

MINUTES
Faculty Senate Executive Committee
Tuesday, April 25, 2017, 3:30 pm
401 Hale Library

Present: Ayres, Bennett, Bormann, Crow, Ferguson, Guzek, Hartman, Heinrich, Hoag, Hsu, Lindshield, Markham, Spears, Warner, Wood, and Zajac

Proxies: Hoeve

Absent: Andrews, Barden, Lehman, Raine, Schultz, Shappee, Sump, Titgemeyer

Guests: Kimathi Choma, Angela Perry

1. President Andrew Bennett called the meeting to order at 3:36 pm. This is the final meeting of the 2016-2017 Executive Committee. The new members will begin at the May 30th meeting. President Bennett thanked all for their work on this committee.
2. The March 28, 2017 Executive Committee minutes were approved as submitted.
3. Report from Standing Committees and Student Senate
 - A. Academic Affairs – Jenny Bormann/Teresa Hartman
 - Proposed items for Faculty Senate consent agenda (pages 5-8) – **Attachment 1**
 - A motion was made to place the consent agenda on the Faculty Senate agenda. Motion approved.
 - Questions were raised regarding how course changes in Curriculog will be communicated to Faculty Senators in the future. Senator Bormann indicated that once Curriculog is fully implemented in all colleges at K-State, links to the Curriculog proposals will be included in the agenda and senators will need to go into Curriculog to view the course change proposals. A link with information on how to view the proposals in Curriculog will be sent out to senators to aid in the transition process. Curriculog will be used for full curriculum proposals at a future date.
 - Proposed items for Faculty Senate discussion agenda (page 9) – **Attachment 2**
 - A motion was made to place the items from the discussion agenda on the Faculty Senate agenda. Motion approved.
 - U.S. Multicultural Overlay in the College of Arts & Sciences:
 - A question was raised regarding the impact statement and which units in Arts & Sciences were contacted. It was clarified that all departments within the College of Arts & Sciences were contacted and all of the departments were supportive of the U.S. Multicultural overlay. There is interest from two of the 24 departments within the college regarding the courses that are identified as eligible courses for the overlay. It was recommended that the impact statement be more specific.
 - It was pointed out that none of the courses listed in the U.S. Multicultural overlay overlap with the international overlay within Arts & Sciences. It was clarified that the international overlay covers international issues while this new overlay will cover topics relating to multiculturalism relating to the United States.
 - Apparel and Textiles Minor
 - A question was raised regarding the students who will be able to take the minor. It was clarified that in the catalog and in the handbook it is specified that minors are for students who are in a different discipline for their major.

B. Faculty Affairs – David Lehman / Charlie Barden

- Jackie Spears reported that Faculty Affairs met last week and they are closing the discussion of the TEVAL issue. The feedback from the caucuses was that there is not a strong interest in changing the Handbook language in Section C to require TEVALs to be submitted to the department head at the same time it is sent to the faculty member. Similarly, there wasn't interest in requiring faculty members to conduct mid-semester TEVALs. However, they will begin an educational awareness process in the fall for faculty and students alike.
- Algorithms for TEVAL: slower in part because the original program was written in the 1970s or 1980s and it is currently in Fortran. Senator Spears will work with others to be able to get the equations in a format that can be of use in order to move this discussion forward.

C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews

- President Bennett provided the report submitted on behalf of PSA. They are currently watching the Total Rewards process closely. One group of constituents, academic advisors, have some real concerns about the classifications and ranges they were placed in. PSA will be looking at this more closely to see how they can be of assistance. Mike Crow, current chair of General University caucus, is drafting an analysis report based on the survey results. This report will ultimately be given to the President and Provost.

D. Student Senate – Jack Ayres

- Tuition and Fees Strategies Committee:
 - All of the college specific fee proposals were voted upon with the following results: Arts & Sciences, Engineering, and Human Ecology were voted down and students voted in favor of the Business Administration college fee.
 - The Tuition and Fees Strategies Committee will next vote on the building fee.
 - At the end of last week, an email was given to a couple of students in student government that Dean Dawson (Dean of the College of Engineering) had sent out regarding a plan to convince President Myers to ignore the student recommendation and take the fee to the Board of Regents. This story was in the Collegian today. Student Body President Ayres indicates that he stands by his comments in the Collegian. The students are interested in upholding the land grant mission of K-State and making K-State as accessible as possible for students.
 - The Tuition & Fees Strategies Committee will discuss tuition and will likely make recommendations that are conditional on the budget that comes forward from the state. At this point, there are not numbers attached to this because there are so many pieces currently in flux.

E. Technology – Lisa Shappee / Michael Raine

- President Bennett provided the report submitted on behalf of FSCOT. The CIO search committee has met and been charged. The committee will work to have a CIO in place by September 1.

F. University Planning – Spencer Wood

- In the Manhattan Mercury it was reported that the final City University Fund proposals were approved. Two items were added to the City University Fund proposal beyond the recommendations of joint leadership, including a Colbert Hills assessment totaling approximately \$30,000 and a North Campus Corridor improvement totaling \$150,000.

4. New Business

- A. A motion was made by Zajac and seconded to approve the following senator replacement:

Ethan Erickson for Dana Reinert, General University (May 2017-May 2019)

Motion carried.

B. Ombudsperson appointment 2017-2020

Sarah Barrett has been serving as an Ombudsperson on an interim basis and has done a great job. The recommendation is that Sarah Barrett will take this on in a permanent role for the next 3 years. A motion was made by Bormann and seconded by Guzek to appoint Sarah Barrett for the 2017-2020 term as ombudsperson.

Motion carried.

5. Announcements

A. Faculty Senate standing committee assignments due

Standing committee assignments were due on April 24th. There are a few colleges who have not yet submitted their information. Please send this information to Ms. LaBerge as soon as possible.

B. Topic for discussion with Provost Mason at May 9 FS meeting

It was determined that we will ask her to discuss the budget and enrollment.

C. Report on April 19 Kansas Board of Regents meeting

President Bennett reported that the Weapons Policy group presented to the Governance Committee regarding their proposals for restricted areas and adequate security measures on a temporary basis. The state law indicates that we can have weapons free spaces if there are "adequate security measures," specifically metal detectors with armed security officers. Regent's policy requires us to get initial approval from the regents for a space to be acceptable for temporary adequate security measures. After the initial approval, we just need to inform the regents whenever temporary measures are used (but don't need further approvals). The proposal K-State put forward included for us to have the option to use temporary adequate security measures at Bill Snyder Family Stadium, Bramlage Coliseum, McCain Auditorium, and Forum Hall. Note that having approval to install temporary measures does not mean such measures will necessarily be used at any specific event. The athletic department is planning to purchase 70 mobile metal detectors to use at football and basketball games.

There was some discussion in the Governance committee of issues like the requirement that a handgun must be on your person, which can include in a backpack in the person's possession. There were questions regarding whether a teacher could require students in a lab or during exams to leave their backpacks at the front of the room out of the person's control, which would mean guns could not be in the backpack for that class. At least one regent's institution's general counsel believes this to be acceptable if rules on backpacks had been standard safety policy in the past.

D. Faculty Senate president elect and secretary candidates for 2017-2018

There are two candidates for Faculty Senate President Elect: Senators Schultz and Wood

There is one candidate for Faculty Senate Secretary: Faculty Senate Secretary Markham

A motion was made to include the information for the candidates as attachments on the agenda for the Faculty Senate meeting. Motion approved.

A question was raised regarding the process for a contested election. Parliamentarian Frieman provided information to President Elect Lindshield, and President Elect Lindshield is seeking input from Executive Committee regarding how to proceed (e.g., nominating speeches, questions for candidates).

It was recommended that President Elect Lindshield will call for nominations, and that individuals who wish to nominate individuals for the President Elect position will come forward with a formal nomination speech. This process would include nominations from the floor. Each of the nominations will need a second. President Elect Lindshield will read the information from Parliamentarian Freeman and will speak with each of the candidates regarding the process in advance of the Faculty Senate meeting.

6. Open discussion period for senators as needed
No discussion
7. The meeting adjourned at 4:50 pm.

Respectfully submitted by:
Mindy Markham,
Faculty Senate Secretary

Next meeting: Tuesday, May 30, 2017; 3:30 pm, Union Big 12 room

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

CURRICULOG COURSE APPROVALS – Curriculog agenda

[College of Agriculture \(approved by college on March 29, 2017\):](#)

COURSE CHANGES

AGRON - 360 - Crop Growth and Development

HORT - 350 - Plant Propagation

COURSE ADDITIONS

ASI - 210 - Intro to Animal Biotechnology

GENAG - 201 - Leadership for Agricultural Advocacy

GENAG - 202 - Profitability of Livestock Enterprises

GENAG - 203 - The Need For Feed: Grain Science

PMC - 495 - Undergraduate Research in Park Management and Conservation

[College of Technology & Aviation, K-State Polytechnic \(approved by college on April 7, 2017\)](#)

COURSE CHANGES

School of Integrated Studies

UAS 312. Unmanned Aircraft Flight Instructor Ground School

MET ~~225~~ 325. Additive Manufacturing

ECET 430 - ~~Network Analysis~~ Signals and Systems

COURSE ADDITIONS

ETB 310. Applied Data Analysis and Tools; K-State 8: Empirical and Quantitative Reasoning

College of Business Administration (approved by college on March 15, 2017)

COURSE CHANGES

Department of Marketing

Drop:

MKTG 497 - Topics in Financial Services Marketing

Add:

MKTG 565 – Customer Relationship Management; K-State 8: Empirical and Quantitative Reasoning; Social Sciences

College of Education (approved by college on March 28, 2017)

CURRICULUM CHANGE

Curriculum and Instruction

Change to the Art (EDART) Teacher Licensure Program.

College of Arts and Sciences (approved by the College on April 6, 2017)

COURSE CHANGES

Department of Art

Add:

ART 303 – Graphic Design for Non-majors; K-State 8: Aesthetic Interpretation

ART 313 – Fundamentals of Fiberart and Material Studies; K-State 8: Aesthetic Interpretation

Communication Studies

Add:

COMM 537 – Negotiation and Communication; K-State 8: Ethical Reasoning and Responsibility; Human Diversity within the U.S.

Dean of Arts and Sciences

Add:

DAS 498 – Social Sciences Capstone

Journalism and Mass Communications

Add:

MC 130 – Writing Conventions and Mechanics

MC 131 – Media Writing Styles and Platforms

MC 132 – Writing Perspectives

MC 160 – Principles of Journalism

MC 166 – KKSU-TV Participation

MC 190 – Topics in Journalism and Mass Communications

MC 191 – Audio Production Foundations

MC 192 – Pixel Foundations

MC 193 – Video Production Foundations

MC 194 – Social Media Foundations

MC 195 – Vector Foundations

MC 196 – Web-CMS Foundations

MC 390 – Topics in Journalism and Mass Communications

MC 490 – Topics in Journalism and Mass Communications

Change:

MC 180 – ~~Fundamentals of Public Relations~~ Principles of Public Relations; K-State 8: Social Sciences.

Mathematics

Change:

MATH ~~240~~ 340 – Elementary Differential Equations

Modern Languages

Change:

SPAN 580 – Introduction to Spanish Linguistics; K-State 8: Aesthetic Interpretation; ~~Ethical Reasoning and Responsibility.~~

Political Science

Add:

POLSC 526 – Comparative Political Institutions; K-State 8: Global Issues and Perspectives; Social Sciences.

POLSC 527 – Comparative Political Corruption; K-State 8: Global Issues and Perspectives; Social Sciences.

CURRICULUM CHANGES

College of Arts and Sciences

Change to Basic requirements. See supplemental information.

Changes to Social Science BA/BS requirements. See supplemental information.

Add:

U.S. Multicultural Overlay. See supplemental information.

Gender, Women, and Sexuality Studies

Changes to the Queer Studies Minor. See Supplemental information.

College of Technology & Aviation, K-State Polytechnic (approved by college on April 7, 2017)

CURRICULUM CHANGES

Changes to the Bachelor of Science in Aeronautical Technology, Unmanned Aircraft Systems option (BATN-US)

Changes to the Unmanned Aircraft Systems Minor (RUAS)

Changes to the Bachelor of Science in Engineering Technology, Mechanical Engineering Technology Option (BETB-MT)

Changes to the Engineering Technology-Mechanical Engineering Technology Option (AETA-MT)

Changes to the Certificate in Applied Manufacturing

Changes to the Associate of Technology in Engineering Technology – Electronic and Computer Engineering Technology option (AETA-EC)

Changes to the Bachelor of Science in Engineering Technology – Electronic and Computer Engineering Technology option (BETB-EC)

GRADUATE (approved by Graduate Council on April 4, 2017)

COURSE ADDITIONS

Human Ecology PFP 860 Advanced Retirement Planning Issues

Human Ecology PFP 864 Advanced Estate Planning Issues

Human Ecology FNDH 775 Research in Health Sciences

Human Ecology KIN 617 Signaling Pathways in Physiology

COURSE CHANGES

Human Ecology FSHS 654 Death and the Family

Human Ecology FSHS 660 Marriage Preparation and Enrichment

Human Ecology FSHS 670 Working with Parents

Human Ecology MFT 853 Family Systems in Cultural Context

Human Ecology MFT 864 Clinical Theory and Practice

Human Ecology MFT 867 Pre-Practicum in Marriage and Family Therapy

Human Ecology MFT 869 Systematic Treatment of Domestic Violence and Substance Abuse

Human Ecology MFT 870 Couple and Sex Therapy

Human Ecology MFT 872 Family Therapy
Human Ecology MFT 877 Individual and Family Assessment
Human Ecology MFT 878 Professional Studies in Family Therapy
Human Ecology MFT 879 Systemic Assessment and Treatment of Psychopathology
Human Ecology MFT 885 Practicum in Marriage and Family Therapy
Human Ecology MFT 886 Children and Families
Human Ecology MFT 896 Advanced Family Therapy
Human Ecology MFT 910 Topics in Marriage and Family Therapy
Human Ecology MFT 970 Clinical Specialization in MFT
Human Ecology MFT 982 Practicum in MFT Research
Human Ecology MFT 983 Marriage and Family Therapy Research
Human Ecology MFT 984 Supervision of Marriage and Family Therapy
Human Ecology MFT 985 PhD Practicum in Marriage and Family Therapy
Human Ecology MFT 986 Practicum in Supervision in Marriage and Family Therapy
Human Ecology HM 663 Convention, Meeting, and Event Management Systems
Human Ecology HM 664 Lodging Management Theory

CURRICULUM CHANGES

Human Ecology Marriage and Family Therapy (M.S.)
Human Ecology Marriage and Family Therapy (Ph.D.)
Human Ecology Personal Financial Planning (M.S.)
Education Adult, Occupational and Continuing Education M.S.
Education Adult, Occupational and Continuing Education Ed.D.
Education Adult, Occupational and Continuing Education Ph.D.

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

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

1. **College of Human Ecology** (approved by college on April 3, 2017)

CURRICULUM ADDITION:

Department of Apparel, Textiles, and Interior Design

Add: Apparel and Textiles (AT) Minor