

MINUTES
KSU Faculty Senate Meeting
Tuesday, April 12, 2011, 3:30 pm
K-State Union, Big 12 Room

Present: Baillargeon, Bennett, Blair, Blakeslee, Bormann, Boyer, Burneheide, Cates, Cauble, Clark, Condia, Cox, Devore, Diaz de Sabates, Dille, Dodd, Donnelly, Easton, Fallin, Flaming Jackson, Frieman, Fritch, Fullmer, Garcia, Gehrt, Glymour, Goins, Gould, Graham, Haub, Honey, Hornsby, Hossain, Hughey, Keen, Kellett, Kerby, Kirkham, Knackendoffel, Knopp, LeHew, Maatta, Michie, Molidor, Moser, Mosier, Pahwa, Patell, Potts, Raine, Ransom, Reed, Rintoul, Roberts, Rogers, Sachs, Schermerhorn, Schmidt, Soldan, Spears, Stadlander, Stewart, Sump, Urton, Vontz, Weaver, Willbrant, Young, and Zajac

Proxies: Bloodgood, Davis, DeRouchey, Grinter, Hoag, Johannes, King, Martinez-Ortiz, Oliver, Smith, Van Horn, Watts

Absent: Anderson, Arthaud-Day, Featherstone, Finkeldei, Fox, Ganta, Hedrick, Hsu, Lynn-Sherow, Martini, Reese, Reynolds, Staggenborg, Unruh

Guests: Provost April Mason

1. Call to Order at 3:35 p.m.

2. Visit from Provost April Mason

President Cauble welcomed Provost Mason. Provost Mason and Senator Condia, chair of FSCOUP partnered in the K-State 2025 update presentation. Seven 2025 theme groups were co-chaired by a faculty member and an administrator. Eighty-four university people participated on the committees. The process was very exciting. Provost Mason shared how the committees were formed. The theme groups have completed their work and made their presentations to the President's Cabinet. A website will be available with the reports by April 15, 2011. The K-State 2025 goal has been on campus for one year. Key benchmarks were identified by the President's Cabinet and many ideas were received through focus groups. Over the last 10 weeks logic models have been identified. Provost Mason expressed appreciation for all the hard work that took place during the 21 facilitated meetings, three each for each of the seven committees. Their charge was to think broadly and boldly, be action oriented, solution driven and not constrained by lack of resources. A strategic logic model was developed for each theme. The groups stayed focused and finished on time. Chair of FSCOUP, Bob Condia, commented that groups would ask for things and they would appear. Provost Mason encouraged Faculty Senate to look at the website when it becomes available ...not to critique what has been done but to identify if anything was missed. Outcomes, delineated by 15 years, 10 years, and 5 years, have been identified. A comment period will run through May with a formal launch of the plan in Fall 2011. The Provost urged senators to continue launching this effort forward. Senator Condia shared an overall WORDLE. Each theme group was asked to identify three terms for their particular theme area at the onset of the process and three at the conclusion. Senator Condia discussed the overall WORDLE and the role FSCOUP played during the theme process. Out of the 84 theme group participants, 22 were faculty; the first time faculty had the opportunity to be so invested in a strategic plan. This was a strategic and fun venture. President Cauble extended appreciation to the members, the Provost and President Schulz for the transparent and intentional process. Faculty Senate's job now is to comment on the reports.

Senator Easton inquired about the \$70 credit hour fee for a distance education Statistics class which was approved. The Provost explained that Statistics had a particular and specific need and worked through the appropriate process. There is no way to standardize this fee process. A re-evaluation of current fees is certainly something that can be done.

Provost Mason provided an update on the Dean searches. One candidate for the Arts and Science Dean was brought in for a second visit. Four candidates will be interviewed for the College of Business Dean position. As soon as time permits, a national search will be instigated for the Dean of Agriculture position.

In an effort to reduce the number of emails, the University will transition to using K-State Today as the venue for important information. Comments and suggestions are welcome. During the next academic year, items will go out only through K-State Today.

3. Approval of March 8, 2011 minutes

A motion was made to approve the March 8, 2011 minutes as submitted. Motion carried.

4. Consent Agenda (pages 4-5) – Supplemental information in **Attachment 1**

Senator Vontz moved to accept the consent agenda. Discussion clarifying exactly what was included in the consent agenda followed. Motion carried.

5. Report from Standing Committees and Student Senate

A. Faculty Senate Committee on University Planning – Bob Condia

Senator Condia reported that Vice President Bruce Shubert attended their last meeting. He provided information about Facilities history, organizational structure, funding, utility costs, stimulus money projects and repair and renovation projects. FSCOUP members provided specific examples and stories that have caused concern about Facilities.

B. Student Senate – Danny Unruh

Danny Unruh was not available and Annie Oliver became ill. Kate Bormann, new Student Body Vice President, reported that Student Senate officer elections would be conducted at their next meeting.

C. Academic Affairs Committee – Daniel Moser

Discussion Agenda (Page 6) – Supplemental information is in **Attachment 2**

Senator Moser, on behalf of Academic Affairs, moved to approve the College of Agriculture curriculum addition (Concurrent BS/MS in Agricultural Economics). Motion carried.

Senator Moser, on behalf of Academic Affairs, moved to approve the College of Arts and Sciences curriculum addition (Concurrent BS/MS in Mathematics). Motion carried.

Due to earlier confusion in the meeting about what was included in the consent agenda, Senator Moser moved to approve Graduate non-expedited course and curriculum changes noted on the consent agenda and found on pages 74-104 of the Graduate Council Agenda for March 1, 2011. Discussion regarding the removal of 500 level courses from certificate programs occurred. Senator Moser clarified that any new proposed course and/or course change, including the course tag, is a non-expedited change and should be approved through Academic Affairs and Faculty Senate. Motion carried.

D. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp

No action items were brought before Faculty Senate. The University Handbook Committee continues to persevere, reviewing sections word for word, line by line. Their goal is to have their work completed by the end of the semester. A “cut and paste error” was found in C41 and will be corrected. The anti-bullying policy will be a collaborative effort between several units. The group working on the contingent faculty criteria is making good progress. A proposal addressing clinical faculty should be ready by end of the semester. Appendix G is at the Provost’s Office.

E. Faculty Senate Committee on Technology – Dave Rintoul

No action items were brought before Faculty Senate. Senator Rintoul reported on the number of instances where digital data was accessed in the last year. Instances included retrieval of university business related information, five stolen laptops, an email containing sensitive information sent to the incorrect person and two cases where information was provided in compliance with court orders.

The E-portfolio Implementation Task Force is continuing its work. FSCOT is looking into issues regarding intellectual property rights of faculty members and student websites like MyRibit.com, which was developed by two K-State students. They are looking at language that can be included in a syllabus which will allow some intellectual property protection. Discussion followed.

6. Announcements

- 2011 Faculty Senate elections are completed – **Attachment 3**
President Cauble offered congratulations to the senators who were re-elected. The transition will occur at the May 10 meeting.
- President Cauble announced that Kelli Cox has officially been appointed as an ombudsperson.
- Faculty and Unclassified Professionals Retiree Ceremony: April 19, 2011; 4pm; Alumni Center
- K-State Olathe Grand Opening; April 26, 2011; 1-7 pm. The University is planning to rent a bus to take interested members of the campus community to the event.
- Faculty Chat with President Schulz: April 27, 2011; 6-7 pm

7. For the Good of the University

New senators will be joining Faculty Senate at the May 10, 2011 meeting.

8. The meeting was adjourned at 5:12 p.m.

Submitted by Loleta Sump, Faculty Senate Secretary

Next meeting: Tuesday, May 10, 2011; 3:30 pm; Union Big 12 room

New Faculty Senator Orientation: Tuesday, May 10, 2011; 2:00 pm; Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate and graduate course and curriculum changes:
See **Attachment 1** for further details:

College of Arts and Sciences (approved 2-3-11)

CURRICULUM CHANGES:

English

Changes to the Bachelor of Arts (see approval sheets for further information)

College of Human Ecology (approved 2-16-11)

COURSE CHANGES:

School of Family Studies and Human Services

Add:

FSHS 303- Developing Intimate Relationships

FSHS 305 – Family Violence

FSHS 307 – Introduction to Marriage and Family Therapy

CURRICULUM CHANGES:

Hospitality Management and Dietetics

Changes to Bachelor of Science (Athletic Training) (see approval sheets for further information)

Graduate Course Additions and Curriculum Changes:

Approved by the Graduate Council on March 1, 2011 (see pages 74-90 and 99-104 of the Grad Council agenda; expedited items are not acted on):

COURSE CHANGES

HN 620 Nutrient Metabolism (74)

NEW COURSES

MANGT 665 Business Intelligence, Data Mining & Database Marketing (74)

AT 825 Strategic Merchandising (75)

EDEL 621 Foreign Language Elementary School Practicum (75)

AGRON 642 Bioenergy Feedstock Production (75)

AGRON 662 Rangeland Watershed Management (76)

AGRON 682 Grassland Fire Ecology (76)

AGRON 781 Ecology of Invasive Species (76)

AGRON 821 Principles of Forage Quality (77)

GENAG 690 Seminar in International Agriculture (77)

ARCH 808 Architectural Design Communication (77)

LAR 898 Master's Report (78)

PLAN 898 Master's Project and Report (78)

ART 822 Graduate Digital Media (78)

ART 888 Graduate Studies in Photography (78)

ENGL 698 Capstone Seminar (78)

SOCIO 635 Sociology of Human Trafficking (79)

CURRICULUM CHANGES

MS in Apparel and Textiles (80)

MS in Apparel and Textiles, specialization in Merchandising, DCE (86)

PhD in Human Ecology, Specialization in Apparel and Textiles (88)

Non-Bacc. Master of Landscape Architecture (99)
Post-Bacc. Master of Landscape Architecture (101)

2. Graduation list additions:

December 2010

Ashley M Cartwright, Bachelor of Science in Elementary Education, College of Education

Nicole Renae Marcotte, Bachelor of Arts, College of Arts and Sciences

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

See **Attachment 2** for further details.

- College of Agriculture: Approved November 8, 2010
Agricultural Economics, Concurrent B.S. & M.S. in Agricultural Econ (102)
- College of Arts and Sciences: Approved February 3, 2011
Concurrent B.S. & M.S. in Mathematics (103)