

MINUTES
KSU Faculty Senate Meeting
Tuesday, March 9, 2010 3:30 pm
K-State Union, Big 12 Room

Present: Allen, Askey, Baillargeon, Bennett, Blair, Bloodgood, Bontrager, Boyer, Cates, Cauble, Charney, Condia, Cox, Devore, Dodd, Donnelly, Easton, Eckels, Flaming Jackson, Fox, Frieman, Garcia, Gehrt, Glymour, Goins, Gould, Graham, Grinter, Harper, Haub, Hohn, Holcombe, Hornsby, Hubler, Hughey, Johannes, Keen, Kellett, King, Kirkham, Knopp, LeHew, Lynn-Sherow, Maatta, Martini, Michie, Miller, Nagaraja, Nechols, Nichols, Patell, Potts, Raine, Reeck, Reese, Roberts, Rogers, Ross, Schapaugh, A Schultz, B Schultz, Soldan, Spears, Stadtlander, Stewart, Stoskopf, Sump, Urton, Van Horn, Vontz, Watts, Weaver, and Young

Absent: Brigham, Fairchild, Finkeldei, Ganta, Guzek, Hoag, Honey, Keller, Schermerhorn, Staggenborg, Turnley, and Zhang

Proxies: Bormann, Collins, Davis, DeRouche, Diaz de Sabates, Henry, Moser, Nafziger, Rintoul, Schmidt, and Starkey

Visitors/Guests: Mo Hosni, April Mason, Jeffrey Morris, Ellen Reynolds

Parliamentarian: Mickey Ransom

1. President LeHew called the meeting to order at 3:31 pm.
2. Provost April Mason – Greeting to Faculty Senate
Provost Mason reported that she appreciates the Faculty Senate Leadership meeting with her, her staff and the President’s council. She appreciates the assistance Faculty Senate has provided to her in transitioning into her new role. Provost Mason is a firm believer in shared governance. She complimented Faculty Senate on their close working relationship with administration and making sure issues are shared. For example, Faculty Senate Leadership brought forward staffing concerns in the Provost Office. Provost Mason has entered into the process of defining roles and staffing needs with her current team. She negotiated with President Schulz to continue with the same staff until she gets the lay of land and becomes more familiar with K-State. She expressed how fortunate she is that the office is well staffed and working so well together. Provost Mason also acknowledged Ruth Dyer for her contributions and stated that she is an incredible asset to the Provost Office.
3. The February 9, 2010 minutes were approved as submitted.
4. Approval of Consent Agenda – Betsy Cauble
 - A. Consent Agenda – Pages 2-3
President-elect Cauble inquired if there were any requests to move items from the consent agenda to be placed on the discussion agenda. Hearing none, she moved to approve the consent agenda. Motion carried.
5. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Barney King
 1. Change to Undergraduate Academic Minors -
 - a. Rationale for Change – **Attachment 1**
 - b. Change to Undergraduate Catalog regarding minors – **Attachment 2**
 - c. Change to University Handbook Section F160 regarding minors – **Attachment 3**
 - d. Change to take place to the Approval, Routing, and Notification procedures – **Attachment 4**

King described each of the attachments and noted that attachment 2 and 3 need to be discussed and voted on. Changes suggested from faculty senate, academic affairs and executive committee have been incorporated into attachment 3 and are detailed on the bottom of the page. King moved that attachment 2 Change to Undergraduate Catalog Regarding Minors and attachment 3 Change to University Handbook Section F160 regarding minors be approved. Young noted language discrepancies between attachment 2 and attachment 3. In attachment 2, second paragraph states that “Students who declare and complete all requirements for a minor as part of a baccalaureate degree will receive official recognition on their academic records when the degree is posted.” Attachment 3 states in the last sentence of the first paragraph that students will receive official recognition after the degree is posted. It was noted that attachment 2 was incorrect and should read, after the degree is posted. Glymour moved to un-strike the second sentence in the first paragraph of attachment 2 “Because expertise in areas related to a major may be beneficial, students are encouraged to consider broadening their course of study through pursuit of a minor.” Knopp seconded. Motion to amend passed. Glymour moved to remove the strike-out in the third paragraph of attachment 2. Motion to amend was withdrawn after noticing the language was included in the first paragraph of the document. Motion to approve amended attachment 2 and attachment 3 carried.

B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
No report.

B. Faculty Senate Committee on Technology – Tweed Ross
Ross reported that information about required textbook and supplemental materials should be made available to students in their online course schedules by July 1, 2010. The students can find the textbooks being used for fall 2010 courses on Varney’s web site: www.varneys.com/textbook. The update to Zimbra calendar will be implemented in June and a number of workshops have been planned. Ross recommends everyone attend the workshops. A question was asked as to how well Zimbra sync’s up to Blackberry phones. Rebecca Gould provided the following statement after the meeting: “There will be a web interface for mobile devices, including the Blackberry, available to all users of K-State Zimbra. There will also be an option for the RIM proprietary service, which is the Blackberry Enterprise Server-enable accounts, available for those who require a different set of features and functions.”

C. Faculty Senate Committee on University Planning – Tom Vontz
Vontz reported that the President’s budget initiative recommendations were reviewed at the last FSCOUP meeting. They were pleased with the strategic reductions and the reductions did not seem to affect the academic enterprise. The committee was also pleased with the responses provided to each of the ideas submitted. They will be drafting a memo to the President complimenting his commitment to shared governance. Ron Trewyn is scheduled for their next meeting to provide an update on NBAF and BRI.

D. Student Senate – Amy Schultz
Schultz reported there are only three remaining meetings left during her term. Elections have been held and April 8th is the turn over meeting for student senate. Schultz introduced Annie Oliver who was recently elected as student body vice-president. The privilege fee committee is wrapping up their requests for this year. UPC has received continuance of their funding and a new fee is being considered with a \$30,000 cap for maintenance of the Bosco Plaza. They are also entertaining a Union emergency request for roof repair. They hosted a chat night with Provost Mason where she responded to questions from students. The student centered tuition enhancement allocations for FY 2011 have been completed and will be voted on soon. The student recreation expansion plans are still at the state waiting for approvals. They hope the expansion construction will begin this summer. The long term tuition strategy committee will be developing their final recommendation. The two components of the plan effective in fall 2010 are: a 3% rate increase and a \$10/SCH increase where the new revenue is allocated to the college that generates the revenue for reinvestment in their instructional budget. This is Schultz’s last meeting as the student representative to faculty senate but plans to attend the next meeting to

introduce the new representative. Cauble acknowledged Schultz for her incredible service to the university and as a student representative to faculty senate.

6. New Business

Vice President for Communications and Marketing Jeff Morris attended our meeting to share his vision for K-State. He has been busy his first five weeks meeting with about half of the Deans looking at their vision for their college and what his office can do to assist. He has been trying to meet with the other units also to determine how marketing is currently being done. FSCOUP has established a subcommittee to quickly respond to issues of concern and serve as a strategic advisory planning group to the Vice President. He also plans to develop an integrated marketing committee from units that already do lots of marketing activities. He envisions some tactical groups with faculty representation that may look at web development, market research and brand identity. As teams are formed, he is concerned about getting the right mix of people and getting everyone involved. They have already begun looking at ways to improve the web site for easy navigation. He wants to premier K-State as a top notch instructional institution and the focus on three major groups: alumni, faculty and students. After Morris' comments he answered questions from Senators. Condia asked about his goal, what he hopes to accomplish. Morris responded he is looking to increase our national and international academic profile. He wants to premier our tremendous undergraduate experience and athletic reputation. Lynn-Sherow commented on the stakeholders and stated that she thought faculty are also the stakeholders of K-State, not just students. Vontz commented that we still need to do a better job of telling our story to our potential students and faculty we are trying to recruit. Faculty establishes the reputation of the university. Hornsby noted that it is important not to debate on which stakeholder is more important, but deal with strategies of how to deal with each of the stakeholders. Dodd asked about Morris' perception of the two aspects of his job – marketing and communication and making sure we don't stray from our land grant mission. Morris responded that marketing is how you service, package, and serve your product and communication is done by how we carry the message out. We need to look at our curriculum to see what we are marketing. Morris doesn't view marketing as purely commercial. There was discussion on the K-State web site with Fox asking if a new web site will be created or if the current web site will be overhauled. Morris responded that the current web site will be overhauled. He noted that consistent user experience of our web sites is important and that we need to review how we navigate for information over the next few months. Askey expressed her concern about units faced with putting together web pages on shoestring budgets and the need to create equity among departments. Morris would like to see a consistent basic look and feel through a consistent template. They hope to roll out a new look sometime this fall. Hosni reminded us that there is something unique and special about our campus. We want to continue Schulz's message of us being a K-State family and not separate faculty, staff and students. Morris replied that in research he has seen, there is a set of shared values among K-Staters. One of our challenges is we don't like to brag about ourselves. He noted we don't want to be arrogant but we do want to be confident. Condia remarked: "if you can do it, it ain't braggin". LeHew expressed appreciation for Jeff's attendance and welcomed him to return.

A. Endorsement of the Principles of Community – **Attachment 5**

LeHew reported on the process for endorsement of the Principles of Community. The Provost Office initiated the time to re-endorse the principles in the fall. The Principles of Community originated when Cia Verschalden was faculty senate president in 2001 – 2002 and there is interest in updating the signatures of President and Provost which are included on the document. The principles were shared with executive committee who were to discuss with each of their caucus groups. Cauble moved to endorse the Principles of Community and Gould seconded. There was much discussion and concern expressed about the second sentence in the third paragraph that starts: "We confront and reject all forms of prejudice and discrimination,....". Concern was also expressed how the Principles of Community are involved with the classified performance review. Bruce Schultz moved to table this item temporarily and seconded by Condia. Schultz moved to remove the earlier motion to return the Principles of Community back to executive committee. Seconded by Soldan. After some additional discussion, Schultz called the question, seconded by Stewart. Question passed. Motion to refer back to executive committee passed. Please send concerns and suggestions and recommendations to Candace as soon as possible.

7. Announcements

A. President/Faculty Senate Leadership Council

LeHew requested that individuals consider running for the offices of president-elect and secretary for the 2010-2011 academic year.

Cauble asked everyone to please complete the survey submitted by the research taskforce.

8. For the Good of the University

No report

9. The meeting adjourned at 5:15 pm.

Submitted by Cindy Bontrager, Faculty Senate Secretary

Next meeting: Tuesday, April 13, 2010; 3:30 p.m., Union Big 12 Room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

Course and Curriculum Changes

1. Undergraduate, Graduate, and General Education (refer to approval sheets for further details):

UNDERGRADUATE COURSE CHANGES AND ADDITIONS:

College of Arts and Sciences February 4, 2010 approval sheets

Dean of Arts and Sciences

Add:

DAS 455 History and Theories of Nonviolence: A Survey of Philosophies and Strategies.

Kinesiology

Add:

KIN 110 Intro to Public Health (April 2, 2009 approval sheets; Background: Academic Affairs approved this course conditionally in May '09 as they were seeking UGE approval at the time, they have since decided not to use it for UGE and wished it to be approved as a new course only.)

Modern Languages

Add: (Nov. 5, 2009 approval sheets)

MLANG 280 Studies in World Literature and Culture

Geography

Add:

GEOG 445 Biogeography

Women's Studies

Change to: (Nov. 5, 2009 approval sheets)

◆WOMST 480 Women & Environmentalism (approved by UGE Council for UGE Status)

College of Engineering (February 4, 2010 approval sheets)

Computing and Information Sciences

Change to:

CIS 101 Introduction to ~~Information Technology~~ Computing Systems, Information Search, and Security

Department of Industrial and Manufacturing Systems Engineering

Change to:

IMSE 530 Engineering Economic Analysis

Add:

IMSE 532 Industrial Project Evaluation

UNDERGRADUATE CURRICULUM CHANGES:

College of Arts and Sciences

Dean of Arts and Sciences

- Drop: Associate of Science for Military Personnel
Rationale: This degree has not been used in the past 10+ years.

Mathematics

- Changes to the Bachelor of Arts or Science degree with a major in Mathematics:
Delete course CIS 105 and replace with CIS 570. Rationale: There is some programming in CIS 570 that may better suit the needs/interests of many of our students.

College of Engineering (February 4, 2010 approval sheets)

Department of Industrial and Manufacturing Systems Engineering

Changes to the Bachelor of Science:

Restructuring of classes within curriculum and splitting one course into two (IMSE 530, add IMSE 532) (see pages 5-6 of approval sheets)

GRADUATE COURSE CHANGES AND ADDITIONS:

Graduate course and curriculum changes approved by the Graduate Council on February 2, 2010 (parentheses indicate page number the change can be located on in the grad council agenda):

COURSE CHANGES:

College of Veterinary Medicine (12-18-09 approval sheets)

AP 770 Pharmacology (14)

CS 710 Medicine III (14)

CS 711 Medicine II (14)

CS 713 Production Medicine (14)

CS 714 Clinical Nutrition (14)

CS 728 Theriogenology (15)

CS 730 Veterinary Surgery II (15)

CS 737 Exotic Pet Medicine (15)

CS 741 Veterinary Practice Management (15)

NEW COURSES:

College of Education (11-24-09 approval sheets)

EDCI 812 History of American Education (16)

EDCI 813 Philosophy of American Education (16)

Food Science Graduate Faculty (12-7-09 approval sheets)

FDSCI 731 Food Protection and Defense--Essential Concepts (16)

College of Veterinary Medicine (12-18-09 approval sheets)

AP 772 Pharmacology II (16)

CS 759 Advanced Exotic Pet Medicine/Introduction to Zoological Medicine Elective (17)

CS 779 Clinical Pharmacology (17)

CS 783 Theriogenology Elective (17)

GRADUATE CURRICULUM CHANGE:

College of Human Ecology (12-2-09 approval sheets)

Changes to the Ph.D. in Human Nutrition (18-19)

GRADUATION LIST AND ADDITIONS:

December 2009 Graduation list as submitted by the Registrar's office on February 4, 2010

August 2009 – Cintoria L. McKoy, Bachelor of Science, College of Arts and Sciences

Posthumous degree request, for May 2010: Ms. Lora Marietta, Bachelor of Science, College of Arts and Sciences

Background: Ms. Marietta died in December 2009. She was a student in good standing who had completed 116 hours toward her degree. Her final grade point average was 3.888, making her eligible to receive magna cum laude honors.