

MINUTES
Faculty Senate Executive Committee
Monday, April 27, 2015; 3:30 pm
Union room 226

Present: Bennett, Brown, Carrico, Crawford, Devore, Dodd, Garcia, Guzek, Hoeve, Keen, Knackendoffel, Linville, Rintoul, Schultz, Sump, Titgemeyer, Van Horn

Proxies: Hoag

Absent: Anderson, Cauble, Lockwood, Willbrant

1. President Dave Rintoul called the meeting to order at 3:33 p.m.
2. The March 30, 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**
Senator Bennett moved to place the consent agenda on the May 12, 2015 Faculty Senate meeting consent agenda. Senator Dodd made a friendly amendment suggesting that the American Ethnic Studies changes be moved to the discussion agenda. Motion carried.

Bennett moved to place the American Ethnic Studies changes on the discussion agenda for the May 12, 2015 Faculty Senate meeting. Motion carried.

Computing and Information Sciences has brought forward a proposal that pertains to a student being unable to take any further courses in the computing and information sciences curriculum if they have unsuccessfully completed two such courses. The rationale for this proposal is limited resources. The University Handbook states that there is no limit to the number of times a student can re-take a course. Academic Affairs tabled the proposal but Bennett said he would bring the issue to Exec for their discussion. Discussion included Vet Med's policy that if a student get two D's, they have to apply for re-admission; a percentage of these students may not be computer science majors; departmental academic policies for those who fail classes within their declared major and retention figures are measured by the department in which they drop out. The Faculty Senate Executive Committee determined that more information is necessary before further consideration is given to this proposal.

Bennett shared that at the last meeting he committed to adding a proposed moratorium on new programs to the Academic Affairs agenda for discussion. He followed through with doing this. Academic Affairs thought this was too stringent; however, they are considering adjusting the approval, routing, and notification manual to identify how/where the resources needed for a new program will come from. If Academic Affairs is not satisfied with the explanation, the new program proposal will be routed to the Provost for review. Also, they will require someone be present to address questions at meetings where new programs are on the agenda. Officially, this change to the manual would not require full Faculty Senate approval; however, the Academic Affairs committee can certainly seek its approval since that body approves new programs. This is a change and Bennett asked for feedback from senators. Discussion followed.

- B. Faculty Affairs – Betsy Cauble
Senator Cauble was not in attendance. President Rintoul reported that FAC is working with administration to finalize edits to section C10-12 to have them placed in the University Handbook.

- C. Professional Staff Affairs –Danielle Brown
Senator Brown reported that they have nothing new to bring forward. They will attend the Climate Survey result meetings. They plan to seek more information on the process of how term-employees are treated as they first enter the university, i.e. do they get training, do they get information about being on a term position. Do they even know they are on a term position?
- D. Student Senate – Kurt Lockwood
No report available.
- E. Technology – Don Crawford
Senator Crawford reported that Phase 3 of Office 365, Sharepoint, is in limbo, due to CANVAS being the priority.
- F. University Planning – Barbara Anderson
Senator Keen, on behalf of Senator Anderson, reported that at the next meeting they will discuss City/University Fund proposals and the role in the charge of FSCOUP with regard to the City University proposals. Additionally they will elect next year’s chair.

4. New Business

- A. Approve the following senator replacement:
Brent Maner for Elizabeth Dodd (2015-2016)
A motion was made by Senator Crawford and seconded by Senator Van Horn to approve this replacement on Faculty Senate. Motion carried.

5. Announcements / Old Business (4:29-4:39)

- A. Provost’s visit to May 12 Faculty Senate meeting – topic for discussion?
Senator Bennett suggested that a topic for discussion would be the new admissions requirements invoked by the KBOR. Prospective students must have achieved the required regent’s curriculum for admission into a Regent’s university and be in the top third of their high school class or have a 22 ACT score. Many high school students are finding that they are not as prepared for college as they thought they were. Vice President Bosco projects a decrease of about 500 students with about 17% of incoming being admitted under the exception window for Fall 2015, representing about one sixth of our fall freshman class. This will require additional advising time, etc. Every student admitted under the exception window has to have an “IEP.”
- B. Faculty Senate standing committee assignments due April 27 (today)
- C. Faculty Senate president elect and secretary candidates for 2015-2016?
- D. Report from Kansas Board of Regents meeting and legislative update
President Rintoul reported that KU has a 3+3 program for their law school. KBOR wants to make this an option for all regent schools. Specific majors would need to be identified, advising needs, application timetable, etc. are all issues to be considered.

6. Open discussion period for senators as needed
Nothing brought up for discussion.

7. The meeting was adjourned at 4:34 p.m.

Respectfully submitted by:
Loleta Sump,
Faculty Senate Secretary

Next meeting: Monday, June 1, 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 May Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Human Ecology (approved by college on March 15 & 25, 2015)

CURRICULUM CHANGE

Kinesiology

Changes to the Kinesiology (B.S.) (see supplemental information)

CURRICULUM CHANGE

Human Nutrition/Kinesiology

Changes to dual BS degree in Human Nutrition and Kinesiology (see supplemental information)

College of Arts and Sciences (approved by college on April 2, 2015)

COURSE CHANGES

Dean of Arts and Sciences

ADD:

DAS 148 – Basic English Language Orientation

DAS 151 – Advanced English Speaking I for Non-native Speakers of English; K-State 8: Global Issues and Perspectives; Human Diversity within the US.

DAS 153 – Advanced English Reading I for Non-native Speakers of English; K-State 8: Human Diversity in the U.S.; Global Issues and Perspectives

DAS 162 – Advanced English Writing II for Non-native Speakers of English; K-State 8: Human Diversity in the U.S.; Global Issues and Perspectives

DAS 163 – Advanced English Reading II for Non-native Speakers of English; K-State 8: Human Diversity in the U.S.; Global Issues and Perspectives

DAS 164 – Advanced English Listening II for Non-native Speakers of English; K-State 8: Human Diversity in the U.S.; Global Issues and Perspectives

DAS 165 – Advanced English Speaking II for Non-native Speakers of English; K-State 8: Human Diversity in the U.S.; Global Issues and Perspectives

DAS 166 – Advanced English Writing III for Non-native Speakers of English; K-State 8: Human Diversity in the U.S.; Global Issues and Perspectives

DAS 168 – Technical Communication for International Students; K-State 8: Human Diversity within the US; Global Issues and Perspectives

CHANGE:

DAS 152 – ~~Advanced English I~~ Advanced English Writing I; K-State 8: Global Issues and Perspectives; Human Diversity within the US.

DAS 154 – ~~Advanced English II~~ Advanced English Listening I for Non-native Speakers of English; K-State 8: Human Diversity in the U.S.: Global Issues and Perspectives.

~~DAS 159~~ DAS 169 – Digital English for International Students; K-State 8: Global Issues and Perspectives

English

Add:

ENGL 575 – Holocaust Literature; K-State 8: Aesthetic Interpretation; Historical Perspectives

Music, Theatre, and Dance

Add:

THRE 212 –Wardrobe Crew; K-State 8: Aesthetic Interpretation

Psychological Sciences

Change:

PSYCH 350 – Experimental Methods in Psychology

Add:

PSYCH 351 – Experimental Methods Laboratory; K-State 8: Ethical Reasoning and Responsibility

CURRICULUM CHANGES

American Ethnic Studies

Changes to the BA/BS

College of Engineering (approved by college on April 2, 2015)

COURSE CHANGES

Computing and Information Sciences

Changes:

CIS 200 Programming Fundamentals

CIS 300 Data and Program Structures

Dean of Engineering

Changes:

DEN 160 Engineering Concepts

Add:

DEN 161 Engineering Problem Solving

GRADUATE (approved by Grad Council on April 7, 2015)

COURSE ADDITIONS

Vet. Medicine DMP 802 Environmental Health

Interdisciplinary MPH 802 Environmental Health

COURSE CHANGES

Vet. Medicine CS 728 Theriogenology – Companion Animal Core

CURRICULUM CHANGES

Interdisciplinary Master of Public Health – Public Health Core

Interdisciplinary Master of Public Health – Infectious Diseases and Zoonoses area of emphasis

Interdisciplinary Master of Public Health – Food Safety and Biosecurity area of emphasis

Interdisciplinary Public Health Core Concepts Graduate Certificate