

MINUTES
Faculty Senate Executive Committee
Tuesday, March 26, 2019, 3:30 pm
Union Big 12 room

Present: Auten, Barden, Barnett, Barrett, Betz, Crawford, Dodd, Easton, González, Hachiya, Hageman, Kelly, Lindshield, Littrell, Markham, McCornack, Pitts, Thomas, Wood, and Zajac

Proxies: Bormann, Briggs, and Raine

Absent: Hsu, Nelson, and Schermerhorn

1. President Spencer Wood called the meeting to order at 3:30 pm.
2. The February 26, 2019 Executive Committee minutes were approved as amended. Minor editorial changes made by FSCOT in their report.
3. Report from Standing Committees and Student Senate

A. Academic Affairs – Jenny Bormann/Todd Easton

- Proposed items for consent agenda (pages 2-3) – **Includes Attachments 1 and 2**

AGEC 560 Data Analytics for Agriculture was sent back to the Academic Affairs Committee (AAC) for further discussion regarding a possible conflict. The remaining items were forwarded to the consent agenda. *Update: AGECEC 560 was further discussed and approved unanimously in AAC on 4/2 and was moved forward.*

- University-wide concurrent Bachelors and Masters degrees – Informational item

The draft proposal for the university-wide policy was provided as an informational item to the executive committee. Senator Dodd reported that her colleague from the Arts and Sciences Caucus plans to address the concerns that have been articulated at their next caucus meeting so that should hopefully clarify matters for them. The draft policy should be ready for the full senate as informational item right now. There was a request for clarification on why students cannot apply until they have completed 75 hours but will not be admitted until they have completed 84 hours. This is to make sure students are covered by financial aid for four full years before being designated a graduate student for the fifth year. Senator Easton moved that the proposal be moved to the discussion agenda for informational purposes for the next Faculty Senate meeting. Motion passed.

- Easton and Bormann are meeting with the K-State 8 Council on March 27th to define what constitutes a credit hour and to finalize the updated policy regarding criteria and addition/removal process for K-State 8 tags. If AAC approves the policy, it will then come before Faculty Senate for a vote.

- AAC is still discussing the best practices for maintaining departmental and college approved course lists for various curriculum. It was suggested that the lists have a department or college faculty vote listed on them similar to what is done with departmental documents. An additional suggestion was to require notification of the department offering a dropped or added course when those actions are taken so they are aware demand will be going up or down. It was commented that academic advisors are impacted by these changes as well. This will continue to be discussed in their committee.

B. Faculty Affairs – Charlie Barden/Amy Betz

- Proposed revisions to University Handbook, Section K – General Services – **Attachment 3**

The policy was updated to make it less Manhattancentric and the policy was cut down from 6 pages to 3. Concern was raised about the availability of healthcare services in preparation for travel abroad. Additionally, cultural opportunities that are available to all were removed from the policy

(McCain and Beach Museum of Art specifically) and the thought behind this change was inquired about. Perhaps some should be added back in. Senator Barden moved to have the item added to the discussion agenda with the minor changes suggested to sections K50 and K73. Motion passed.

- University Handbook edits to Section C10 and C11 update. Faculty Senate recently approved the changes to Sections C10 and C11 related to dropping “term” faculty from the policy language. This was supported by, but inquired about by the Provost. It was requested that FAC worked toward a list of rights and responsibilities related to “term” faculty.

C. Professional Staff Affairs – Kelly Briggs/Ashley Thomas

Representation of professional staff in the shared governance model continues to be a priority. Continuing to work on analyzing the job satisfaction survey data gathered in the fall and hope to have a report in May.

D. Student Senate – Ryan Kelly

- Transitioning to the new leadership. There are only 1 ½ weeks left in the current term.
- Fee decisions: The College of Engineering fee failed; however, the two departmental fees in Human Ecology passed unanimously. The committee will be making intentional recommendations to limit the possibility of additional departmental fees coming forward and circumventing the plan to minimize multiple fees being assessed to students making it difficult to estimate their bills each semester.
- The Governmental Relations Committee within Student Governing Association will be hosting a town hall for the Manhattan City Commissioners at 7 pm on March 28th in Wildcat Chamber in the Union. The focus will be on safe housing options in Manhattan.

E. Technology – Brian McCornack/Michael Raine

No report.

F. University Planning – Valerie Barnett/Laurel Littrell

- Their next meeting is scheduled for April 4th. They are working to invite deans to come to discuss their decision-making process within the new budget model. They’re also looking at service centers and getting their perspectives on the new model. Dean of Libraries, Lori Goetsch, will attend their May meeting as well as Joelle Pitts, a Library Senator, to provide their perspectives.
- The City-University Fund has been committed out many years in advance toward the North Campus Corridor, leaving very little funding available to address important safety issues. Examples provided were the student who was hit by a vehicle at the intersection of Todd Road and Denison Ave. Ryan Kelly reported that there was a car accident at that same intersection a few days later. It was suggested that, with the North Campus Corridor expansion, safety issues around campus are being overlooked and pressure needs to be exerted on commissioners to recognize the danger points.

4. Announcements

A. KBOR meeting report

- Open Access Committee is moving forward. Going to be combining the proposals put forth by the Student Governing Committee and the MHEC group to develop a joint proposal. Provost Taber reported to his counterparts in SCOCOA (System Council of Chief Academic Officers) about California

cancelling their contract with Elsevier; many seemed to be unaware of this action. He emphasized that this goes hand in hand with the open access materials issue.

- MS Physician Assistant (PA) degree program: Earlier this year the PA program was approved at Faculty Senate. While under review for approval at the Kansas Board of Regents (KBOR) level there was a fair bit of concern that there weren't enough sufficiently developed clinical sites to support the PA program participants. Wichita State has difficulty already and it was suggested that K-State will face the same issues. Provost Taber advocated that having a second competitive PA program in the state might provide leverage to keep out of state programs from taking these slots before in-state programs get them. KU, KU Med, and WSU all voted against approval, but it will move forward to the next level. Provost Taber made the argument that medical institutions will not provide clinical spots before the program is approved. Once the program is approved, then work can begin on identifying clinical slots.
- The Governance Committee pushed to pull the paid parental leave policy from the agenda that was going to be voted on by the KBOR. The total cost of the program across the system was \$250K yet they began to chisel away at different aspects. They were successful in pulling it from the agenda. It has been sent back to COPs (Council of Presidents) who then sent it back to COBO (Council of Business Officers). Faculty Senate Presidents expressed their concern about the pulling of the item from the agenda.
- KU Edwards-JCCC has moved forward as originally proposed (as a sunseting trial period).

B. Guest for April Faculty Senate meeting: Sarah Barrett will give a Cats' Cupboard update.

C. Faculty Senate elections results due March 26.

5. Open discussion period for senators as needed:

- A. President Wood reported that Mustaque Hossain, General Grievance Board chair, has a conflict of interest with a case that may come forward. He asked for nominations for an acting chair should it move forward. Senators Zajac and Hauck were mentioned, as well as Professors Rebecca Gould and Todd Goodson. It was moved to approve Senator Zajac as temporary acting chair if it becomes needed. Motion passed.
- B. A Libraries cancellation survey was distributed and is due on April 11th. Any campus community member can fill it out. It is located on the Libraries' cancellations website.

6. The meeting adjourned at 4:33 pm.

Respectfully submitted by:
Suzy Auten,
Faculty Senate Secretary

Next meeting: Tuesday, April 30, 2019; 3:30 pm, Union Big 12 room

ACADEMIC AFFAIRS PROPOSED ITEMS FOR CONSENT AGENDA

Approve to place the following course and curriculum changes and posthumous degree request on the April Faculty Senate consent agenda (see attachments 1 and 2 for supplemental information):

A. COURSE AND CURRICULUM PROPOSALS:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda>

To view the proposals in Curriculog,

First - Login to Curriculog using your K-State eID and password

<https://kstate.curriculog.com>

Second - Go to the course or curriculum agenda as links listed below.

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon

In User Tracking, change "Show current" to "Show current with markup"

View the proposal

Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:

<http://www.k-state.edu/curriculog/training/view/index.html>

COURSES: <https://kstate.curriculog.com/agenda:663/form>

Agriculture	AGEC - 560 - Data Analytics for Agricultural Economics FDSCI - 510 - Fruit and Vegetable Processing FDSCI - 511 - Fruit and Vegetable Processing Lab
Arts and Sciences	BIOL - 101 - Concepts of Biology GEOG - 121 - Introductory Physical Geography: Earth Systems Science GEOG - 122 - Introduction to Physical Geography: Earth Systems Science Laboratory HIST - 155 - U.S. Military History since 1775 MUSIC - 490 - Collegium Musicum SOCWK - 360 - Substance Abuse Case Management and Holistic Recovery SPAN - 302 - Spanish IV for Heritage Speakers SPAN - 531 - Professional Spanish: Health and Human Services SPAN - 550 - Introduction to Hispanic Readings and Media SPAN - 560 - Cultures of the Spanish-speaking World: U.S. Latinx SPAN - 565 - Cultures of the Spanish-speaking World: Spain SPAN - 567 - Cultures of the Spanish-speaking World: Transatlantic SPAN - 575 - Introduction to Spanish Translation SPAN - 580 - Introduction to Spanish Linguistics
Business Administration	FINAN - 450 - Principles of Finance
Human Ecology	HM - 462 - Advanced Wines HM - 475 - Internship in the Hospitality Management HM - 482 - Human Resource Management in the Hospitality Industry HM - 495 - Golf Course Internship in Hospitality Management

	PFP - 305 - Advanced Personal Financial Planning – Pending AAC approval PFP - 460 - Retirement Planning Concepts PFP - 464 - Estate Planning Concepts PFP - 466 - Personal Risk Management and Insurance Planning
--	--

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:664/form>

Agriculture	Dairy Science Certificate (new)
Arts and Sciences	Certificate in Film Studies (new) Certificate in Linguistics (new)
Business Administration	Business Core Business of Sports and Entertainment Certificate Management Minor (new)
Human Ecology	Family Studies and Human Services (B.S.) Human Nutrition (B.S.)-Nutrition and Health Personal Financial Planning (B.S.)

B. POSTHUMOUS DEGREE REQUEST:

May 2019, Blake Sullivan, College of Business Administration

C. Course and Curriculum proposals pending AAC approval on April 2nd

1. Course proposals:

To view full proposals, see the Curriculog Agenda:

<https://kstate.curriculog.com/agenda:667/form>

Arts and Sciences	COMM - 850 - Political Communication PHYS - 915 - Quantum Field Theory II SOCWK - 650 - Assessment and Treatment of Substance Use Disorders
Education	EDCI - 770 - Advanced Approaches in World Lang Ed EDSEC - 621 - Program Planning in Career and Technical Education

2. Curriculum proposals:

To view full proposals, see the Curriculog Agenda:

<https://kstate.curriculog.com/agenda:668/form>

Human Ecology	Human Services Administration Graduate Certificate (new)
---------------	--