urban and Regional Economics

###### *Journalism and Mass Communications*

###### Drop:

MC 456 – Advertising Techniques

###### Change:

MC 480 – ~~Public Relations Techniques~~ Advertising and Public Relations Design and Production

###### *Modern Languages*

###### Change:

ITAL ~~232~~ 332 Italian IV

###### *Music, Theatre and Dance*

###### Add:

DANCE 265 – Pointe Techniques  
DANCE 460 – Dance History II Covers Dance from the 20<sup>th</sup> Century until present; K-State 8: Aesthetic Interpretation; Historical Perspectives  
DANCE 503 – K-State Tap Dance Ensemble  
DANCE 507 – K-State African Dance and Music Ensemble

##### CURRICULUM CHANGES

###### *Biochemistry*

Changes to the B.S. in Biochemistry: Add: Biochemistry and Molecular Biophysics track

###### *Sociology, Anthropology, and Social Work*

Changes to Undergraduate Certificate Program in Nonviolence Studies

Changes to the BA/BS in Sociology: General Sociology major and Sociology: Criminal option

#### College of Education (approved by college on January 29, 2013)

COURSE CHANGES:

*Curriculum and Instruction*

Add:

DED 150 Topics in Education

DED 350 Problems in Education

**GRADUATE** (approved by Graduate Council on February 5, 2013)

COURSE CHANGES:

Add:

ARCH 865 Advanced Problems in Architectural Design

GENBA 800 MBA Professional Development

GENBA 875 MBA International Business Experience

MKTG 880 Advanced Business Intelligence for Strategic Decision Making

HN 839 Clinical Nutrition Support

Change:

ACCTG 810 Foundations of Accounting and Finance

FINAN 815 Corporate Finance

CURRICULUM CHANGES:

College of Architecture, Planning and Design

Changes to:

Master of Landscape Architecture: Non-Baccalaureate

Master of Landscape Architecture: Post-Baccalaureate

**Graduation list / posthumous degree**

Graduation List:

Fall 2012 Graduation list (graduate, undergraduate, and veterinary medicine students)

Posthumous degree for Stephen Neaderhiser. Background: Stephen was a Life Science major with a Business minor. He was in good standing and was scheduled to graduate in May 2013.