

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, November 26, 2012 3:30 pm**  
**Union room 226**

Present: Arthaud-Day, Bennett, Bloodgood, Clark, Condia, Fees, Fritch, Gehrt, Guzek, Holcombe, Keen, Knackendoffel, Rintoul, Sachs, Schultz, Sump, Taylor, and Van Horn

Absent: Thompson and Vontz

Visitor: Barry Michie

1. Call to Order (President Jim Bloodgood)  
President Bloodgood called the meeting to order at 3:34 p.m.
2. The October 29, 2012 Executive Committee minutes stood approved as submitted.

President Bloodgood commented about a senator's request to have the Executive Committee minutes available for Faculty Senators prior to each month's Faculty Senate meeting. Several years ago this was done; however, the practice was discontinued because the minutes were not always approved prior to posting. Discussion pertaining to possible ways to honor this request occurred, such as placing a "draft" watermark on them with notification that they are not approved minutes. The consensus was that the minutes could be sent out to senators prior to the meeting as long as it is made clear that they have not been approved.

3. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Andrew Bennett

- Items for Faculty Senate consent agenda (Pages 2-4) (Supplemental information in **Attachment 1**)  
Senator Bennett moved to place the consent agenda items on the consent agenda for the December 11, 2012 FS meeting. Motion carried.
- Item for Faculty Senate discussion agenda (Page 5) (Supplemental information in **Attachment 2**)  
Senator Bennett moved to place the discussion agenda items on the discussion agenda for the December 11, 2012 Faculty Senate agenda. Dr. Barry Michie was present to take questions about the minor in South Asian Studies; however, there were none. Motion carried.

The interdisciplinary task force is wrapping up its work. After this, the approval, routing and notification process will be reviewed.

B. Faculty Affairs Committee – Melia Fritch/David Thompson

Senator Fritch reported that FAC has no action items to bring to the FS floor. Their next task will be to review the professional titles report which was received recently.

As a point for discussion, the Board of Regents (BoR) has generated conversation regarding its desire to offer each Regents institution two faculty awards, one for tenured faculty and one for tenure track faculty. Each institution would create the criteria for the award and the BoR would approve the criteria. FAC recommends this topic be taken to FS for discussion. Senator Rintoul stated that it was indicated that there was no monetary award involved and the recipient would travel to Topeka on their own time to get the award. The last time this was brought up, FS voted not to do it. Senator Schultz asked how this relates to the Regents Distinguished Research Scholar award. Senator Gehrt determined that this award was established in January 2012. It is a new award, which is to be supported by university resources, and its purpose is to attract distinguished scholars. The award currently being discussed is an award that has been available for a while but has experienced no action. Senator Taylor felt like this

could be worth the time to develop if it made more unique than other awards offered. President Bloodgood stated he would determine at the December BoR meeting what the other schools are doing. The timeline for developing the criteria for the award is Spring 2013. He encouraged senators to email him and Senator Fritch any pros and cons they might have. Senator Gehrt stated that if it has been defeated once, it would seem the criteria and benefit would have to be significantly different. Senator Fritch stated FAC is soliciting feedback regarding this idea as well.

C. Faculty Senate Committee on Technology – Dave Rintoul

Senator Rintoul reported that FSCOT has no action items.

D. Faculty Senate Committee on University Planning – Bob Condia

Senator Condia reported that the engineering building is well under development with groundbreaking possibly in the spring. Larry Erickson brought a project regarding establishing solar powered plug-in stations around campus forward for consideration. Sr. Vice Provost Ruth Dyer is scheduled to visit FSCOUP to talk about the master plan.

E. Student Senate – Emilee Taylor

Pizza and politics was a success. Multiple legislators expressed support for K-State and its mission. Conversations with the governor's budget director indicated that any proposals for additional funding would be evaluated critically and would most likely involve an iterative process of submission, response to comments, and resubmission. There appeared to be minimal state support expressed for deferred maintenance needs. Generally it appears that no increase in funding from the State will occur and there is always the possibility of a decrease.

4. Announcements

None.

5. New Business

A. Approval of the following guest for a 10-minute presentation to Faculty Senate on December 11:  
Art DeGroat, update regarding Military Affairs – KSU/Ft. Riley relationships

President Bloodgood moved to invite Art DeGroat to speak for 10 minutes at the December 11, 2012 FS meeting. Motion carried.

6. For the Good of the University

Senator Keen reported that the salary task force will have its final report done by the first week of December. She has met with the university president to make him aware of the direction of the task force.

President Bloodgood reported that at the last BoR meeting, post tenure review was discussed. Each university is to develop its guidelines and procedures. The BoR wanted this done every five years, but were persuaded to extend the period to seven years. The plan is to have two elements, one for sub-performance and one for "be all you can be". K-State already has policies for this and our administration is making the BoR aware of the process in place. The BoR initially wanted the policies to be in place in a matter of months; however, this has been extended to spring 2014.

7. The meeting was adjourned at 4:11 p.m.

Respectfully submitted,  
Loleta Sump,  
Faculty Senate Secretary

Next meeting: Monday, January 28, 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 additions on the December Faculty Senate consent agenda (see attachment 1 for supplemental information):

### UNDERGRADUATE

#### College of Arts and Sciences (approved by college on November 1, 2012)

##### COURSE CHANGES:

###### *Biochemistry*

Add:

BIOCH 571 Medical Biochemistry

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

Change:

SOCWK 330 – Social Work Research Methods and Analysis I: K-State 8: Empirical and Quantitative Reasoning; Ethical Reasoning and Responsibility.

SOCWK 530 – Social Work Research Methods and Analysis II: K-State 8: Empirical and Quantitative Reasoning

##### CURRICULUM CHANGES:

###### *Art*

Changes to the BA in Art. RATIONALE: The BA in Art (with concentrations in Art History and Studio Art) have already been approved by Course and Curriculum and have been in practice for a number of years. But the catalog description is not clear. This is an effort to clarify in the catalog description what the two concentrations within the degree are. (See supplemental information for further detail).

###### *Biochemistry*

Changes to the BA in Biochemistry. Add Medical Biochemistry Track. (See supplemental information for further details and rationale).

Changes to the BS in Biochemistry. (See supplemental information for further details and rationale).

#### College of Business Administration (approved by college on October 31, 2012)

##### COURSE CHANGES:

###### *Department of Marketing*

Add:

MKTG 580 – Business Intelligence for Strategic Decision Making; K-State 8: Empirical and Quantitative Reasoning; Social Sciences

##### CURRICULUM CHANGES:

###### *Department of Marketing*

Changes to the B.S. in Marketing

Rationale: New course MKTG 580 – Business Intelligence (for Strategic Decision Making) has been added as marketing elective in the marketing curriculum.

#### College of Engineering (approved by the college on November 1, 2012)

##### COURSE CHANGES

###### *Department of Civil Engineering*

Add:

CE 202 Civil Engineering Graphics

## CURRICULUM CHANGES

### *Department of Civil Engineering*

Changes to the B.S. in Civil Engineering

Rationale: ME 212 Eng. Graphics plans to use SolidWorks software. The civil engineering industry mostly uses AutoCAD. We desire to provide exposure of this powerful engineering tool to civil engineering students.

Impact (i.e. if this impacts another unit): Civil engineering students will stop taking ME 212 offered by the Mechanical and Nuclear Engineering Department. The MNE Dept. is fully supportive of this change.

## **College of Human Ecology** (approved by the college on October 31, 2012)

### CURRICULUM CHANGES:

#### *Human Nutrition*

Changes to the B.S. (Nutritional Sciences). (See supplemental information for further details and rationale).

## **College of Technology & Aviation - K-State Salina** (approved by college on October 26, 2012)

### COURSE CHANGES:

#### *Department of Aviation*

Add:

AVT 498 Research Project

PPIL 222 Commercial Pilot Helicopter Flight Lab I

PPIL 365 Environmental Helicopter Operations

PPIL 484 Certified Instrument Flight Instructor Helicopter Flight Lab

#### *Department of Engineering Technology*

Add:

CET 340 Mechanical & Electrical Systems; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

### CURRICULUM CHANGE:

#### *Department of Engineering Technology*

Change to Associate of Technology in Engineering Technology, Construction Engineering Technology option

(See supplemental information for further details)

## **GRADUATE** (approved by Graduate Council on November 6, 2012)

### COURSE CHANGES:

Add:

#### *College of Human Ecology – Human Nutrition*

HN 711 Pet Food Sensory Analysis

#### *College of Arts and Sciences*

##### *Biochemistry*

BIOCH 915 Biomolecular Modeling

##### *English*

ENGL 725 – Studies in Children's/Young Adult Literature

ENGL 753 – Theories of Composition and Rhetoric

##### *Modern Languages*

GRMN 720 – Open Topics Seminar in German Language and Linguistics

*Music, Theatre, and Dance*

MUSIC 813 – Improvisation and Composition in Elementary Curriculum

*Sociology, Anthropology, and Social Work*

ANTH 660 – Ethnohistory

**CURRICULUM CHANGES:**

*College of Human Ecology*

*Apparel, Textiles and Interior Design*

Changes to the M.S. - Apparel & Textiles with a specialization in Merchandising

*College of Arts and Sciences*

*English*

Changes to the Graduate Certificate in Technical Writing and Professional Communication

**Graduation additions/corrections**

**Graduation list additions and corrections:**

*May 2012*

Madeline Mary Wetta, Bachelor of Science, College of Arts and Sciences (Requirements were completed; human oversight in not approving both her degrees in DARS; degree exceptions were updated to reflect correct information)

Martha Montanez, Bachelor of Science, College of Education (She had a grade change paperwork issue that held up her graduation)

*December 2011*

Jessica Orth, Bachelor of Science, College of Education (She had a grade change paperwork issue that held up her graduation)

## ACADEMIC AFFAIRS

### Proposed items for discussion agenda:

See supplemental information in Attachment 2 for further details.

1. *College of Arts and Sciences (approved by college on October 4, 2012):*

Add:

Minor in South Asian Studies

2. *College of Technology and Aviation (approved by college on October 26, 2012):*

Drop:

CURRICULUM CHANGES:

*Department of Aviation*

DROP: Avionics Installation Certificate (CAVIC)

RATIONALE: This certificate has never been active. It was originally created to work in conjunction with an agreement with a community college.

IMPACT: No impact on any other department.

EFFECTIVE DATE: Fall 2013

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DROP: Associate of Technology: Professional Pilot (PPIL)

RATIONAL: With the addition of a master's degree on our campus, we need to reduce the scope of our coursework. Recent FAA legislation will require our graduates to have a bachelor degree in aviation in order to obtain a Restricted Privileges Airline Transport Pilot certificate so an associate degree is no longer sufficient for entry level positions.

IMPACT: There may be a reduction in students requiring developmental English and Intermediate Algebra from the Arts, Sciences and Business Department.

EFFECTIVE DATE: Fall 2013

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DROP: Associate of Applied Science: Aviation Maintenance (AAVM)

RATIONALE: In transition to a new Aviation Maintenance Management bachelor's degree program and shifting away from associate's degree offerings, the Aviation Department faculty voted to delete the AAVM program and maintain the Airframe and PowerPlant Certificate and the Bachelor of Science in Aeronautical Technology, Aviation Maintenance Management option.

IMPACT: No impact on any other department.

EFFECTIVE DATE: Fall 2013

ADD:

NEW OPTION:

Bachelor of Science in Aeronautical Technology, Helicopter Pilot Option  
(See supplemental information for further details)