

MINUTES
KSU Faculty Senate Meeting
Tuesday, June 8, 2010 3:30 pm
Leadership Studies Building, Town Hall room

Present: Anderson, Arthaud-Day, Baillargeon, Blair, Blakeslee, Bormann, Cates, Cauble, Devore, Dille, Dodd, Easton, Fallin, Flaming Jackson, Frieman, Garcia, Gehrt, Glymour, Gould, Graham, Haub, Honey, Hughey, Johannes, Kellett, Kerby, King, Kirkham, Knackendoffel, Knopp, LeHew, Michie, Moser, Mosier, Nafziger, Oliver, Patell, Raine, Reeck, Reed, Reese, Rintoul, Roberts, Rogers, Sachs, Satterfield, Schmidt, Smith, Soldan, Spears, Sump, Urton, Van Horn, Vontz, Weaver, Willbrant, Young, and Zajac

Absent: DeRouchey, Diaz de Sabates, Donnelly, Featherstone, Finkeldei, Fox, Ganta, Hossain, Hsu, Keller, Martinez-Ortiz, Potts, Ransom, Reynolds, Staggenborg, Unruh, and Watts

Proxies: Bennett, Bloodgood, Boyer, Clark, Condia, Cox, Davis, Goins, Grinter, Hoag, Hornsby, Keen, Lynn-Sherow, Maatta, Martini, Pahwa, Schermerhorn, Stadlander, Starkey, Stewart

Visitors: Ellen Reynolds

1. President Cauble called the meeting to order at 3:31 p.m.
2. The May 11, 2010 minutes were approved as submitted.
3. Approval of Consent Agenda – Jerry Reeck
 - A. Consent Agenda – Pages 2 - 5
President-elect Reeck asked if there were any items that needed to be removed from the consent agenda and placed on the discussion agenda. Hearing none, Reeck moved to approve the consent agenda.
Motion passed.
4. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Daniel Moser
 1. Discussion items – new curricula
Professional Master of Technology – Attachment 1
Moser moved to approve the Professional Master of Technology program. Discussion points included the projected revenue and expenses of the program as well as whether the financial aspect of a new program should be a concern of Faculty Senate. A breakdown of the costs is on page 33 of Attachment 1. Motion carried.

Concurrent B.S. & M.S. Horticulture Degree Program – Attachment 2
Moser moved to approve the B. S. & M.S. Horticulture Degree Program. No discussion. Motion carried.

Urban Food Systems Specialization - M.S. in Horticulture - Attachment 3
Moser moved to approve the Urban Food Systems Specialization - M.S. in Horticulture Program. No discussion. Motion carried.
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
Knopp reported that the Faculty Affairs Committee had no action items to be brought to the floor. She provided a summary of items worked on during the last year. A Modified Instructional Duties document was approved. They also worked on the Dependent Tuition Waiver which Central Administration approved. The policy, with the approval of our tuition increase proposal by the KBOR, will be enacted soon. The number of waived hours will increase from three to seven. The employee will declare the dependent on the application. The new policy includes tuition, books and living

expenses. Faculty Affairs and Faculty Senate express their appreciation to Bruce Shubert, Gary Leitnaker, and Larry Moeder for their hard work and support of this policy. Vontz also thanked past president LeHew for her efforts in putting this item on the table for this year. Faculty Affairs is currently working on issues regarding the Spoken English Policy and revisions to Appendix G. They hope to have the Appendix G revisions completed by Fall. Weaver asked if any work was done regarding child care. The new Child Development Center should be ready by Fall 2010. Ellen Urton is heading a sub-committee that is studying Open Access.

- C. Faculty Senate Committee on Technology – Dave Rintoul
Rintoul reported he was elected chair at their last meeting. They will not meet in the summer unless issues arise. Their next meeting will be on August 17 with Ken Stafford, the new Chief Information Officer. They plan to meet with him regularly throughout the year. Rintoul asked that senators forward questions, comments, concerns or other items that should be brought to the attention of the CIO prior to August 17th. Rintoul's email address is drintoul@ksu.edu.
- D. Faculty Senate Committee on University Planning – Tom Vontz
Vontz stated that he had no report. FSCOUP's next meeting will be in September 2010.
- E. Student Senate – Annie Oliver
Oliver stated they did not have a report.

5. Announcements

- A. President/Faculty Senate Leadership Council – LeHew summarized the document submitted to the KBOR regarding the Council's end of year concerns. (See June 7th email from Candace Becker with document attached) The document identified five requests made of the KBOR, nationally competitive salaries for faculty members, rebuilding the ranks to pre-economic downturn levels, work/life balance policies, improved access to non-salary forms of compensation and a uniform tuition waiver policy at the Regent's institutions. She noted that the COFSP is another advocacy opportunity for the Regent's institutions.

6. For the Good of the University
President Cauble reminded us that we are moving into another political season. When responding to political ads, etc, please do so from a private computer and/or telephone.

Frieman offered a farewell commendation to Dr. Wayne Nafzinger and his distinguished career on Faculty Senate.

Easton reported that as part of the Freshman experience, incoming freshman are asked to read The Hunger Game. Concern regarding the wisdom of using this controversial book as their first exposure to K-State was discussed.

7. Dodd moved to adjourn at 4:10 p.m.

Next meeting: Tuesday, September 14, 2010; 3:30 p.m., Union Big 12 room

FACULTY SENATE PICTURE PRIOR TO MEETING IN SEPTEMBER

**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 & Sciences (April 15, 2010 approval sheets)

American Ethnic Studies

Add:

AMETH 556 Multicultural Psychology

Department of History

Changes to:

HIST 588 ~~Rise and Fall of~~ Nazi Germany and the Holocaust

Add:

HIST 300 Introduction to Historical Thinking

HIST 559 History of Aztecs, Inca, and Maya

Women's Studies

Add:

WOMST 321 Latina's Life Stories

WOMST 345 Women & Aging: Looking at Multicultural Female Aging Through a Gendered Lens

College of Technology & Aviation (April 2, 2010 approval sheets)

Department of Aviation

Add:

AVT 243 Aircraft Electrical, Navigational, and Communication Systems

AVT 417 Composites III

AVT 430 Advanced Avionics Installation

UNDERGRADUATE CURRICULUM CHANGES:

Department of History

Changes to History major:

Add HIST 300 to Professional courses. Change additional courses from 6 credits to 3 credits to accommodate for HIST 300 being added.

Department of Geography

Changes to the Natural Resources and Environmental Sciences (NRES) Secondary Major:

Add GEOG 360 in list of available Social Sciences/Humanities courses.

College of Technology & Aviation (April 2, 2010 approval sheets)

Department of Aviation

Add:

Avionics Installation Certificate – **Attachment 1 (from May 11, 2010 FS meeting)**

Composite Repair Certificate – **Attachment 1 (from May 11, 2010 FS meeting)**

GRADUATE COURSE CHANGES AND ADDITIONS:

Graduate course and curriculum changes approved by the Graduate Council on May 4, 2010 (parentheses indicate page number the change can be located on in the grad council agenda):

COURSE CHANGES:

College of Agriculture (March 23, 2010 approval sheets)

AGRON 660 Range Research Techniques (17)
ENTOM 732 Introduction to Plant Resistance of Pests (17)
GRSC 601 Practicum in Bakery Science (17)
GRSC 620 Extrusion Processing for Feed and Food Industries (18)
GRSC 680 Milling Science II (18)
GRSC 681 Milling Science II Laboratory (18)
GRSC 684 Milling Processing Technology Management (19)
GRSC 637 Baking Science II (19)
GRSC 638 Baking Science II Lab (19)
GRSC 690 Feed Technology II (20)
PLPTH 732 Introduction to Plant Resistance to Pests (20)

COURSE ADDITIONS:

College of Agriculture (March 23, 2010 approval sheets)

AGRON 661 Grassland Monitoring and Assessment Lab (23)
AGRON 685 Tropical Soil Management (23)
AGRON 706 Remote Sensing of the Environment (23)
AGRON 732 Introduction to Plant Resistance to Pests (23)
GRSC 656 Pneumatic Conveying of Dry Solids (24)
GRSC 691 Faculty-Led Study Abroad (24)
GRSC 920 Professional Development in Grain Science (24)
HORT 691 Urban Agriculture (24)
HORT 692 Urban Food Production Practicum (24)

College of Arts & Sciences (April 15, 2010 approval sheets)

ART 616 3D Animation in Graphic Design (24)
GEOG 740 Fluvial Geomorphology (25)
GEOG 837 Political Ecology of Land Cover Change (25)
POLSC 601 Topics in Political Science (25)

College of Technology & Aviation (April 2, 2010 approval sheets)

COT 632 RF Technology (25)
COT 650 Analytical and Computational Tools for Engineering Technology (25)
COT 661 Airport Planning and Management (26)
COT 701 Advanced Technical Communication (26)
COT 702 Applied Research Skills and Methods (26)
COT 713 Advanced Aviation Safety Management (26)
COT 720 Application of Lean Six Sigma Methods (26)
COT 721 Reliability Centered Maintenance of Plant Equipment (26)
COT 731 Applied Electromagnetics (27)
COT 781 Capstone Experience for Professional Master of Technology (27)
COT 792 Problems in Professional Master of Technology (27)
COT 799 Special Topics in Professional Master of Technology (27)

GRADUATE CURRICULUM CHANGES:

College of Education (March 23 and April 27, 2010 approval sheets)

MS in EDLEA (29)
EdD in EDLEA (30)
EdD in EDLEA (KSU-WU Collaborative Program) (31-32) (April 27 sheets)

Graduate School (April 9, 2010 approval sheets)

MS in Food Science (33-34)

College of Agriculture (March 23, 2010 approval sheets)

Graduate Certificate in Horticultural Therapy (35)

GRADUATION ADDITIONS:

December 2009

Abdul Said Herrera, Bachelor of Science, College of Arts and Sciences

Steven Phillip Schuster, Bachelor of Science, College of Engineering