I. Call meeting to order

II. Approval of minutes, October 12, 2004

III. Report on Assessment Process - Cia Verschelden and Patricia Marsh

IV. Reports from Standing Committees

A. Academic Affairs Committee - Fred Fairchild

   1. Course and Curriculum Changes

      a. Undergraduate Education

         1. Approve undergraduate course and curriculum changes approved by the College of Education September 28, 2004.

            MINOR MODIFICATIONS:
            EDADL 212 Into to Leadership Concepts

         2. Approve undergraduate course and curriculum changes approved by the College of Human Ecology October 6, 2004.

            Department of Apparel, Textiles, and Interior Design
            Changes to the Selective Advancement in Apparel & Production Specialization
            See page 1 of white sheets for rationale.

            School of Family Studies and Human Services
            CHANGE:
            Page 220, Undergraduate Catalog, 2004-2006
            Delete the dual degree: Family studies and human services and social work
            The dual degree of Family Studies and Human Services and Social Work is being eliminated at the request of the Social Work program.
            See page 2 - 3 of white sheets for further details/rationale.

      b. General Education - none

      c. Graduate Education

         1. Approve graduate course and curriculum changes approved by Graduate Council October 5, 2004.

CHANGE
ARCH 655  International Field Study
ARCH 715  Topics in Architecture Seminar
CS 736   Pleasure Horse Medicine
EDSEC 620 Principles and Philosophy of Career and Technical Education
EDSEC 621 Program Planning in Career and Technical Education
HN 610   Life Span Nutrition
HN 630   Clinical Nutrition
HN 718   Physical Health and Aging
HN 815   Molecular Basis of Nutrient Function
HN 995   Grantmanship and Publication

ADD
ARCH 654  Study Abroad Orientation
EDCEP 851 Multicultural Aspects of Academic Advising
HN 735   Energy Balance

2. Approve graduation list and additions to graduation lists.
   a. Approve the August 2004 Graduation List.
   b. Approve additions to graduation lists.

   August 2004
   Mark Crabb, Arts and Sciences, BA-Social Science
   Rachel M. Daily, Education - BS-Elementary Education
   (J-1)
   Patrick O’Keefe, Arts and Sciences - BS-Social Science
   Daniel Sanchez, Education - BS-Secondary Education

   May 2004
   Tiffany Lee, Arts and Sciences, BS-Theater
   Sivaprakash Natarajan, Master of Science

   December 2003
   Brook Centivre, Engineering-Architectural Engineering
   Jonathan D. Philgreen, Arts and Sciences, BS-Speech

   May 1992
   Bradford J. Salyer, Education - Secondary Education

3. Approve proposed change to the Standard Class Meeting Times Policy  ATTACHMENT 1

B. Faculty Affairs Committee - Roger Adams
C. Faculty Senate Committee on University Planning - Walter Schumm
D. Faculty Senate Committee on Technology - Tweed Ross

V. Announcements

A. Kansas Board of Regents meeting  ATTACHMENT 2
B. Faculty Senate Leadership Council
C. Report from Student Senate
D. Other
VI. Old Business

VII. New Business - University Calendar  ATTACHMENT 3

VIII. For the Good of the University

IX. Adjournment
Proposed Change to Standard Class Meeting Times

PROPOSED CHANGE:

With regard to the standard class times summarized in Table 1 of the Policy for Standard Class Meeting Times approved by Faculty Senate on December 10, 2002 (See Revised Standard Class Meeting Times on the Faculty Senate website), the Faculty Senate Academic Affairs Committee recommends the following change under the column labeled 75 minute periods:

FROM: 4:05 – 5:20 PM
TO: 3:55 – 5:10 PM

Effective: Spring 2005

RATIONALE:

The Committee of Academic Policies and Procedures (CAPP) held a special meeting on Wednesday, October 6, to consider continued concerns with the current policy regarding standard class meeting times. At that time, CAPP recommended that Faculty Senate Academic Affairs introduce a motion moving the 75-minute option from 4:05 – 5:20 PM to 3:55 – 5:10 PM. The majority of day care centers close at 5:30 PM. Those who pick up their children later than 5:30 PM are typically charged $1/minute after 5:30 PM. Moving the starting time 10 minutes earlier will allow parents a more reasonable period of time to get from the university to day care centers and still allows 10 minutes between classes.
SCOCAO/COCAO

Proposed policy for concurrent enrollment was tabled. COFSP has recommended: (1) instructors have a minimum of 18 graduate credit hours in the discipline being taught, (2) students have a 21 ACT score or 980 SAT score and the principal’s permission, and (3) no more than 24 credit hours be approved for transfer to a community college or university.

The issue of tuition assistance was again addressed by COCAO. There was agreement that COCOA pursue a policy that would enable individual institutions to develop tuition assistance programs absent BOR support. Options for such a policy will be discussed at the next BOR meeting.

BOR: Items Passed Under Consent Agenda


Approved revisions for the KSU Academic Calendar: Academic Years 2004-2006.

Approved FY 2005 budget totaling $5,814,783 for a mill levy in support of Wichita State University.

Approved design/build and/or final plans for the construction of: (1) Christian Track Locker Room facility, (2) Flour Mill Facility, and (3) Haymaker Hall suite renovation on the KSU Campus. The first two projects are privately financed and the last project is funded through Housing and Dining Services.

BOR: Items Considered Under Discussion Agenda

Centers of Excellence: Revised current BOR policy regarding Centers of Excellence to include Centers of Excellence in Workforce Development, pre-empt additional legislation, and maintain BOR control over the academic portion of workforce development.

Technical Education: Approves Technical Colleges and Community Colleges for awarding a maximum of technical associate degrees and Universities for awarding a maximum of bachelor degrees. All entities can award noncredit courses, customized training, and technical certificates.

Access Us: The Kansas Legislature appropriated $200,000 to support degree programs in southwest Kansas. Funds have supported a Bachelor of Technology Leadership at Pratt Community College and a Bachelor of General Studies at Dodge City Community College, both supported through Fort Hays State University. Plans for a Bachelor of Nursing at Pratt Community College were dropped.

Allocation of $875,000 appropriated by the 2004 Legislature to assist six technical colleges in pursuing accreditation from the higher Learning Commission.

Acceptance of Annual Qualified Admissions Report: The report shows that institutions vary in the extent to which they use the 10% exception window, ranging from 1.4% to 9.5%. KSU admits 3.5% of its freshman class as exceptions to qualified admissions and denies admission to 0.5% of those who apply. Students can meet the requirements of qualified admissions in three ways: (1) composite ACT of 21 or higher or a score of 980 or higher on the SAT-1 Recentered exams, (2) graduation in top 1/3 of their high school class, or (3) 2.0 GPA in a prescribed qualified admissions curriculum. Nearly 75% of those admitted to a BOR university are students with the requisite test score. Class rank accounts for 7.9%, curriculum accounts for 11.3%, and exceptions account for 6.0%. 