

MINUTES
Faculty Senate Executive Committee
Tuesday, February 28, 2017, 3:30 pm
Union Big 12 room

Present: Andrews, Ayres, Barden, Bennett, Bormann, Crow, Guzek, Hoeve, Hsu, Lehman, Markham, Raine, Schultz, Spears, Sump, Titgemeyer, Wood, and Zajac

Absent: Heinrich, Shappee (previously Craft)

Proxies: Ferguson, Hoag, Lindshield, and Warner

Guests: Rod Howell

1. President Andrew Bennett called the meeting to order at 3:31 pm.
2. The January 31, 2017 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate (3:33-4:14)
 - A. Academic Affairs – Teresa Hartman/Jenny Bormann
 - Proposed items for Faculty Senate consent agenda (pages 5-6) – **Attachment 1**
 - i. A motion was made to place the consent agenda on the Faculty Senate agenda. Motion approved.
 - Proposed items for Faculty Senate discussion agenda (page 7) – **Attachment 2**
 - i. A motion was made to place the items from the discussion agenda on the Faculty Senate agenda. Motion approved.
 - Contractual market-based education – Proposal for Board of Regents - **Attachment 3**
 - i. There was a proposal from the Provost's Office for Contractual market-based education. If approved by the Board of Regents, the university would have the freedom to offer courses for credit at a different tuition rate than the standard tuition rate. This is modeled after something done by Wichita State University. A motion was made to place the contractual market-based education proposal for the Board of Regents on the Faculty Senate agenda.
 - ii. A question was raised regarding cost for degree seeking students.
 - iii. The intention is for these to be new offerings for employers in the area for continuing education or job training.
 - iv. This is similar to what LinkedIn is trying to do. People who have profiles with areas of expertise and have been endorsed by that expertise. LinkedIn wants to match areas of expertise with jobs that need to be done. This would essentially be a way for K-State to tap into this market and endorse the expertise of our faculty and staff.
 - v. There is no language regarding credit hour requirements in this proposal.
 - vi. Motion approved.
 - University Honors Program course/curriculum approval process – **Attachment 4**
 - i. The University Honors Program has requested its own prefix so it could offer non-discipline related courses like a freshman seminar. A course and curriculum approval process has been developed for the University Honors Program. A motion was made to place the University Honors Program course/curriculum approval process on the Faculty Senate agenda. Motion approved.
 - Curriculog overview for Faculty Senators at March 14th meeting
 - i. There is going to be a short Curriculog demo at the March 14th Faculty Senate meeting. Curriculog will be a central place for course and curriculum proposals, and this will help familiarize Faculty Senators with this program.

- B. Faculty Affairs – David Lehman / Charlie Barden
- 2016 Faculty Salaries Report – **Attachment 5**
 - i. A motion was made to place the 2016 Faculty Salaries Report on the Faculty Senate agenda to be received by Faculty Senate. Motion approved.
 - University Handbook, Section C update
 - i. The University Handbook is now updated and posted on the website. The following revisions are now updated: Section B, Section C, and Appendix Q.
 - Faculty Affairs saw a demo of the new TEVAL system, which will be able to be fully integrated into Canvas.
- C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
- Jeff Morris and Derek Smith came to the last PSA meeting and spoke on Total Rewards. At that point, they talked about a Total Rewards rollout plan, which was later advertised in K-State Today.
 - University General Caucus and PSA developed a survey that was sent out last week to professional staff, which included open-ended questions regarding general concerns and the type of evaluation system professional staff would like to have. Based on initial feedback, evaluation mechanisms for professional staff are not uniform across campus.
 - There is a sense at other KBOR institutions and here at K-State that there may be movement to pull unclassified professional staff and university support staff together into one group. USS is not in favor of this movement because they have some guarantees that unclassified professionals do not have. Many unclassified professionals are not in favor as professional staff titles can be good for morale.
 - PSA also reviewed Section C, and they responded to Provost Mason’s questions. The one major change PSA put forward was language that helped define Professional Staff.
- D. Student Senate – Jack Ayres
- The general student senate election is next Tuesday and Wednesday.
 - There will likely be some changes to the roles of SGA, including outreach, asking senators to talk to various groups in order to better understand the real concerns and desires of constituents.
 - A question was asked regarding why there was not a graduate student representative on Faculty Senate. Student Senate is considering ways to include the President of Graduate Student Council as a representative on Faculty Senate. It was discussed that there is a Graduate Council and there is a seat for the President of Graduate Student Council in this group. A concern was raised regarding adding a graduate student to each of the committees. Under the membership of Faculty Senate it says that the “Student Body President, Vice President, and one other member from Student Senate...” So, the third member could be a graduate student without having to change the Faculty Senate constitution.
- E. Technology – Lisa Shappee / Michael Raine
- ITS posted that Amazon web services are slowly coming back up. This is where Canvas is hosted, so Canvas is now operational.
- F. University Planning – Spencer Wood
- FSCOUP’s monthly meeting is this Thursday, and they intend to discuss the furlough guidelines. FSCOUP plans to advocate for a better scale regarding who will bear the bigger brunt in the case of furloughs so that the pay scale does not need to be recalibrated each year.
 - FSCOUP will also meet with Ethan Erickson to gain a better understanding of the budget.

- FSCOUP will also work on the City/University Funds recommendation proposal now to prepare to work with USS and Student Senate in the fall for a joint proposal to go forward. Things that continue to surface for potential City/University Funds use are:
 - i. Traffic survey – traffic difficulty on Manhattan Avenue, including the lighted crosswalks
 - ii. Drainage issues related to storm water runoff

4. Announcements / Old Business (4:15-4:29)

- A. Faculty Senate annual elections are in process.
- B. Topic for discussion with Provost Mason at March 14 FS meeting
 - The following topic was identified for the Provost to discuss at the March 14th FS meeting: criteria for making decisions on targeted budget cuts, including the metrics that will be used. If this does not take the whole time, we can ask about open positions and the market-driven tuition proposal.
- C. Report on February 15 Kansas Board of Regents meeting
 - KBOR adopted the weapons policy in the December meeting, but they are now starting to work through the areas regarding what counts as restricted access. It is expected that there will be no difficulty with the BRI or the reactor. The chemical storerooms seemed likely to be accepted as restricted access. It is unclear if the child development centers will be allowed as restricted access. Because this issue was discussed in Executive session, we do not know how the vote ended.
 - At the last meeting, five of the six regents universities had passed weapons resolutions asking for local control (the 6th school has since passed their resolution). When this information was presented to the Board, they were not concerned.
 - The American Council on Education is now recommending that students who score sufficiently high on the GED can earn college credit. There are four content areas, and scores in each area can range from 100 to 200 points. If a student scores 175 on an area, the following college credits would be awarded:
 - i. Science = 3 credit hours
 - ii. Social Science = 3 credit hours
 - iii. Mathematics = 3 credit hours
 - iv. English = 1 credit hour of literature
- D. Endorsement of the Principles of Community – update
 - President Bennett reported that the Principles of Community passed every group with two groups using the same wording and everyone else coming up with slightly different wording. The various group leaders have agreed that the Principles of Community will not say family or community, but will instead read, “We stand opposed...”

5. New Business

- A. President Bennett received a signed resolution from a senator regarding the due process policy in the state of Kansas for termination of K-12 teachers. This matter was voted on electronically and was approved to be placed on the Faculty Senate agenda.

6. Open discussion period for senators as needed (4:30-4:45 pm)

- HCS is preparing a professional development needs assessment, and they would like to encourage faculty to take this assessment.
- Eclipse activities:
 - i. The policy that allows students who miss the first day of class in a semester to be dropped from the course is being suspended for the first day of the fall semester.

- ii. Plans are being made to provide opportunities for students to view the eclipse in Kansas communities that are in the path of totality.
- iii. Discussions regarding a 1 credit hour option to include the eclipse viewing plus some online work are also taking place as well as a 2 credit hour class on *Hidden Figures* that will allow students to earn a total of 3 credit hours relating to the eclipse and mathematics.

7. The meeting adjourned at 4:49 pm

Respectfully submitted by:
Mindy Markham,
Faculty Senate Secretary

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

ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following course and curriculum changes, graduation lists, and a posthumous degree request on the March Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Arts and Sciences (approved by college on February 9, 2017)

COURSE CHANGES

Department of Art

ART 331 – Introduction to Interactive Art

ART 568 – Alternative Processes in Photography

*ART 602 – Twentieth Century Art History III; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 603 – Twentieth Century Art History IV; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 604 – Greek Art History; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 612 – History of Italian Renaissance Art; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 622 – Baroque Art History; K-State 8: Aesthetic Interpretation; Historical Perspective

*ART 634 – History of Modern Sculpture; K-State 8: Aesthetic Interpretation; Historical Perspective

*ART 642 – Nineteenth Century Art History; K-State 8: Aesthetic Interpretation; Historical Perspective

*K-State 8 tag additions only

CURRICULUM CHANGE

Dean of Arts and Sciences

~~Clinical Laboratory Science (Medical Technology) B.A./B.S.~~ Medical Laboratory Science B.A./B.S.

Rationale: Changing the name of the degree program to reflect the current guidelines. Updating the courses required and the GPA required for the major.

College of Veterinary Medicine (approved by college on February 10, 2017)

COURSE ADDITIONS

DVM 599. Undergraduate Research Experience

DVM 710. Veterinary Clinical and Professional Skills I

GRADUATE (approved by Graduate Council on February 7, 2017)

COURSE CHANGES

Human Ecology FSHS 850 Family Studies

Human Ecology FSHS 852 Contemporary Family Theories

Human Ecology FSHS 898 Professional and Ethical Issues in Family Studies

Human Ecology FSHS 902 Qualitative Research Methods in FSHS

Human Ecology FSHS 908 Topics in Family Life Education and Consultation

COURSE ADDITIONS

Education EDCI 719 Physical Education and Health Methods and Practicum for Teaching and Learning

Veterinary Medicine CS 857 Clinical Interpretation of Equine Diagnostic Images

Human Ecology FNDH 652 Emergency Management in Athletic Training

Human Ecology FNDH 653 Pharmacology

Human Ecology FNDH 654 General Medical Assessment and Evaluation

Human Ecology FNDH 821 Athletic Training Evaluation I
Human Ecology FNDH 822 Athletic Training Evaluation II
Human Ecology FNDH 854 Athletic Training Therapeutic Interventions I
Human Ecology FNDH 855 Athletic Training Therapeutic Interventions II
Human Ecology FNDH 857 Administration in Athletic Training
Human Ecology FNDH 858 Advanced Athletic Training Laboratory and Clinical Skills
Human Ecology FNDH 883 Athletic Training Practicum I
Human Ecology FNDH 884 Athletic Training Practicum II
Human Ecology FNDH 885 Athletic Training Practicum III
Human Ecology FNDH 886 Athletic Training Practicum IV
Human Ecology FNDH 887 Athletic Training Practicum V
Human Ecology FNDH 888 Athletic Training Externship Practicum
Human Ecology FNDH 889 Research Experience in Athletic Training
Human Ecology FNDH 892 Career Preparation in Athletic Training
Human Ecology FSHS 909 Advanced Qualitative Methods in Family Science
Human Ecology FSHS 982 College Teaching Practicum in Family Science
Human Ecology FSHS 983 Research Practicum in Family Science

CURRICULUM CHANGES

Interdisciplinary Master of Public Health- Public Health Physical Activity
Education TELRN Graduate Certificate
Human Ecology Family Studies M.S.
Human Ecology Family Studies Ph.D.
Arts & Science Interdisciplinary Security Studies

GRADUATION LISTS, ADDITIONS, AND POSTHUMOUS DEGREE REQUEST:

Lists:

August 2016 graduation list as submitted by the Registrar's office
December 2016 graduation list as submitted by the Registrar's office

Additions:

Delia Hernandez, Bachelor of Science, College of Arts and Sciences, May 2016
Daniel Greene, Master of Software Engineering, Graduate School, August 2011

Posthumous degree request:

May 2017, Justin Brickey, Bachelor of Science, College of Engineering

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum additions and change on the March Faculty Senate discussion agenda (see attachment 2 for supplemental information):

1. *College of Engineering, Department of Computer Science*
 - New: Pre-professional program in Computer Science
 - New: Professional program in Computer Science
 - Changes to the Computing and Information Sciences Minor