

**MINUTES**  
**KSU Faculty Senate Meeting**  
**Tuesday, November 9, 2010, 3:30 p.m.**  
**K-State Union, Big 12 Room**

Present: Anderson, Baillargeon, Bennett, Blair, Bloodgood, Bormann, Boyer, Cates, Cauble, Clark, Condia, Cox, Davis, Devore, Diaz de Sabates, Dille, Dodd, Donnelly, Easton, Fallin, Flaming Jackson, Frieman, Fullmer, Garcia, Gehrt, Glymour, Gould, Grinter, Hedrick, Hoag, Honey, Hossain, Hsu, Hughey, Keen, Kellett, Kerby, Kirkham, Knackendoffel, Knopp, LeHew, Maatta, Martini, Michie, Moser, Mosier, Pahwa, Patell, Potts, Raine, Ransom, Reynolds, Rintoul, Rogers, Sachs, Schmidt, Smith, Soldan, Spears, Stadlander, Stewart, Sump, Unruh, Vontz, Weaver, Willbrant, Young, Zajac

Absent: DeRouchey, Finkeldei, Ganta, Goins, Haub, Molidor, Oliver, Reese, Roberts, Schermerhorn, Staggenborg,

Proxies: Arthaud-Day, Blakeslee, Featherstone, Fox, Fritch, Graham, Hornsby, Johannes, King, Lynn-Sherow, Martinez-Ortiz, Reed, Soldan, Urton, Van Horn, and Watts

1. The meeting was called to order at 3:45 p.m., after Faculty Senate photos were taken.
2. Approval of October 12, 2010 minutes  
The October 12, 2010 minutes were approved as corrected. The second sentence of Item #3 was changed to read “The K-State Salina senators were **mistakenly** not listed as present for the September 14, 2010 meeting.”
3. Approval of Consent Agenda
  - A. Consent Agenda – Pages 2 – 4  
President Cauble moved that the Consent Agenda be approved. The motion carried.
4. Report from Standing Committees and Student Senate
  - A. Academic Affairs Committee – Daniel Moser
    - K-State 8 Assessment piece (revised on 10/19/2010) – **Attachment 1 (and 1a)**  
The K-State 8 Assessment piece was brought to the last meeting for a first reading. The document was returned to Committee where one change in the wording was made. Moser moved that the K-State 8 Assessment piece be approved. Discussion followed regarding the lack of a “direct” assessment piece; what the opposition to direct assessment was; and when the assessment would occur. General Education should be assessed for the breadth of knowledge obtained. Assessment would be done as part of a senior exit survey which could be four to six years after the course was taken. A suggestion was made that the assessment could occur every two years and could cover the most recent courses taken. The survey has not been developed yet. After the discussion, the vote was taken and the motion to accept the K-State 8 Assessment piece carried.
    - Honorary Degree procedures – **Attachment 2**  
Moser reported that the Honorary Degree procedures Proposal would not be presented for action. The Committee was informed that the proposal is against the Faculty Senate constitution, which states that Faculty Senate should approve nominees for honorary degrees. For several reasons the document should balance faculty representation while maintaining confidentiality, i.e. if the nominee declined the offer or if Faculty Senate voted the nomination down. Discussion points included a) Faculty Senate should not give up the prerogative to approve honorary degrees, b) if the committee named in the proposed policy does a good job, the balance between faculty representation and maintaining confidentiality should be achievable and c) the academic degree and the honorary degree have two different functions. The honorary degree is more symbolic and links the life of the university to the life of society and perhaps is not as important to us as an academic degree. President Cauble clarified that the awarding of Honorary Degrees ended in the 1980s by a

ruling from the BoR which is why the Constitution was not checked. The major difference between the previous Honorary Degree procedures and the new proposal is the group vetting the candidates. If this is done correctly, no problems should occur. K-State could be cast in a positive light if this is done right and well; the issuing of honorary degrees is a two way street. The proposal will go back to Academic Affairs. Please send any comments and/or suggestions to Dan Moser or Candace LaBerge.

- Items for Faculty Senate discussion agenda (Page 5) – **Includes Attachment 3**

The Academic Affairs Committee moved that the African Studies minor and certificate be approved. Discussion included recognizing that African Studies abroad is a unique requirement that takes students off campus. The department and college approved the curriculum and Academic Affairs vetted it and felt no reason to send it back. Other discussion included the possibility of handling this requirement by making it an elective and the economic issues the requirement could have for students. After the discussion, the motion to approve the African Studies minor and certificate programs carried.

Military Science requested to drop the Military Science Minor. No students have enrolled in the minor since 1996 and the minor has no requirements in DARS. The Undergraduate Catalog lists the whole Military Science (Army ROTC) program as the requirements for the minor. No impact should be experienced. The effective date would be Spring 2011. The Academic Affairs Committee moved to drop the Military Science Minor. There was no discussion. The motion carried.

B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp

Hughey reported that no items were being brought to the Faculty Senate floor for action. A Salary and Benefits Task Force work group is looking at alternatives to a merit system and other possible perks. The e-Portfolio Task Force submitted its report and an additional work group will work on follow up questions such as what would it mean to students and faculty, how would it look and how would it be used. Hughey noted that they are very appreciative of Provost Mason's openness and responsiveness to the ideas brought forward by the task force. Faculty Affairs will be looking at bullying and how it should be addressed in the University Handbook. They are also looking at language for clinical faculty for the Vet School and others. They will work with the Provost's Office to develop the language; the BoR will have final approval.

C. Faculty Senate Committee on Technology – Dave Rintoul

Rintoul reported that no items were being brought to the Faculty Senate floor for action. iTunes University continues to be discussed; they are trying to get information and a copy of the contract from Apple. Copyright issues are a major concern. The committee will look at other options as well, including using K-State Online to do the things that are desirable in iTunes. The ability to view grant information electronically can be made available; however, information for all university grants will be viewable. No HR data or personal information will be visible, and viewers will see no names associated with the accounts, only an account number. No foundation accounts will be viewable; however, SRO accounts will be available to view. A pilot group of about 10 people will be established to test this feature and determine if it would be a valuable enterprise. The Division of Financial Services will provide training for the pilot group. Please contact Dave Rintoul if interested in participating in the pilot group. Finally, due to new state regulations, State of Kansas employees must now go through IT security training. For current employees, this will take place in spring semester. New employees need to complete the training within 90 days of their appointment. ISIS will be unavailable from 5:00 p.m. on November 19, 2010 through November 24, 2010 for a version upgrade.

D. Faculty Senate Committee on University Planning – Tom Vontz

Vontz reported that FSCOUP had met twice since the last Faculty Senate meeting. The first meeting focused on energy conservation with a presentation by Bruce Shubert and Casey Lauer. The University has entered into a \$20M contract in an effort to make the campus more energy efficient. K-State also qualified for low interest bonds in the amount of \$17.5M. They are selecting projects that will pay for themselves in the short term. Manhattan and K-State will participate in an energy usage competition

with about 15 other communities. Bonnie Lynn Sherow will be appointed as the coordinator. During the second meeting, FSCOUP looked at President Schulz's memo on K-State 2025 which identified themes, elements and an action plan. The committee sent a memo to President Schulz with suggestions for clarification. FSCOUP encourages the K-State community to become involved in K-State 2025.

E. Student Senate – Kyle Reynolds

The Governmental Relations Committee is close to finalizing recommendations for the City University Funds. The Enhanced Classroom Experience Committee had its second meeting and is making progress. The Student Senate Privilege Fee Committee is looking at how student privilege fees are administered. Student leaders attended the Big 12 Conference of Student Leaders at Baylor. They expressed their gratitude that K-State does not have the tension between faculty and students that exists at other universities. Student Senate is looking at restructuring Student Fees. Currently a student taking 12 hours pays the same student fees as a student taking 16 hours. Vontz thanked the students for their great ideas and their willingness to fight on the political front for our common goals.

4. Announcements

- A. President Cauble reported that the current President Elect has resigned. It is important to have the position filled prior to the start of the Spring Semester. During the December meeting, an election for a new President Elect will occur. If you want to nominate someone or are interested in the position, please contact Candace. Nominations can be taken from the floor.

5. For the Good of the University

- Sue Peterson and Kent Glasscock have been appointed to Governor Elect Brownback's transition team. Faculty Senate expresses its gratitude to Sue and Kent for the extraordinary service they are providing for K-State.
- A faculty chat with President Schulz is scheduled for November 30, 2010 at 6:00 p.m. FSLC will take the questions and forward them to the President. Faculty will have the opportunity to ask questions directly of the President.
- The Coffman Commons dedication will be held at 3:30 p.m. on November 11, 2010 on the southwest side of Hale Library.
- Senator Potts informed Senate that the AAUP voted for a restructuring of its dues which will make them more affordable.
- Dr. Temple Grandin will be speaking tonight (November 9, 2010) at 7:00 p.m. in the KSU Forum Hall.
- The All University Campaign reached 36% participation today (November 9, 2010) with three more days to give.
- A ceremony to reveal the rendering of the sculpture for the World War II Memorial is scheduled for 4:30 p.m. on November 10, 2010 at the Memorial.

6. The meeting was adjourned at 5:00 p.m.

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

**CONSENT AGENDA  
ACADEMIC AFFAIRS**

Course and Curriculum Changes

1. Undergraduate and Graduate course and curriculum changes and additions:

**College of Education (approved 9-28-10)**

COURSE ADDITIONS:

*Department of Curriculum and Instruction*

Add:

EDSEC 530 Art Methods for Secondary and Middle Schools  
EDSEC 531 Art Methods Practicum  
EDSEC 532 Business Methods for Secondary and Middle Schools  
EDSEC 533 Business Methods Practicum  
EDSEC 534 Family and Consumer Science Methods for Secondary and Middle Schools  
EDSEC 535 Family and Consumer Science Methods Practicum  
EDSEC 536 Language Arts Methods for Secondary and Middle Schools  
EDSEC 537 Language Arts Methods Practicum  
EDSEC 538 Mathematics Methods for Secondary and Middle Schools  
EDSEC 539 Mathematics Methods Practicum  
EDSEC 540 Modern Language Methods for Secondary and Middle Schools  
EDSEC 541 Modern Language Methods Practicum  
EDSEC 542 Science Methods for Secondary and Middle Schools  
EDSEC 543 Science Methods Practicum  
EDSEC 544 Social Studies Methods for Secondary and Middle Schools  
EDSEC 545 Social Studies Methods Practicum

**College of Human Ecology (approved 10-6-10)**

CURRICULUM CHANGE

*School of Family Studies and Human Services*

Changes to BS in Family Studies and Human Services – Communication Sciences and Disorders  
(see pages 4-6 of the approval sheets for details)

College of Arts and Sciences (approved 10-7-10)

COURSE CHANGES and ADDITIONS:

*Chemistry*

Changes:

CHM 372 Forensic Chemistry and Criminalistics

*Communication Studies, Theatre, and Dance*

Add:

COMM 499 Honors Project

THTRE 499 Honors Project

*Modern Languages*

Add:

HINDI 101 – Hindi I

HINDI 102 – Hindi II

ITAL 105 – Italian for Travelers

JAPAN 299 – Special Studies in Japanese

*Music*

Add:

MUSIC 296 – Jazz Theory I  
MUSIC 297 – Jazz Theory II  
MUSIC 373 – Jazz Guitar Seminar

**CURRICULUM CHANGES and ADDITIONS:**

*Mathematics*

Change:

Changes to the Actuarial Mathematics Program (see approval sheets for further detail)

**RATIONALE:** We are updating our list of recommended (not required) courses for the actuarial math concentration to match the list of K-State courses approved by the Society of Actuaries/Casualty Actuarial Society which appears on page 182 of the Directory of Approved courses for VEE (Verification of Educational Experience) – by Institution at <http://www.soa.org/files/pdf/edu-vee-dir-approved-courses.pdf>

**EFFECTIVE DATE:** Spring 2011

*Music*

Change:

Changes to the Jazz Studies Minor (see approval sheets for further detail)

**RATIONALE:** This revision will update the curriculum to fit the developmental needs of the students and facilitate an educationally sound sequence of studies.

**IMPACT:** None

**EFFECTIVE DATE:** Spring 2011

*Women's Studies*

Changes to the Women's Studies Minor (see pages 10-15 of approval sheets for further detail)

**RATIONALE:** These should have been submitted at various times over the past 5 years: as new course forms went through all the proper steps. They should have been accompanied by curriculum change forms so that the new courses could count toward the minor.

**EFFECTIVE DATE:** Spring 2011

Changes to Women's Studies B.A./B.S. (see pages 10-15 of approval sheets for further detail)

**RATIONALE:** These should have been submitted at various times over the past 5 years: as new course forms went through all the proper steps. They should have been accompanied by curriculum change forms so that the new courses could count toward the major.

**EFFECTIVE DATE:** Spring 2011

**GRADUATE COURSE CHANGES AND ADDITIONS:**

Approved by the Graduate Council on October 5, 2010 (see pages 68-70 of the 10-5-10 Graduate Council agenda for further details)

Changes:

CS 728 Theriogenology – Companion Animal Core  
CS 755 Clinical Small Animal Orthopedic Surgery  
CS 783 Theriogenology Companion Animal Elective

Add:  
CS 787 Pain Management  
CS 788 Advanced Equine Studies  
CS 878 Wound Healing  
DMP 680 Problems in Pathobiology  
DMP 844 Global Health Issues  
CS 771 General Dentistry  
CS 789 Theriogenology – Production Animal Core  
CS 790 Therio Production Animal Elective  
DMP 888 Globalization, Cooperation, & the Food Trade

**GRADUATION ADDITIONS:**

May 2006:

Alison Ratzel, Bachelor of Science, College of Arts and Sciences (clerical error – was added to the August list instead of the May list – this is to correct the error)

August 2008:

Alicia Greene, Master of Science, Graduate School (Ms. Greene completed all requirements for the Master of Science degree to be awarded December 12, 2008 but was erroneously removed from the December 2008 graduation list due to a problem with the electronic submission of her thesis.)

August 2010:

Ketaki Ramachandra Kerur, Master of Science, Graduate School  
Brooke Briand, Bachelor of Science, College of Arts and Sciences  
Kathleen Rivers, Bachelor of Arts, College of Arts and Sciences

**DISCUSSION AGENDA  
ACADEMIC AFFAIRS**

Curriculum Additions and Drop:

College of Arts and Sciences: Approved 4-2-2009

(Background: further clarification was required after original proposal was reviewed by Academic Affairs and it has been provided)

*Arts and Sciences Dean's Office/Political Science*

*AFRICAN STUDIES*

New minor and Certificate program

Add:

- African Studies Minor (**see Attachment 3**)
- African Studies Certificate (**see Attachment 3**)

College of Arts and Sciences: Approved 10-7-2010

*Military Science*

Drop:

Military Science Minor

RATIONALE: The Military Science department has not had any students in the Military Science minor since 1996. The department would like to drop the minor. There are no requirements in DARS for the minor. The Undergraduate Catalog lists the whole Military Science (Army ROTC) program as the requirements for the minor.