

MINUTES
Faculty Senate Executive Committee
Tuesday, September 25, 2018, 3:30 pm
Union Big 12 room

Present: Auten, Barden, Barnett, Barrett, Betz, Bormann, Briggs, Crawford, Dodd, Easton, González, Hachiya, Hageman, Kelly, Lindshield, Littrell, Markham, Nelson, Pitts, Raine, Schermerhorn, Wood, and Zajac

Proxy: Hsu

Absent: McCornack, Thomas

1. President Spencer Wood called the meeting to order at 3:31 pm.
2. The August 28, 2018 Executive Committee minutes were approved as distributed.
3. Report from Standing Committees and Student Senate
 - A. Academic Affairs – Jenny Bormann/Todd Easton
 - Proposed items for consent agenda (pages 3-4) including **Attachments 1 and 1a** – A motion was made for the items to be placed on the October Faculty Senate consent agenda. Approved.
 - Proposed revisions to UH, Section F110 – Scholastic Honors – **Attachment 2** – A motion was made to place this revision on the October Faculty Senate agenda for action. Approved.
 - B. Faculty Affairs – Charlie Barden/Amy Betz – No items to put on the Faculty Senate agenda; continue to review the tuition benefit to term employees.
 - C. Professional Staff Affairs – Kelly Briggs/Ashely Thomas — An article will appear in K-State Today this week to remind constituents of the committee and its role. In the article it will reference a survey that will be distributed in October for professional staff to complete. The survey will allow them to share about their satisfaction with the university and will allow them to share any concerns they have that they may wish for PSA to discuss. Survey is based on the faculty satisfaction survey.
 - D. Student Senate – Ryan Kelly
 1. Will be providing voter registration/absentee ballot presentations. Trying to visit mostly public speaking and communication studies courses.
 2. K-State hosted the Big 12 Student Government conference which provided an opportunity for networking and interaction that is normally not available. Potential platforms for the coming year are sexual assault on campuses; DACA; scholarships; and funding of higher education.
 - E. Technology – Brian McCornack/Michael Raine – Rob Caffey briefed the Faculty Senate Leadership Council (FSLC) on the steps being taken to update/replace campus systems. The Vice Provost for ITS, Vice Presidents for Administration and Finance, Human Capital Services, and Student Life, and the Provost jointly appointed a task force to look at ways to streamline systems. They are setting up several listening sessions, one of which will be with faculty and that is scheduled for October 24th, 8:30-10 a.m. (location TBD). There is room for 20 participants. Caucuses should forward the names of 3 to 4 faculty who are interested in attending this listening session to Michael Raine (maraine@ksu.edu). The goal for this listening session is to hear the needs of faculty in supporting the research and teaching activities of the university. If you're interested in learning more about the ERP Task Force go to www.k-state.edu/erptf.

F. University Planning – Valerie Barnett/Laurel Littrell –

1. Next meeting is October 4th. The budget modernization process is the big topic. Ethan Erickson will attend and there is hope another member of the task force can attend. The topics/list of items for discussion will be distributed to the speakers in advance.
2. Will be examining building/facility issues across campus.
3. They are also looking at the various election procedures utilized by each College Committee on Planning (CCOP).

4. Announcements

A. KBOR meeting report

1. The Board is asking for \$50M in FY2020 for state universities and an additional \$35M in FY2021, some of which is proposed to be used for need-based scholarships.
2. The Board would like an expedited system for specific program approvals. What we have in place may already be sufficient. This will not be a substitute for the normal campus processes – they envision these being more applicable to industry partnerships where education is being provided by a state university. Programs put through this specific process would be reviewed by the KBOR and can be kept or terminated at the discretion of the Board President.
3. The Board has asked that each Regents' University develop a Consensual/Romantic Relationship Policy by December of this year. K-State Faculty Senate created our policy that closely complies with the needs of the Board. Other Universities are working on these.

B. Topic of discussion for Provost's visit to October FS meeting:

1. Update on Governance Structure for Budget Modernization implementation
2. Entrepreneurial spirit is based on competition with the competition. We've been assured we are not meant to be competing with each other within the university. How do we ensure the competitive focus is external with our peers and not internal? How will redundancy be addressed?
3. What does "mission critical" mean?
4. Strategic Enrollment Management Task Force – there are no students on the task force. Why is there not a concerted effort to have students on them and also faculty representation? Ryan Kelly clarified that he and Jordan Kiehl have had discussions, but they want a seat at the table for a student representative. Students have been on the forefront with the budget discussions and the SEM process seems to be moving farther and farther away from that involvement.
5. Update on Budget Retreat held with Deans Council

C. State of the University Address - Friday, September 28, 3:30-4:30 pm, Alumni Center – Manhattan

D. KSUnite is on October 9, 1:00-3:30 p.m. It was the consensus that the Faculty Senate meeting will begin at 3:45 p.m. to allow senators to participate.

5. Open discussion period for senators as needed—clarifying discussion focused on the consensual/romantic relationship policy.

6. The meeting was adjourned at 4:35 pm.

Respectfully submitted by:

Suzy Auten,

Faculty Senate Secretary

Next meeting: Tuesday, October 30, 2018; 3:30 pm, Union Wildcat Chamber

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following course and curriculum changes, graduation list, addition, and posthumous degree requests on the October Faculty Senate consent agenda (see attachments 1 and 1a 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:447/form>

Human Ecology	FNDH - 620 - Nutrient Metabolism KIN - 616 - Obesity and Physical Activity: Behavioral, Environment, and Policy Influences
Technology & Aviation	COT - 105 - Mastering Academic Conversations Urgent COT - 295 - Introductory Industrial Internship Urgent COT - 450 - Polytechnic International Experience Urgent COT - 480 - Professional Ethics, Discourse, and Analysis Urgent COT - 490 - Survey of Cryptography Development, Principles and Practice Urgent COT - 495 - Advanced Industrial Internship Urgent COT - 780 - UAS and High Altitude Platforms (HAPS) for Wireless Communications
Veterinary Medicine	CS - 799 - Advanced Bovine Palpation CS - 811 - CS Veterinary Medicine Elective

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:448/form>

Interdisciplinary	Master of Public Health (change)
Human Ecology	Financial Counseling Minor (new) Kansas Insurance Certificate (new) Personal Financial Planning (Ph.D.) (change)

B. GRADUATION LIST, ADDITION, AND POSTHUMOUS DEGREE REQUESTS:

May 2018 Graduation List as submitted by Registrar's office (undergraduate, graduate, and veterinary medicine)

Dec 2017 list addition: Megan Williamson, Bachelor of Science, College of Human Ecology

Posthumous degree, August 2018, Caleb Chulton Sweat, Bachelor of Science, College of Arts and Sciences

Posthumous degree, May 2018, Jacob Matthew Frey, Bachelor of Science, College of Engineering