

MINUTES
KSU Faculty Senate Meeting
Tuesday, June 14, 2011, 3:30 pm
K-State Union, Big 12 Room

Present: D Anderson, Auten, Baillargeon, Bannister, Bennett, Blakeslee, Bloodgood, Bonella, J Bormann, Cates, Cochran, Condia, Cox, DeRouchey, Dille, Donnelly, Ehie, Featherstone, Fees, Finkeldei, Fox, Frieman, Fritch, Gehrt, Gonzalez, Grinter, Hornsby, Hsu, Hubler, Hughey, Johannes, King, Kingery-Page, Kirkham, Knackendoffel, Knopp, Moser, Mosier, Pahwa, Ransom, Reed, Rintoul, Roberts, Rogers, Sellers, Spears, Spriggs, Sump, Van Horn, Watts, and Willbrant

Proxies: J Anderson, Burenheide, Clark, Davis, Fallin, Fullmer, Goins, Graham, Holcombe, Hosni, Hossain, Keen, Kellett, Lynn-Sherow, Maatta, Perez, Raine, Reese, Schmidt, Smith, Soldan, Stadtlander, Stewart, and Young

Absent: Arthaud-Day, K Bormann, Boyer, Cauble, Diaz de Sabates, Easton, Ganta, Hamilton, Hedrick, Honey, Kerby, Martinez-Ortiz, Molidor, Patell, Rauth, Sabates, Sachs, Schermerhorn, Vontz, and Zajac

Visitors: Ellen Reynolds

Parliamentarian: W. Frank Spikes

1. Call to Order
President-Elect Bloodgood called the meeting to order at 3:35 p.m.
2. Approval of May 10, 2011 minutes
Senator Knopp moved to approve the minutes as submitted. Motion carried.
3. Approval of Consent Agenda (pages 2-3) Supplemental information in **Attachment 1**
Senator Bloodgood moved to approve the Consent Agenda as provided in Attachment 1. Motion carried.
4. Report from Standing Committees and Student Senate
 - A. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - FSFB Recommendation –
Senator Hughey reported that the Faculty Salaries and Fringe Benefit Committee issued a recommendation that would increase employee tuition assistance credit hours. Discussion between Faculty Senate Leadership Council and Faculty Senate Executive Committee resulted in the decision to have an ad-hoc committee review the recommendation.
 - B. Faculty Senate Committee on Technology – Dave Rintoul
Senator Rintoul reported they have sent the syllabus language to other committees for changes, suggestions, etc. The goal is to have a final version by October 2011 for spring syllabi. The E-Portfolios Implementation task force has forwarded recommendations to the Provost, Past President Cauble and President Vontz. Senator Jenny Bormann reported on the structure of an E-Portfolio program.

C. Faculty Senate Committee on University Planning – Bob Condia
Senator Condia reported that FSCOUP met for the last time in May. On June 23, 9:00 – 11:00 a.m. in the Hemisphere Room in Hale Library, the Division of Facilities will do a presentation on the Sightlines benchmarking study report comparing the Division of Facilities with peer institutions.

D. Student Senate – Natalie Rauth
Rauth was not present, but Nate Spriggs, Student Senate President, introduced himself. No official report was provided.

E. Academic Affairs Committee – Andrew Bennett
Senator Bennett affirmed that Academic Affairs has received the syllabus language from FSCOT for review and comment.

- Discussion agenda (Page 4) (Supplemental information in **Attachment 2**)
Senator Bennett moved to approve the curriculum change request from College of Agriculture, which can be found in Attachment 2. Senator Hornsby seconded. Senator Frieman explained that psychology and sociology, in the past, were both included in the Ag Econ curriculum. Now it is either/or. Psychology and economics have a long history of connection. Senator Moser spoke in support of the proposal stating when a change does not directly impact another department it is therefore viable for approval. The economics department in the College of Arts and Sciences does not require either psychology or sociology coursework. The vote was taken with one opposed and two abstentions. Motion carried.
- K-State 8 Associate Degree Requirements (**Attachment 3**)
K-State 8 was designed for four year bachelor programs. A policy, found in Attachment 3, is needed for students in associate degree programs. The policy requires students in associate degree programs to complete half of the K-State 8 requirements. Senator Bennett moved to approve the policy. Motion carried.

Senator Bennett expressed appreciation to Ellen Reynolds and Candace LaBerge for the hours spent to be able to forward the College of Agriculture curriculum change to Faculty Senate in time for today's meeting.

5. Announcements

A. President/FSLC

- Grievance Chair reminder - Todd Goodson, one year left in his three-year term
- Ombudsperson reminder – Kelli Cox will serve 2011-2014
- Faculty Senate and Presidential committee - appointments and recommendations made
- Professor of the Week - nominations made

6. New Business

A. Resolution regarding academic freedom (**Attachment 4**)

Senator Donnelly moved and Senator Frieman seconded to accept the resolution regarding academic freedom. Discussion regarding the situation that prompted the resolution took place. Concern was voiced about the statement that included "...penalize students who might misguidedly..." and how we can say this when KSU does not have a bullying policy. Other

discussion included a statement that academic freedom is at risk often and we do not issue a resolution for each one and who the intended audience is for the resolution. A resolution is a statement of our intent and our sense which we want to state publicly. The videos that resulted in this resolution violated several student privacy guidelines. A student was an accomplice in this situation. Senator Hubler moved to amend the resolution by removing three words in the fifth sentence from the bottom, “and would penalize.” Senator Ransom seconded. No discussion. Motion carried. The motion to approve the amended resolution was voted on with nine abstentions. The motion carried.

Senator Knopp stated that Faculty Affairs has drafted language for an anti-bullying policy which would have been helpful in regard to this resolution.

Senator Cox mentioned that it seems a lot of business has gone to the Provost’s Office that we have not heard back about. If Faculty Senators are concerned about the length of time it is taking to get business accomplished, please send an email to President Vontz.

7. For the Good of the University

8. Adjournment

Senator Ransom moved to adjourn. Motion carried. Meeting adjourned.

Next meeting: Tuesday, September 13, 2011; 3:30 pm, Union Big 12 room

Submitted by Loleta Sump, Faculty Senate Secretary

CONSENT AGENDA
ACADEMIC AFFAIRS

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

College of Veterinary Medicine (approved 4-29-11)

NEW COURSE:

Dean's office

DVM 704 Ethics and Jurisprudence

College of Business Administration (approved 5-3-11)

COURSE CHANGES:

Department of Management

MANGT 366 Information Technology for Business

MANGT 521 Quantitative Management

College of Human Ecology (approved 5-4-11)

CURRICULUM CHANGES:

General Human Ecology

Changes to the Family and Consumer Sciences Teacher Licensure Program (B.S.): FSHS 105 will become a required course and FSHS 400 will become an elective choice. Also, DED 318 now requires admission to teacher education for enrollment. (See pages 2-3 of approvals sheets for further details).

Changes to General Human Ecology (B.S.): See pages 4-5 of approvals sheets for further details.

Graduate Course and Curriculum Changes:

Approved by the Graduate Council on May 3, 2011:

NEW COURSES:

College of Agriculture (3-28-11)

AGCOM 844 Theory in Agricultural Communications

AGEC 615 Global Agricultural Development

AGED 810 Social Data Analysis in Communications and Agricultural Education

AGED 830 The History and Leadership of the Land Grant University

AGED 840 Advanced Theory and Methods of Teaching Agriculture

AGED 858 Program Plan. & Evaluation in Agricultural & Extension Education

AGED 859 Management of Volunteers in Agricultural and Extension Education

AGED 890 Master's Project

AGED 899 Master's Thesis

ENTOM 837 Plant-Virus-Vector Interactions

GENAG 712 Occupational and Agricultural Injury Prevention

GENAG 812 Managing Occupational and Agricultural Safety and Health

HORT 630 General Viticulture

HORT 695 Introduction to Permaculture

HORT 715 Advanced Interiorscaping

HORT 720 Environmental Nursery Production
HORT 760 Business Management for Horticultural Enterprises
HORT 775 Plant Breeding Methods in Horticulture
HORT 820 Quantitative Agricultural Remote Sensing

College of Engineering (4-7-11)

CIS 755 Advanced Computer and Information Security
CIS 833 Information Retrieval and Text Mining
CIS 834 Machine Learning for Bioinformatics

College of Human Ecology (3-23-11)

FSHS 765 Military Personal Finance
FSHS 909 Topics in Personal Financial Planning
GERON 700 Gerontechnology
GERON 710 Creativity and Aging

Graduate School (4-5-11)

GRAD 850 Foundations of Homeland Security
GRAD 851 Homeland Security Threats
GRAD 852 Organizations Amid Crisis
GRAD 853 Homeland Security Process & Management

College of Arts and Sciences (4-7-11)

STAT 701 Fundamental Methods of Biostatistics

COURSE CHANGES:

College of Business Administration (5-3-11)

MKTG 642 Marketing Research (*was listed on GC agenda as expedited, but is non-expedited*)

College of Agriculture (3-28-11)

PLPTH 837 Plant-Virus-Vector Interactions

CURRICULUM CHANGES:

Graduate School (3-11-11) Changes to Food Safety and Defense Certificate

Graduate School (5-3-11) Changes to Master of Public Health

Graduate School (5-3-11) Changes to Certificate in Public Health

College of Engineering (4-7-11) Changes to Master of Software Engineering

2. Graduation list addition:

August 2006

Levi Neal Brown, Bachelor of Science, Associate of Technology, K-State Salina (clerical error)

DISCUSSION AGENDA
ACADEMIC AFFAIRS

See **Attachment 2** for further details.

College of Agriculture (approved 3-28-11)

CURRICULUM CHANGES:

Agricultural Economics

Changes to the Agribusiness degree, three options: Agribusiness; International; Food Industry

Changes to the Agricultural Economics Academic Plan, three options: Quantitative; Specialty; Farm Management