

MINUTES
Faculty Senate Executive Committee
Monday, June 3, 2013 3:30 pm
Union Cottonwood room

Present: Bennett, Bloodgood, Cauble, Guzek, Hoag, Holcombe, Hosni, Schultz, Spikes, Stewart, Sump, and Van Horn
Absent: B. Anderson, Crawford, Ehie, Keen, Nuss, and Rintoul
Proxies: Bonella and Fees

1. Past President Jim Bloodgood called the meeting to order at 3:33 p.m.
2. The April 29, 2013 Executive Committee minutes were approved as corrected. Senator Guzek was added to the list of senators who were present.
3. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Andy Bennett

- Items for Faculty Senate consent agenda (Pages 2-3) (Supplemental information in **Attachment 1**)

Senator Bennett moved to place the items on the consent agenda on the June FS agenda. No discussion. Motion carried.

- Items for Faculty Senate discussion agenda (Page 4) (Supplemental information in **Attachment 2**)
 - College of Human Ecology – New B.S. in Personal Financial Planning

Senator Bennett moved to place the items from Attachment 2 on the June FS agenda. No discussion. Motion carried.

Senator Bennett briefed the committee on the items that the Academic Affairs Committee (AAC) did not get completed during the past year. These include the Approval, Routing, and Notification updates, section F of the University Handbook (UH), and the proposal for stand-alone certificates. The hope is these items will be worked on over the summer and will be ready for action during Fall 2013. Section F of the UH deals with academic procedures. The new version was taken to CAPP where DCE procedural variances were identified. DCE is to bring to CAPP what they would like to see in the policy by August 2013.

Senator Hosni asked if anyone was working with DCE on the issues. CAPP, which continues to meet over the summer, will be working with DCE. They plan to bring the revised version to AAC by September.

A discussion was held regarding overload pay resulting from teaching DCE courses.

B. Faculty Affairs Committee – Betsy Cauble

Senator Cauble reported that Faculty Affairs Committee (FAC) met and developed a list of items to be addressed during the upcoming year.

C. Faculty Senate Committee on Technology – Don Crawford

No report.

D. Faculty Senate Committee on University Planning – Barbara Anderson

No report.

- E. Student Senate – Kyle Nuss
No report.

4. FS President Announcements

Past President Bloodgood reported on discussions held at the Governmental Relations meeting. Regent institutions will experience budget cuts. Tuition proposals are to go to the Board of Regents (BoR) this week. A lengthy discussion was held regarding the dire consequences the cuts will have for K-State. Past President Bloodgood stated that Faculty Senate Leadership Committee (FSLC) will continue to encourage retaining salary increases in the budget.

Past President Bloodgood announced that it was indicated President Schulz would like to visit FS on June 11 to discuss the recent budget decisions made by the state legislature and how this will impact K-State. Senator Bennett moved to extend to administration the opportunity for President Schulz to assume Provost Mason's 10-minute time block at the June 11, 2013 FS meeting. Senator Schultz seconded. Discussion ensued. Motion carried.

The post tenure review committee has finished their task and has developed a draft of a process which Past President Bloodgood just received today. He apprised new members that this effort was requested by the BoR who portrayed it as a positive move. FS will likely vote on the proposal during early Fall.

5. Old Business

- A. FS Constitution – Approve proposed revisions to be placed on the June FS meeting for action
(Attachment 3)

Past President Bloodgood reminded everyone of the minor change made since the last FS meeting and asked for a motion to place the constitution revisions, including the minor revision to Article I, Section B.1.b. (top of page 3) regarding expedited/non-expedited course and curriculum changes, on the June FS agenda for action. A motion was made by Senator Bennett to do so. Senator Cauble seconded. Motion carried.

- B. General Faculty meeting/resolution update

Past President Bloodgood provided an update on the general faculty meeting and resulting resolution. The resolution was given to President Schulz on May 21, 2013. He responded he would consider the requests made in the resolution, but would not follow the one associated with limiting the hiring of upper level administrators.

6. New Business

- A. Approve the following replacement on Faculty Senate:

Jana Fallin to replace Stephen Kiefer – General University (2013-2015)

A motion was made by Senator Stewart and seconded by Senator Hoag to approve the replacement of Stephen Kiefer by Jana Fallin on Faculty Senate. Motion carried.

- B. Ombudsperson appointment (2013-2016)

Applications for the ombudsperson vacancy were reviewed. Discussion took place regarding the candidates who applied for the upcoming term. Senator Spikes moved and Senator Hosni seconded to accept the recommendation forwarded by President Keen. No discussion. Motion carried.

- C. Faculty Senate and Presidential committee appointments and recommendations

Past President Bloodgood explained the process used to receive names of interested individuals for committee appointments and opened discussion regarding the recommendations. Senator Cauble moved to accept the nominations and recommendations as presented; Senator Hosni seconded. Motion carried.

D. Professor of the Week selections (eight individuals to be recognized at home football games in the fall)
Past President Bloodgood reminded committee members of the colleges who are to submit names.
Eight names are needed. A few of the colleges presented their nominations and other colleges were still finalizing theirs. Senator Cauble moved to defer final selection to FSLC; Senator Hoag seconded.
Motion carried.

E. University Handbook, Appendix S: Board of Regents mandated change
Past President Bloodgood informed committee members of a change that is being required by the BoR regarding Conflict of Interest forms. A change is also being made to the University Handbook in order to bring it in line with this policy change. He directed attention to the handout committee members received via email. Faculty Senators will be informed of this at the June 11 meeting as well.

7. For the Good of the University

Senator Schultz inquired if anyone had heard the status of professorial performance awards and if faculty in the clinical and research professorial tracks will be included. Nothing has been heard about this. FSLC will look into this.

8. The meeting was adjourned at 5:04 p.m.

Respectfully submitted by:
Loleta Sump,
Faculty Senate Secretary

Next meeting: Monday, August 26, 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 on the June Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Education (approved by college on April 23, 2013)

CURRICULUM CHANGE

Department of Curriculum and Instruction

Changes to the Art (EDART) Teacher Licensure Program; licensure requirements. See supplemental information for further details and rationale.

College of Business Administration (approved by college on April 25, 2013)

CURRICULUM ADDITION

Department of Marketing

Add:

Undergraduate Certificate in Professional Strategic Selling. See supplemental information for further details and rationale.

College of Technology & Aviation – K-State Salina (approved by college on May 10, 2013)

COURSE CHANGES

Department of Aviation

Add:

PPIL 353 Helicopter Turbine Transition Lab

PPIL 354 Night Vision Goggle Lab

CURRICULUM CHANGE

Department of Engineering Technology

Discontinue an option:

Discontinuation of the Associate of Technology in Engineering Technology, Construction Engineering Technology option (AETA-CN). See supplemental information for rationale.

Department of Arts Sciences and Business

Discontinue degree:

Discontinuation of the Associate of Applied Science in Applied Technologies (AATECH). See supplemental information for rationale.

GRADUATE (approved by Graduate Council on May 7, 2013)

COURSE ADDITIONS

Agriculture

AGCOM 786 Topics in Agricultural Communications

AGCOM 820 Communicating Ethical Issues in Agriculture

AGCOM 890 Master's Project

AGCOM 899 Master's Thesis

ASI 677 Companion Animal Nutrition

Human Ecology

HN 729 Nutritional Oncology
KIN 801 Physical Activity: Physiology to Public Health Impact
KIN 822 Advanced Muscle Physiology
KIN 824 Physiology of Oxygen Transport
KIN 826 Advanced Cardiovascular Physiology
KIN 999 Dissertation Research

Engineering

ME 615 Applications in Mechatronics
ME 777 Monte Carlo Methods
NE 737 Intermediate Radiation Measurement Applications

Veterinary Medicine

DMP 710 Introduction to One Health
DMP 725 GIS Applications in Animal and Public Health Fall
DMP 726 GIS Applications in Animal and Public Health Lab

COURSE CHANGES

Agriculture

ASI 658 Animal Growth and Development

Arts and Sciences

ANTH 777 Research Methods in Digital Ethnography

CURRICULUM CHANGES

Human Ecology

See supplemental information for further details and rationale of the following proposals:

- Name change and other changes to the M.S. Hospitality and Dietetics Administration
- Name change and other changes to the PhD in Human Ecology - Specialization in Hospitality and Dietetics Administration
- Add: Specialization in Kinesiology to the Human Ecology PhD

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum addition on the June Faculty Senate discussion agenda (see attachment 2 for supplemental information):

1. College of Human Ecology (approved by college on April 23, 2013):

School of Family Studies and Human Services

Add:

New B.S. in Personal Financial Planning