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MINUTES
Faculty Senate Executive Committee
Monday, April 29, 2013 3:30 pm
Union room 226

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Present: Arthaud-Day, Bennett, Bloodgood, Clark, Condia, Fees, Fritch, Gehrt, Guzek, Keen, Rintoul, Sachs, Schultz, Sump, Taylor, and Vontz
Absent: Holcombe, Thompson, and Van Horn
Proxies: Knackendoffel
Visitor: Ruth Dyer

1. President Jim Bloodgood called the meeting to order at 3:30 p.m. He began the meeting by thanking all members for their service on the executive committee this year and gave a special thanks to those on the committee whose terms are ending in Faculty Senate.

2. The March 25, 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 2-6) (Supplemental information in **Attachment 1)**
      - Items for Faculty Senate discussion agenda (Page 7) (Supplemental information in **Attachments 2 & 3)**
           o College of Arts and Sciences – Changes to dual degree requirements
           o College of Education – New graduate certificate
           o Graduate School – New graduate certificate
           o College of Technology and Aviation, K-State Salina – New option within B.S. degree

      Senator Andy Bennett moved to place the items on the consent agenda on the FS agenda for the May 14, 2013 meeting. No discussion. Motion carried.

      Senator Andy Bennett moved to place the items on the discussion agenda on the FS agenda for the May 14, 2013 meeting. Senator Clark inquired as to when during the meeting the resolution regarding the dual degree requirements, which was signed by 57 faculty members, would be discussed. President Bloodgood stated that discussion could occur at this point. The resolution was brought forward to express the need to have the proposal for the changes to the dual degree requirements returned to the college for further discussion. Senator Bennett clarified that the question to be determined by FSEC was whether the College of Arts and Sciences (A&S) dual degree requirement changes would be placed on the May 14, 2013 FS discussion agenda. Discussion ensued regarding the efforts made to ensure every entity was informed of the changes and that the proposal passed the College's course and curriculum committee with a vote of 47-5. Senator Clark stated that while he attended that meeting, he did not realize the full sweeping impact of the changes. He noted that there are more signatures on the resolution than the 47 that passed the changes. Discussion ensued regarding the college course and curriculum meeting at which this was voted on and some of the concerns that have surfaced since it was passed. Senator Bennett expressed support for having this presented to the full senate based on the fact that the process went beyond the required procedures to obtain approval. Further discussion included possible options that could be followed and the timelines involved with each; the issue of precedent setting; and whether CAPP should have been involved. Senator Clark stated that under the new proposal, dual degree students would have a reduced set of requirements to receive the BA or BS from Arts and Sciences. However, they would receive the same diploma as the students in A&S who would still have to fulfill all of the requirements. It is believe by some this devalues the BA/BS and thus does a disservice to students in the college. Motion carried with one abstention. All discussion items will be on the Faculty Senate discussion agenda for consideration.

B. Faculty Affairs Committee
- Proposed changes to University Handbook – C157 (**Attachment 4**)
Senator Melia Fritch updated the committee on the changes that have been proposed since the first reading at the Faculty Senate meeting on April 9. The changes are the result of feedback from the Provost's Office. Dr. Dyer noted that due to various scheduling problems arising communication had not taken place regarding these changes and the need for them to be incorporated in the original draft. The Office of General Counsel raised two concerns, 1) anonymity cannot be guaranteed; we have a constitutional obligation to disclose information under certain circumstances (safety and security) and 2) it was not clear as to how feedback could be shared with the Provost. The proposed changes are meant to clarify the procedures and policy as originally submitted. Discussion ensued about the consequences of these changes, i.e. stifling people's comments for fear that their identification would be known and the transparency that the changes offer. FAC has approved these proposed additional changes. Senator Fritch reported that a few FAC members did have comments that they wanted to have brought forward to FSEC, such as replacing the term "practicable" with a word that means the same but is more easily known, such as "feasible." Various scenarios were discussed on how to proceed. Changes that are made as the result of a first reading can be brought forward as a second reading. Senator Rintoul moved to place this item on the FS agenda. Further discussion ensued regarding the fact that E-mail is used all the time for confidential information now and this policy should not dis-allow this happening. Senator Taylor called the question. Condia seconded the motion. Motion carried.

C. Faculty Senate Committee on Technology – Dave Rintoul
Senator Rintoul reported that FSCOT had no action items to bring forward.

D. Faculty Senate Committee on University Planning – Bob Condia
Senator Condia reported that work on the master plan is progressing with the intent that it will be presented toward the end of May. FSCOUP was interested in inviting our legislators to K-State for some conversation; however, Dr. Sue Peterson had already arranged such a meeting for Classified Senate. FSCOUP has been invited to this meeting on May 1. Cindy Bontrager, interim vice president for administration and finance, will attend the next FSCOUP meeting on May 2. The survey results regarding a university club are in and FSCOUP members will discuss these at their next meeting.

E. Student Senate – Emilee Taylor
Senator Taylor reported that the student resolution supporting changes to the campus smoking policy was passed on April 4, 2013. The resolution asked for designated smoking areas to be established in lieu of not smoking within 30 feet of a building. She asked that FS consider this policy change and hopes a joint committee of student, classified senate, and faculty senate representatives convene to determine the designated smoking areas. The Kansas State Student Union referendum passed earlier this month. In addition, the Tuition Strategies Committee made a recommendation to increase tuition to fund a building enhancement fund.

4. Announcements

A. Candidates for secretary and president elect of Faculty Senate
President Bloodgood announced that there is a candidate for each of these position, Loleta Sump for secretary and Dave Rintoul for president elect.

B. President Bloodgood reported that if any wish to see the legislation for the resolution regarding changing the campus smoking policy, we have it on file.

5. New Business

A. FS Constitution – proposed revisions for first reading (**Attachment 5**)

President Bloodgood presented revisions to the Faculty Senate Constitution for Executive Committee members' consideration. Based on the Executive Committee's decision, a proposal of this nature may either move forward to Faculty Senate for a first reading at the May meeting, or it may be deferred to a committee for further review if this is decided to be more appropriate. Senator Hosni asked about the voting rights of the college caucus chair and elected FS positions. Proposed revisions will add consistency to this process. Senator Gehrt offered history regarding how unclassified staff became involved in faculty senate which affirmed the value of having both staff populations together. President elect Keen stated that this first has to receive FS approval and then the general university has to vote on it, which could hopefully take place in the fall semester. Senator Rintoul asked if the general faculty meeting includes unclassified professional employees. It does not; the general faculty, according to the university handbook consists of all faculty members who have the rank of instructor or higher. Fritch stated that Faculty Affairs is in support of this proposal. This will go on the May 14, 2013 FS agenda as a first reading. Senator Taylor moved and Senator Gehrt seconded that this be placed on the FS agenda. Motion carried.

B. Resolution from Arts and Sciences regarding curriculum change **(Attachment 6)**
President Bloodgood read the resolution from Arts and Sciences regarding the curriculum change for dual degree requirements. The resolution proposes that the change be sent back to the college for further review. Procedural options were discussed. This will be on the FS agenda.

6. For the Good of the University (4:40 - 4:45 p.m.)
President Bloodgood reported that a decision should be made at the next meeting about what the next step should be with regard to faculty and unclassified professional salaries. The legislative path is not yet clear. Discussion followed regarding pros and cons of a forum and when it should be scheduled. FSEC general consensus was to have a meeting in late May but before the Regent's meeting on June 19, 2013. FSLC has suggested to President Schulz that his plan be revealed at an open meeting.

7. The meeting was adjourned at 5:01 p.m.

Respectfully submitted by:
Loleta Sump, Faculty Senate Secretary

Next meeting: Monday, June 3, 2013; 3:30 p.m., Union room 207

ACADEMIC AFFAIRS

Proposed items for consent agenda:

1. Approve to place the following undergraduate course and curriculum changes and graduation list correction on the May Faculty Senate consent agenda (see attachment 1for supplemental information):

UNDERGRADUATE
College of Technology & Aviation – K-State Salina (approved by college on March 8, 2013)

COURSE CHANGES
Department of Engineering Technology
ADD:
CMST 356 Motion Graphics Technology; K-State 8 Tag: Aesthetic Interpretation
CMST 406 Social Media Technology; K-State 8 Tag: Aesthetic Interpretation & Human Diversity within the US
CMST 456 Digital Media Senior Project; K-State 8 Tag: Aesthetic Interpretation
ECET 335 Industrial Control Topics
ECET 385 Programmable Logic Controllers; K-State 8 Tag: Empirical and Quantitative Reasoning

Change:
CMST ~~306~~ 256 Digital Media II

CURRICULUM CHANGES
Department of Engineering Technology
Changes to the Associate of Technology, Electronic and Computer Engineering Technology Option (AETA-EC). See supplemental information for further details and rationale.

Changes to the Bachelor of Science, Electronic and Computer Engineering Technology Option (BETB-EC). See supplemental information for further details and rationale.

College of Agriculture (approved by college on March 14, 2013)

COURSE CHANGES
Agronomy
Add:
AGRON 101 Agronomy Orientation

Animal Sciences & Industry
Change:
ASI 320 Principles of Feeding

Add:
ASI 330 Introduction to the Graduate Experience
ASI 561 Undergraduate Research in Animal Sciences and Industry

Food Sciences & Industry
Add:
FDSCI 330 Introduction to the Graduate Experience
FDSCI 530 Undergraduate Research in Food Science & Industry

CURRICULUM CHANGES
Department of Communications and Agricultural Education

Changes to the B.S. in Agricultural Communications and Journalism: Agriculture Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agricultural Communications and Journalism: Environment Option. See supplemental information for further details and rationale.

Agronomy

Changes to the B.S. in Agriculture: Agronomy – Business and Industry Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Agronomy – Consulting and Production Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Agronomy – Plant Science and Biotechnology Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Agronomy – Range Management Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Agronomy – Soil and Environmental Science Option. See supplemental information for further details and rationale.

Animal Sciences & Industry

Changes to the B.S. in Agriculture: Animal Science and Industry: Animal Products Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Animal Sciences & Industry: Bioscience/Biotechnology Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Animal Sciences and Industry: Business Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Animal Science & Industry: Communications Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Animal Science & Industry: Production/Management Option. See supplemental information for further details and rationale.

Changes to the B.S. in Agriculture: Animal Sciences & Industry: Science/Pre-Vet Option. See supplemental information for further details and rationale.

Food Sciences & Industry

Changes to the B.S. in Food Science & Industry: Business & Operations Management Option. See supplemental information for further details and rationale.

Changes to the B.S. in Food Science & Industry: Science Option. See supplemental information for further details and rationale.

College of Human Ecology (approved by college on March 17, 2013)
<u>CURRICULUM CHANGES</u>
Department of Human Nutrition
Changes to the B.S. – Nutrition: Nutritional Sciences. See supplemental information for further details and rationale.

College of Education (approved by college on March 26, 2013)

CURRICULUM CHANGES
Department of Curriculum and Instruction
Changes to the Teacher Education program admission requirements. See supplemental information for further details and rationale.

Changes to the B.S. in Education: Secondary Education. See supplemental information for further details and rationale.

College of Arts & Sciences (approved by college on April 4, 2013)

COURSE CHANGES
Department of Art
Add:
ART 102 Ceramics for Non-majors; K-State 8: Aesthetic Interpretation; Historical Perspectives.
ART 103 Jewelry Design and Processes for Non-majors; K-State 8: Aesthetic Interpretation.
ART 415 Undergraduate Art Studio Assistant in Faculty Research; K-State 8: Aesthetic Interpretation

Change:
ART 225 325 Figure Drawing I

Division of Biology
Add:
BIOL 501 Plant Physiology Lab

Change:
BIOL 500 Plant Physiology
BIOL 513 Physiological Adaptations of Animals

Drop:
BIOL 514 Physiological Adaptations of Animals Laboratory

Department of English
Change:
ENGL 476 American English; K-State 8 tag: Human Diversity within the US

Department of Journalism and Mass Communication
Add:
MC 546 Sports, Advertising, and Global Culture; K-State 8 tag: Global Issues and Perspectives; Historical Perspectives

Department of Music
Add:
MUSIC 249 Introduction to Music of the World; K-State 8 tag: Global Issues and Perspectives; Aesthetic Interpretation

Department of Philosophy
Add:
PHILO 501 Perspectives on Science

CURRICULUM CHANGES
Department of Art
Changes to the Bachelor of Fine Arts: Art. See supplemental information for further details and rationale.

Division of Biology
Changes to the B.A./B.S.: Fisheries, Wildlife and Conservation Biology. See supplemental information for further details and rationale.

College of Arts and Sciences
Changes to the Physical Science BA/BS. See supplemental information for further details and rationale.

College of Engineering (approved by college on April 4, 2013)

COURSE CHANGES
Computing and Information Sciences
Add:
CIS 125 Web Page Development; K-State 8 tag: Empirical and Quantitative Reasoning
CIS 225 Personal Computer Systems Administration; K-State 8 tag: Empirical and Quantitative Reasoning
CIS 527 Enterprise Systems Administration; K-State 8 tag: Empirical and Quantitative Reasoning
CIS 595 IS Cooperative Internship

Chemical Engineering
Add:
CHE 565 Health and Safety in CHE

CURRICULUM CHANGES
Department of Chemical Engineering
Changes to the B.S. - Chemical Engineering. See supplemental information for further details and rationale.

Department of Computing and Information Sciences
Changes to the B.S. - Information Sciences curriculum. See supplemental information for further details and rationale.

Graduate School (approved by college on March 5 and April 2, 2013)

COURSE CHANGES
Add:
Education: EDACE 822 International Adult Education and Literacy
Education: EDCEP 821 Fundamentals of Program Evaluation
Education: EDCI 920 Narrative Inquiry in Education
Arts & Sciences: ANTH 650 Anthropology of the Future: Apocalypse, Prophecy and Hope. K-State 8:
   Global Issues and Perspectives; Human Diversity within the US.
Vet Med: AP 822 Advanced Muscle Physiology
Vet Med: AP 824 Physiology of Oxygen Transport
Vet Med: AP 826 Advanced Cardiovascular Physiology
Vet Med: CS 794 Advanced Concepts in Veterinary Clinical Anesthesia

Changes:
Arts and Sciences: ECON 630 Introduction to Economics
Arts and Sciences: ECON 631 Principles of Transportation
Arts and Sciences: ECON 640 Industrial Organization and Public Policy
Arts and Sciences: ECON 681 International Economics
Arts and Sciences: ECON 686 Business Fluctuations and Forecasting
Arts and Sciences: ECON 688 Health Economics
Arts and Sciences: ECON 699 Seminar in Economics
Arts and Sciences: MUSIC 759 Techniques of Music Technology
Arts and Sciences: STAT 703 Introduction to Statistical Methods for the Sciences

Arts and Sciences: STAT 713 Applied Linear Statistical Models
Arts and Sciences: STAT 726 Introduction to Splus/R Computing
Business Administration: ~~MANGT 620~~ ENTRP 520 Social Entrepreneurship
Business Administration: MANGT 686 Systems Administration
Engineering: CIS 641 Software Engineering Design Project
Engineering: CIS 642 Software Engineering Project I
Engineering: CIS 643 Software Engineering Project II
Vet Med: DMP 854 Intermediate Epidemiology

Drop:
Arts and Sciences: STAT 702 Statistical Methods for the Social Sciences

CURRICULUM CHANGES
Arts and Sciences: Changes to the Graduate Certificate on Technical Writing and Professional Communication.

Business Administration: Changes to the Master of Business Administration

Graduation list correction

December 2012
Brandi Buzzard, Master of Science, Graduate School
Background: Ms. Buzzard completed all requirements for the Master of Science degree in Animal Science to be awarded in December 2012 but was removed from the list due to an enrollment issue that has since been resolved.

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum changes and additions on the May Faculty Senate discussion agenda (see attachments 2 and 3 for supplemental information):

1. *College of Arts and Sciences (approved by college on April 4, 2013):*

   Changes to Dual Degree Distribution Requirements. See supplemental information for further details and rationale.

2. *College of Education (approved by college on February 26, 2013):*

   Add:
   Graduate Certificate in TESL for Adult Learners

3. *Graduate School (approved by Graduate Council on April 2, 2013):*

   Add:
   Graduate Certificate in Genetics, Genomics, and Biotechnology (**Attachment 3**)

4. College of Technology and Aviation, K-State Salina (approved by college on March 8, 2013):

   Add:
   New option in Bachelor of Science in Engineering Technology: Digital Media Technology Option (BETB-DM).