

MINUTES
Faculty Senate Executive Committee
Tuesday, January 31, 2017, 3:30 pm
Union Big 12 room

Present: Bormann, Barden, Bennett, Crow, Ferguson, Guzek, Hartman, Heinrich, Hoag, Hovee, Hsu, Lehman, Lindshield, Markham, Raine, Schultz, Spears, Sump, Titgemeyer, Warner, Wood, and Zajac

Absent: Andrews

Proxies: Stephen Kucera for Jack Ayres, Raine for Lisa Craft, Judy Hughey for Jackie Spears

Guests: Peter Dorhout and Kiley Moody

1. President Andrew Bennett called the meeting to order at 3:30 pm.
2. A photo was taken of the committee.
3. There was a motion to remove the following sentence from the Academic Affairs section of the November 29, 2016 Executive Committee minutes regarding the Eclipse Resolution:
“Provost Mason is willing to take a resolution to the Board of Regents to postpone the first day of class to August 22, 2017 if the resolution passes Faculty Senate in December.”
Motion carried; minutes will be amended. Minutes were approved as amended.
4. Innovation and Economic Prosperity Universities Designation and Awards Program – Peter Dorhout (3:38-3:44) <http://www.k-state.edu/today/announcement.php?id=31497>

Dr. Peter Dorhout indicated that in 2015 K-State was recognized by the Carnegie Foundation as an engaged university. The APLU has recently created the Innovation and Economic Prosperity Universities Designation to recognize universities that undertake a self-study to demonstrate ways in which universities engage in partnerships with residents in the state to promote economic prosperity. The designation process involves a lengthy self-study that has begun. Surveys and open forums will be conducted, culminating in a proposal that will go forward to the APLU including three things K-State does well regarding economic prosperity in the state as well as three things that we can improve upon. This will help K-State tell the story of how K-State positively influences the state and how we engage the people of Kansas to promote economic prosperity. If we receive this designation, K-State will be able to apply for grants and other awards through the APLU.

5. Report from Standing Committees and Student Senate
 - A. Academic Affairs – Teresa Hartman/Jenny Bormann
 - Hartman formally introduced her co-chair, Jenny Bormann.
 - Proposed items for Faculty Senate consent agenda (pages 2-5) – **Attachment 1**
 - i. A motion was made for the consent agenda to be placed on the Faculty Senate agenda. Motion approved.
 - Secondary Majors - Proposed changes to make available to graduate students – **Attachment 2**
 - i. Currently secondary majors are only available to undergraduate students. A request was made for both undergraduate and graduate students to be allowed to obtain secondary majors.
 - ii. A motion was made for the proposed changes to allow graduate students to take secondary majors to be placed on the February Faculty Senate agenda. Motion approved.
 - Curriculum is set to go live February 1st for the four pilot colleges for class changes only. Training is taking place and next month course approvals for those pilot colleges will take place through Curriculum.

- B. Faculty Affairs – David Lehman / Charlie Barden
 - University Handbook, Section C
 - i. Faculty Affairs is still waiting on comment from the Provost’s Office regarding the comments Faculty Affairs submitted on Section C.
 - Student evaluation – Faculty Affairs developed an outline of the main areas they are looking at including dates, how they are used at the department level, response rate, etc. The goal is to have some recommendations to bring forward to Faculty Senate this semester.
 - i. Fred Guzek indicated that he participated in a test of a new user interface in online student evaluations. The change involves migrating the evaluations into Canvas.
- C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
 - Interim Vice President for HCS, Jeff Morris, provided an update on Total Rewards. Progress has been made, but there are no plans to make Total Rewards public yet.
 - Section C – Professional Staff Affairs reviewed two sections of Section C, but they did not make any recommendations for change.
 - Day of Service – they looked into the possibility of a day of service (similar to a discretionary day). This issue was referred to KBOR’s legal office, but there was no flexibility for KBOR to offer any other types of leave.
- D. Student Senate – Stephen Kucera for Jack Ayres
 - Various SGA committees will meet this semester including the Tuition and Fee Strategy Committee, the Student Senate Tuition Enhancements Committee, and the Student Government Diversity 2025 Committee.
 - A resolution was created disapproving the Kansas Campus Conceal Carry Policy calling on local control of weapons. This resolution will be voted upon in the next SGA meeting.
 - Student Senate is working on creating the Academic Competition Committee.
 - K-State SGA Elections Committee has been developed to increase the number of people who are promoting SGA elections to try to attract diverse students to run for office, hopefully leading to a more representative student senate in the future.
- E. Technology – Lisa Crawford Craft / Michael Raine
 - No report. A brief question was responded to about the final sunset of K-State Classic and whether there were any issues that arose.
- F. University Planning – Spencer Wood
 - At their last meeting they met with Interim Vice Provost for Diversity, Zeila Wiley, about amending the wording of the Principles of Community to include a more explicit statement regarding not tolerating discriminatory behaviors. This was brought forward below in new business.
 - This semester FSCOUP will work on identifying ideas for the City/University Fund proposal.

6. New Business

A. Endorsement of the Principles of Community – **Attachment 3**

President Elect Lindshield presented the following amendment to the Principles of Community and provided background regarding the proposed change. The administration has seen this change and it was reviewed in the President’s Commission on Multicultural Affairs.

We affirm the value of human diversity and inclusion for community. The K-State Family stands united against all forms of discrimination.

This would be presented for endorsement by Faculty Senate at the February meeting. A motion was made and seconded to place this on the February Faculty Senate Agenda. Motion carried.

B. Resolution Regarding Gun Policy

- A concern was raised regarding the sentence that starts “current research...” because research was not cited. President Bennett suggested that a Johns Hopkins study will be cited. It was recommended that the language be amended to, “concerns regarding the net effect...”
- A motion was made and seconded to put the resolution on the Faculty Senate agenda. Motion carried.
- President Bennett indicated that there is a state law banning lobbying against gun control as state employees. As individuals we can make state legislators aware that this has been passed. Because we are state employees, if the resolution passes, we will not send this to the state.
- A suggestion was raised regarding the opportunity for a minority component to be recognized if there are dissenting votes. President Bennett recommended recording the vote in the minutes instead of just listing “motion carried.”

7. Announcements / Old Business

A. Spring Open Forums: Manhattan: Thursday, February 2, 3:30 pm, Alumni Center; Salina: Monday, February 13, 9:00 am, College Center Conference room

- A question was raised regarding whether or not there has been an Open Forum of this sort in Olathe and if this was overlooked. There has not been an official forum at the Olathe campus.
- Caucus chairs are encouraged to generate questions that President Bennett can ask at the forum.

B. Faculty Senate annual election process will begin in February

- Caucuses are responsible for elections. Candace sent out the memo to the caucus chairs and excel spreadsheets will go out later this week. Candace also clarified that the number of votes on the primary ballot determines who is on the final ballot.

C. President Myers – guest at the February 14 FS meeting

- We will ask President Myers to speak about his plans for the future of Kansas State University in the near and long-term.

D. Report on December 14 and January 18 Kansas Board of Regents meetings

- The weapons policy was approved at the December KBOR meeting without a first and second reading as was previously planned. They have approved our policy that states weapons can be restricted from non-public buildings. The question remains, however, regarding what counts for non-public buildings. The nuclear reactor is a restricted area and the BRI appears that it will be as well. The child development center was debated as a restricted area in committee and this will be revisited in the February KBOR meeting.
- In the Council of Faculty Senate Presidents meeting, they discussed that the approved policies are not well known or publicized. Additional concerns were raised regarding the lack of training on situations in which a person is carrying a weapon, but the person is not actively shooting (e.g., weapon in a space that is not allowed, weapon accidentally in full view).
- Wichita State received permission to offer trainings to non-degree seeking students using market based pricing, including ½ credit trainings. K-State will follow suit to seek permission to offer market based trainings.

8. Open discussion period for senators as needed – None.

9. The meeting was adjourned at 4:58 pm.

Respectfully submitted by:
Mindy Markham,
Faculty Senate Secretary

Next meeting: Tuesday, February 28, 2017; 3:30 pm, Big 12 room

ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following course and curriculum changes and a graduation list addition on the February Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

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

COURSE ADDITIONS

Staley School of Leadership Studies

LEAD 225 Fundamentals of Global Food Systems Leadership; K-State 8: Global Issues and Perspectives

LEAD 325 Exploring Uncertainty in Global Food Systems Leadership; K-State 8: Human Diversity within the U.S.

LEAD 425 Global Food Systems Leadership in Action; K-State 8: Empirical and Quantitative Reasoning; Ethical Reasoning and Responsibility

These courses were inadvertently not sent out by the college as approved.

College of Technology and Aviation, K-State Polytechnic (approved by college on November 4, 2016)

COURSE CHANGE

School of Integrated Studies

AVT 560. Airport ~~Master Planning and~~ Design

CURRICULUM CHANGES

School of Integrated Studies

Changes to the Bachelor of Science in Aeronautical Technology, Airport Management option (BATN-AP).

RATIONALE: Members of the Airport Management Program Industry Advisory Council have suggested these changes to strengthen the pedagogy, insure students are enmeshed within the major curriculum by fall sophomore year, and offer an even stronger curriculum to prepare students for industry challenges. By removing AVT 498, the revision of AVT 560 will satisfy the senior capstone requirement without duplication.

College of Business Administration (approved by college on November 8, 2016)

CURRICULUM ADDITION

Department of Management

Add:

Undergraduate Certificate in Data Analytics

RATIONALE: The purpose of the Certificate in Data Analytics is to provide an opportunity for K-State students to develop strong talent in such areas as data-driven problem understanding and solving, data collection and management, information visualization, and storytelling. The proposed certificate will help K-State students to distinguish themselves as “data savvy” in their professional fields.

College of Arts and Sciences (approved by college on November 10, 2016)

COURSE CHANGES

Department of Geography

Change:

GEOG 100 – World Regional Geography; K-State 8: Global Issues and Perspectives; ~~Social Sciences~~ Historical Perspectives.

GEOG 310 – Geography of Kansas; K-State 8: Human Diversity within the US; ~~Social Sciences~~ Historical Perspectives.

Add:

GEOG 497 – Undergraduate Research in Geography

Music, Theatre, and Dance

Add:

MUSIC 513 – Teaching Beginning Band and Jazz Techniques.

Department of Sociology, Anthropology, and Social Work

ADD:

SOCIO 599 – Senior Thesis in Sociology; K-State 8: Ethical Reasoning and Responsibility; Social Sciences.

CURRICULUM CHANGES

Music, Theatre, and Dance

Changes to the Music Education (B.M.E.)

RATIONALE: A course addressing beginning band techniques is being created to address a gap in knowledge of current music education students. Currently, the content is being covered during MUSIC 511; however, the use of that time is infringing on general music methods and not enough time to adequately prepare them to do both. Creating MUSIC 513 and putting it into the curriculum will address both needs while making no impact on total hours required for graduation or on faculty loads.

College of Human Ecology (approved by college on December 9, 2016)

COURSE ADDITIONS

Department of Apparel, Textiles, and Interior Design

AT 350 Our Sustainable World: Current Challenges and Future Opportunities; K-State 8 Tag: Ethical Reasoning and Responsibility and Global Issues and Perspectives

ID 350 Our Sustainable World: Current Challenges and Future Opportunities; K-State 8 Tag: Ethical Reasoning and Responsibility and Global Issues and Perspectives

CURRICULUM CHANGE

Department of Apparel, Textiles, and Interior Design

Changes to the Interior Design B.S.

RATIONALE: The change substitutes a new department-level course to meet a K-State 8 requirement. As a result, the number of required humanities credits is reduced from 9 credit hours to 6 credit hours and the number of professional studies credits is increased to 84 credit hours from 81 credit hours.

GRADUATE (approved by Graduate Council on December 6, 2016)

COURSE CHANGES

Education EDCI 718 Learning Technologies

Education EDCI 763 Instructional Design

Education EDCI 863 Online Course Design

Education EDCI 887 Proseminar I: Educational Computing, Design, and Distance Education

Education EDCI 888 Proseminar II: Technology Change, Research and Theory

Agriculture ASI 601 Physiology of Lactation

COURSE ADDITIONS

Human Ecology FNDH 856 Sensory and Instrumental Volatile Analysis and their Relationship

Human Ecology CNRES 757 Elder and Family Decision

Education EDCI 864 Social/ Cultural Issues in Educational Technology
Education EDCI 866 Educational Technology Change Management
Education EDCEP 859 Introduction to Research Synthesis and Meta-Analysis in the Social Sciences
Education EDSP 860 Special Education Law
Agriculture AGCOM 830 New Media Technology
Agriculture AGED 625 Inquiry-Based Curriculum in Agricultural STEM Education
Agriculture GRSC 615 Animal Food Safety
Agriculture PMC 810 Quantitative Research Methods in Park Management and Conservation
Agriculture PMC 820 Outdoor Recreation Behavior
Agriculture PLPTH 871 Professional Communications in Plant Pathology

COURSE DELETIONS

Education EDCI 750 Emerging Technologies in Education
Education EDCI 764 Foundations of Distance Education
Education EDCI 768 Enhancing Instruction through Technology
Education EDCI 865 Hypermedia for Educators
Education EDCI 889 Cognitive Issues in Educational Computing

CURRICULUM CHANGES

Education MS in Curriculum and Instruction
Education MS in Curriculum and Instruction G5 Educational Technology
Education Educational Technology Graduate Certificate

CURRICULUM DELETION

Education MS in Curriculum and Instruction - G6 Digital Teaching and Learning

CURRICULUM ADDITIONS

Agriculture & Business Administration: Dual Degree MS Agribusiness & Professional - Master of Business Administration
Arts & Science & Business Administration: Concurrent BS Physics and Master of Business Administration
Architecture, Planning & Design: Graduate Certificate in Community Development

GRADUATION LIST ADDITION:

Derrick Jamaal Parker, Bachelor of Science, College of Human Ecology, May 2016