

MINUTES
Faculty Senate Executive Committee
Monday, March 30, 2015; 3:30 pm - Union room 226

Present: Anderson, Bennett, Brown, Carrico, Cauble, Crawford, Devore, Dodd, Garcia, Guzek, Hoeve, Keen, Knackendoffel, Linville, Rintoul, Schultz, Sump, Titgemeyer, Willbrant

Proxies: Van Horn

Absent: Hoag, Works

1. President Dave Rintoul called the meeting to order at 3:33 p.m.
2. The February 23, 2015 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate
 - A. Academic Affairs –Andy Bennett
 - 1) Proposed items for Faculty Senate consent agenda (pages 4-5) – **Attachment 1**
 - 2) Proposed items for Faculty Senate discussion agenda (page 6) – **Attachment 2**

Senator Bennett moved to accept the items on the consent agenda for the April 14, 2015 Faculty Senate consent agenda. Motion carried.

Senator Bennett moved to accept the proposed item on the discussion agenda for the April 14, 2015 Faculty Senate discussion agenda. Extensive discussion followed. Motion carried.

B. Faculty Affairs – Betsy Cauble

Faculty Affairs did not meet over spring break. The ombudspersons attended the last meeting to discuss the program and how to address specific needs, such as having more faculty apply for the position. One suggestion offered was that advertising for ombudspersons should offer more clarity about the value of ombudspersons to the university. Various options were discussed. Some universities have used retired faculty as ombudspersons, which would address some of the issues of our current program. The number of grievances remains low so it appears that the program is successful. They ombudspersons consistently express a desire for more training.

Senator Cauble reported that effective June 1, 2015 the Office of Academic Personnel will no longer exist. Dispute resolution responsibility will transfer to Human Capital Services; academic issues will remain in the Provost's Office. Maintenance of the University Handbook will likely remain with the Provost's Office. They continue to hear concerns about notices of non-reappointments without cause.

C. Professional Staff Affairs –Danielle Brown

Senator Brown reported that Professional Staff Affairs continues to work on the administrative review process. Committee members and the University General Caucus are collaborating on the non-reappointment issues. They will meet with Human Capital Services and C-Biz with regard to position organization and compensation philosophy.

D. Student Senate
No report.

- E. Technology – Don Crawford
Senator Crawford asked for feedback on putting photos in the Outlook personal profile. Discussion followed regarding the identification card update process, the fact that there are other issues that need to have a higher priority, such as CANVAS, and that rolling out new programs during the summer is not conducive to faculty involvement.
- F. University Planning – Barbara Anderson
Senator Anderson stated that the topics to be discussed at the next University Planning meeting are how tuition and fees are related to the university budget, university funding sources, enrollment and the role of scholarships. The Legislature is proposing to direct more scholarships to private institutions, which could impact about 1,000 of our potential students. These are need-based scholarships in the amount of \$1,500. She invited everyone to come to hear about this topic. The meeting will be at 3:30 p.m. on Thursday, April 2, 2015 in Student Union Stateroom #3.

4. Announcements / Old Business

- A. Provost’s visit to April 14 Faculty Senate meeting – topic for discussion?
Much discussion regarding the topic for the Provost’s visit to the April 14, 2015 Faculty Senate meeting occurred. Suggested topics included the status of, and who is on, the faculty salary planning committee; what is being done to plan for budget cuts; the loss of a dean who built a building that is not fully paid for and non-tenure track term appointments of assistant professors. Discussion followed with no definite topic decided on.
- B. 2015 FS Elections in progress – final ballots completed
Candace LaBerge reported that all tallies have been received.
- C. Manhattan Spring open forum with President and Provost – April 3, 1:00 pm, Tadtman Board Room, Alumni Center
- D. Report from Kansas Board of Regents meeting and legislative update
President Rintoul reported that a \$3.1M total budget cut for K-State for both FY16 and FY17 is being discussed. Assuming everything stays the same, K-State will have a \$5M gap between what we have and what our projected expenditures will be. Another bill being considered pertains to developing a prospectus for every student major that will inform students of what it will cost them to get a degree, and what they can expect to earn upon graduation. The Regents estimate that this unfunded mandate will cost about \$6.1 million annually. Another bill allowing student groups who get university funds (student fees) the ability to exclude folks is also under consideration. The Lifeline 911 bill passed the Senate and will go to conference committee.
- E. Social Media Policy Procedures – Faculty Senate passed a set of procedures with regard to the BoR social media policy, which was placed in the Policy and Procedures Manual (PPM 4096) but not the University Handbook. Currently, the PPM can be changed without anyone’s knowledge; therefore, it should be in the Handbook for visibility. Suggestions included putting it in the University Handbook as Appendix X and using the handbook transmittal form to facilitate this. Discussion followed.

- 5. Open discussion period for senators as needed
None raised.

- 6. The meeting adjourned at 4:47 p.m.

Respectfully submitted by:
Loleta Sump,
Faculty Senate Secretary

Next meeting: Monday, April 27, 2015; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following course and curriculum changes on the April Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Human Ecology (approved by college on February 8, 2015)

COURSE CHANGES

Kinesiology

Add:

KIN 108 Strength and Conditioning Specialist

Drop:

KIN 515 History of Sport

CURRICULUM CHANGE

Department of Human Nutrition

Changes to the Athletic Training (B.S.) – see supplemental information file

College of Veterinary Medicine (approved by college on February 23, 2015)

CURRICULUM CHANGE

Changes to the DVM curriculum. Reduce required electives from 13 to 12 credit hours.

College of Education (approved by college on February 24, 2015)

COURSE ADDITIONS

School of Leadership Studies

Add:

LEAD 195 CAT Community Connections

LEAD 399 Internships for Career Development; K-State 8: Social Sciences

Special Education, Counseling, and Student Affairs

Add:

EDSP 415 Manual Communications I

GRADUATE (approved by Grad Council on March 3, 2015)

COURSE ADDITIONS

ART 613 History of Northern Renaissance Art; K-STATE 8: Aesthetic Interpretation; Historical Perspectives

ECON 684 International Finance and Open Economy Macroeconomics; K-STATE 8: Global Issues and Perspectives; Social Sciences

GEOG 705 Thematic Remote Sensing

AT 700 Foundations of Sustainability in Apparel and Textiles

COMM 790 Dialogue, Deliberation, and Public Engagement: Theoretical Foundations

COMM 791	Dialogue, Deliberation, and Public Engagement: Process Models
COMM 792	Dialogue, Deliberation, and Public Engagement: Core Skills and Strategies
COMM 793	Dialogue, Deliberation, and Public Engagement: Capstone Experience
GEOG 706	Biophysical Remote Sensing
GEOL 735	Fossil Fuel Sedimentology
GEOL 738	Formation Evaluation
GEOL 835	Advanced Petroleum Exploration, Imperial Barrel Award Competition
HIST 855	History and Security: Modern Africa since 1850

COURSE CHANGES

ART 612	Renaissance Art History
KIN 610	Program Planning and Evaluation; K-STATE 8: Global Issues and Perspectives ; Social Sciences; <u>Ethical Reasoning and Responsibility</u>
FSHS 760	Families, Employment Benefits, and Retirement Planning
FSHS 762	Investing for the Family's Future
FSHS 764	Estate Planning for Families
FSHS 766	Insurance Planning for Families
GEOL 743 640	Introduction to Geophysics

CURRICULUM ADDITION

College of Arts and Sciences: Dialogue, Deliberation, and Public Engagement Graduate Certificate

CURRICULUM CHANGES

College of Business Administration: Master of Accountancy
 College of Human Ecology: Apparel and Textiles, MS
 College of Human Ecology: Apparel and Textiles, PhD

CURRICULUM DROPS

Business Administration: Management of Animal Health Related Organizations Graduate Certificate
 Graduate School: Food Science Graduate Certificate

GRADUATION LIST AND CORRECTIONS

December 2014 graduation list as submitted from the Registrar's office.

Correction to the December 2014 graduation list as follows:

Add: Kelsey Ellis, Bachelor of Science, College of Arts and Sciences

ACADEMIC AFFAIRS

Proposed item for discussion agenda:

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

College of Human Ecology (approved by the college on February 8, 2015)

CURRICULUM ADDITION

School of Family Studies and Human Services

PhD in Personal Financial Planning