

MINUTES
Faculty Senate Executive Committee
Tuesday, November 29, 2016 3:30 pm
401 Hale Library

Present: Ayres, Barden, Bennett, Bormann, Crow, Guzek, Hartman, Heinrich, Hoag, Hoeve, Hsu, Lehman, Lindshield, Markham, Schultz, Spears, Sump, Titgemeyer, Wood, Zajac

Absent: Andrews, Crawford-Craft, Maatta, Raine, Warner

Guests/Visitors: Don Gruenbacher, Jennifer Morrill, Chris Sorensen, Steve Warren

1. President Andrew Bennett called the meeting to order at 3:30 pm.
2. The October 25, 2016 Executive Committee minutes stood approved as submitted.
3. Report from Standing Committees and Student Senate

A. Academic Affairs – Teresa Hartman/Jenny Bormann

- Proposed items for Faculty Senate consent agenda (pages 2-5) – **Attachment 1**
Hartman moved to place the consent agenda on the December Faculty Senate agenda. Motion carried.
- Proposed items for Faculty Senate discussion agenda (page 6) – **Attachments 2 & 3**
Hartman moved to place the discussion agenda on the December Faculty Senate agenda.

The discussion agenda includes the Undergraduate Interdisciplinary Certificate in Integrated Risk Management. Jennifer Merrill spoke about this certificate and answered questions. The certificate will be offered through the Center for Risk Management Education and Research through the Colleges of Ag, Business, and Engineering.

The discussion agenda also includes the new undergraduate Biomedical Engineering degree program. Don Gruenbacher and Steve Warren spoke about this program and answered questions. There is student demand for a B.S. program in Biomedical Engineering, and the only other one available in Kansas is at Wichita State University. Senator Lindshield recommended that information be added to the catalog course description for BME 200 to describe how the course will meet the Human Diversity within the U.S. K-State 8 tag.

The discussion agenda was approved to be placed on the December Faculty Senate agenda.

- CIP Code change requests – informational item – **Attachment 4**
A question was raised regarding the process for a program to change the CIP code. Academic Affairs developed and approved a signature sheet to be used for this process (Attachment 4). CIP code changes will be approved by the department head, dean, dean of the Graduate School (if a graduate program), and the provost. This will be an informational item for Faculty Senate.
- Resolution regarding Solar Eclipse on August 21, 2017
A motion was made to place a resolution regarding the solar eclipse on August 21, 2017 on the December Faculty Senate agenda.

Chris Sorensen from the Physics department was present to address this topic. There will be a solar eclipse on Monday, August 21, 2017, the first day of class, at approximately 1:00 p.m. This is a total

solar eclipse and it will pass through northeast Kansas and Nebraska. This is the first time there will be a total solar eclipse in many people's lifetime and many students will want to see this. There was discussion regarding Monday evening graduate seminars and it was decided that the resolution may include that classes will begin Monday evening. Additional discussion included university operations on that Monday, and it was concluded that we are asking for classes to be postponed, not for the university to be closed.

The motion carried.

- Curriculog
The Curriculog Implementation team has decided on an implementation date of February 1, 2017 for the identified pilot colleges to use Curriculog for course proposals. Curriculum proposals will be implemented at a later date.
- B. Faculty Affairs – David Lehman / Charlie Barden
 - University Handbook, Section C
Barden reported that Provost Mason reviewed the changes that were approved last May in Section C and submitted various comments, questions, and suggested edits regarding the changes. Faculty Affairs (FA) and Professional Staff Affairs (PSA) reviewed those and responded. Provost Mason is now reviewing these latest updates made by FA and PSA in Section C.
- C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
Sump concurred that PSA reviewed portions of Section C with the provost's comments and suggestions. It was noted that Section C.8. defines professional staff based on what they are not. PSA revised the language to be more positive and define professional staff by what they are, not what they are not. Section C31.1 discusses evaluations for professional staff. At this point because of Total Rewards, PSA could not make any solid decisions on this section so they are going to leave it as is until Total Rewards has been implemented. They will review it again then.
- D. Student Senate – Jack Ayres
Student Senate is preparing for their last meeting of the semester this week.
- E. Technology – Lisa Crawford Craft / Michael Raine
No report
- F. University Planning – Spencer Wood
 - City/University Project Fund recommendations
Attachment 5 includes the slate of City/University Project Fund recommendations that came forward from Faculty Senate, Student Senate, and University Support Staff Senate. This report has been forwarded to the president. All of the recommendations revolve around walkability and safety enhancements around campus.

Senator Wood raised concerns regarding the budget and indicated that he has heard a number of concerns from faculty members regarding the current fiscal situation in their departments and how future budget cuts would be detrimental to their departments. He announced FSCOUP will be discussing the budget more in their next meeting.

President Bennett indicated that the university budget committee is not contemplating furloughs or exigency. According to Sue Peterson, we will not know anything until December 5th when the legislature appoints committee chairs. She has indicated that it is not known how the House and

Senate will play out until the leadership is determined. The Governor does not anticipate making any allotments, but we do not have a balanced budget.

4. New Business (4:20-4:39)

A. Future guests to Faculty Senate (General Counsel, K-State Proud, etc.)

We typically invite the provost to the Faculty Senate meetings and there has been discussion of inviting other entities. Three people were discussed: (a) President Myers, (b) General Counsel, and (c) K-State Proud. The topics of discussion for each entity are included below.

- President Myers – his vision now that he is the permanent president, budget, access and affordability
- General Counsel – sexual assault lawsuits, diversity language (i.e., hate speech and dispelling students)
- K-State Proud – explain how this organization works to retain students

A motion was made to invite President Myers to the December meeting. Motion carried. A motion was made that if President Myers is not available in December, we will invite K-State Proud. Motion carried. We will look into inviting General Counsel to the February or March meeting.

B. Location of June Faculty Senate meeting

There has been discussion by the FSLC to hold our June Faculty Senate meeting in Salina. The K-State Polytechnic campus has volunteered to pay for half of the fees for a bus and the Provost will pay for the other half. Faculty Senators will be able to tour the campus and see what is involved on that campus. This will enable Faculty Senate to have a better understanding of the Polytechnic campus and the needs of that campus. Because the campus location of the FS meeting is not usually changed, there are not any hard and fast procedures. However, it was determined that this should be voted on by Faculty Senate.

A motion was made and seconded to put this item on the December Faculty Senate agenda for a vote. Motion carried.

C. Honorary Degree Candidate (May 2017 commencement)

A motion was made and seconded to place the Honorary Degree Candidate item on the December Faculty Senate agenda. Motion carried.

D. A motion was made and seconded to approve the following faculty senator replacement: Sarah Reznikoff for Eric Maatta, Arts and Sciences (December 2016-May 2019)

Motion carried.

5. Announcements / Old Business (4:40-4:54)

A. Report on November 16 Kansas Board of Regents meeting

President Bennett reported that Wichita State University has now granted in state tuition to metro Kansas City. This is in addition to Pittsburg State University. This issue is being debated on our campus.

The weapons policy of all six regent's institutions have been submitted and will go forward for a first reading at the December meeting. President Bennett indicated that he believes our policy will not be able to have the child development centers as restricted areas.

B. Topic of Discussion for Provost Visit to December 13 FS meeting

Provost Mason will be replaced at the December meeting so we do not need a topic of discussion for her.

6. Open discussion period for senators as needed

7. The meeting adjourned at 4:59 pm.

Respectfully submitted by:

Mindy Markham,

Faculty Senate Secretary

Next meeting: Tuesday, January 31, 2017; 3:30 pm, Big 12 room

ACADEMIC AFFAIRS

Proposed items for consent agenda:

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

UNDERGRADUATE

College of Arts and Sciences (approved by college on September 29, 2016)

COURSE ADDITIONS

Dean of Arts and Sciences

Add:

DAS 475 – Nonviolence Studies: Women and Peace Movements; K-State 8: Human Diversity within the US; Historical Perspectives

DAS 555 – Themes in Nonviolence Studies; K-State 8: Human Diversity within the US; Global Issues and Perspectives

DAS 575 – Peacebuilding; K-State 8: Global Issues and Perspectives; Ethical Reasoning and Responsibility

CURRICULUM CHANGES

Dean of Arts and Sciences

Changes to the Nonviolence Studies Certificate.

RATIONALE: The course additions are offered as additional courses to the nine hours of elective content students may apply toward a Certificate in Nonviolence Studies.

College of Business Administration (approved by college on October 19, 2016)

COURSE ADDITIONS

Management

Add:

ENTRP 497 Topics in Entrepreneurship

Marketing

Add:

MKTG 581 Marketing Analytics; K-State 8: Empirical and Quantitative Reasoning and Social Sciences

CURRICULUM CHANGES

Changes to the Integrated Investment Management Certificate

Rationale: Change is being made so certificate can be completed as a free-standing certificate by a non-degree seeking student.

Changes to the Professional Strategic Selling Certificate (PSS)

Rationale: Change is being made so certificate can be completed as a free-standing certificate by a non-degree seeking student.

College of Human Ecology (approved by college on October 27, 2016)

COURSE ADDITIONS

Department of Apparel, Textiles, and Interior Design

ID 300 Global Experiences in Interior Design

School of Family Studies and Human Services

PFP 468 Professional Practice Management in Personal Financial Planning

PFP 579 Pre-Internship Orientation in Personal Financial Planning

PFP 580 Internship in Personal Financial Planning

CURRICULUM CHANGES

School of Family Studies and Human Services

Changes to the Personal Financial Planning (B.S.)

Rationale: The PFP program is working to align program curriculum with professional standards and expectations to better prepare students for the work place. Within the core curriculum, this is being done by reducing general education requirements, adding an internship course, and adding three professional track options: family financial planning, sales, and entrepreneurship. In addition, the requirement of the two one-hour PFP 100 careers courses will be replaced by a one-hour pre-internship course and a one-hour professional practices course. CMST 108 is a course offered on the Polytechnic campus. Since we no longer offer a program on the Polytechnic campus, we are removing it from the curriculum.

College of Agriculture (approved by college on November 2, 2016)

COURSE CHANGES

Department of Agricultural Economics

Add:

AGEC 470 Cooperative Management; K-State 8 – Historical Perspectives and Empirical and Quantitative Reasoning

Food Science and Industry

Add:

FDSCI 310 Food Science Professional Preparation

Horticulture and Natural Resources

Changes:

HORT 595 Horticulture Study Abroad

Add:

WOEM 562 Advanced Wildlife Habitat Management

CURRICULUM CHANGES

Department of Agricultural Economics

Changes to the Agricultural Economics Major: Quantitative Option.

Department of Grain Science and Industry

Changes to the Bakery Science and Management (B.S.) - Cereal Chemistry Option.

Changes to the Bakery Science and Management (B.S.) - Production Management Option.

Changes to the Feed Science and Management (B.S.) - Feed Production Option.

DROP: Feed Science and Management (B.S.) – Pet Food Production Option

Changes to the Milling Science and Management (B.S.) - Chemistry Option.

Changes to the Milling Science and Management (B.S.) - Operations Option.

Department Horticulture and Natural Resources

Changes to the B.S. (Wildlife and Outdoor Enterprise Management).

Department of Plant Pathology

Changes to the Plant Pathology Minor.

College of Engineering (approved by college on November 3, 2016)

COURSE ADDITIONS

Department of Electrical and Computer Engineering

BME 001 - New Student Assembly

BME 200 – Introduction to Biomedical Engineering; K-State 8: Human Diversity within the US; Historical Perspectives

BME 430 – Biomaterials

BME 451 – Biomechanical Engineering

BME 490 – Undergraduate BME Design Experience I

BME 491 – Undergraduate BME Design Experience II

BME 575 – Clinical Systems Engineering; K-State 8: Ethical Reasoning and Responsibility; Global Issues and Perspectives

BME 590 – Senior Design Experience I; K-State 8: Ethical Reasoning and Responsibility; Global Issues and Perspectives

BME 591 – Senior Design Experience II

BME 674 – Medical Imaging; K-State 8: Natural and Physical Sciences*

ECE 591 – Senior Design Experience II

COURSE CHANGES

Department of Electrical and Computer Engineering

Change:

ECE 590 - Senior Design Experience; K-State 8: Ethical Reasoning and Responsibility; Global Issues and Perspectives

*pending Graduate Council approval in December

GRADUATE (approved by Graduate Council on November 1, 2016)

COURSE CHANGES

Architecture LAR 704 Environmental Landscape Planning & Design

Business Administration MANGT 690 International Management

Arts & Science ART 628 Foreign Studies in Art History

Arts & Science ART 630 Foreign Studies in Studio Art

Arts & Science ANTH 694 Osteology

COURSE ADDITIONS

Education EDSP 800 Practicum II

Architecture LAR 811 Unlocking Creativity

Architecture PLAN 667 Transportation Planning

Architecture PLAN 670 Planning in POP Culture

Architecture PLAN 672 Collective Decisions
Architecture PLAN 674 Regional Economic Development Policy
Architecture CDPLN 703 Applied Community Development
Architecture LAR 806 Portfolio Design
Architecture PLAN 668 Travel Demand Modeling
Human Ecology GERON 772 Adult Development and Aging
Human Ecology GERON 773 Physical Health & Nutrition in Aging
Business Administration MANGT 890 International Management
Arts & Science ANTH 608 Asian Religions

COURSE DROP

Arts & Science ANTH 695 Laboratory in Osteology

CURRICULUM CHANGES

APD - Master of Landscape Architecture Program, Non-Baccalaureate
APD - Master of Landscape Architecture Program, Post-Baccalaureate
APD - Master of Regional & Community Planning, Non-Baccalaureate
APD - Master of Regional & Community Planning, Post- Baccalaureate
Arts & Science - Statistics (M.S.)

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum proposals on the December Faculty Senate discussion agenda (see attachments 2 &3 for supplemental information):

1. **New Interdisciplinary Certificate program**

Interdisciplinary Undergraduate Certificate in Integrated Risk Management

2. **College of Engineering – New Degree program**

Department of Electrical and Computer Engineering

Bachelor of Science in Biomedical Engineering (BME)