

MINUTES
KSU Faculty Senate Meeting
Tuesday, December 14, 2010, 3:30 p.m.
K-State Union, Big 12 Room

Present: Baillargeon, Bennett, Blair, Blakeslee, Bormann, Boyer, Cates, Cauble, Clark, Condia, Cox, Davis, DeRouchey, Devore, Dodd, Donnelly, Fallin, Featherstone, Flaming Jackson, Fox, Frieman, Fritch, Fullmer, Garcia, Gehrt, Glymour, Gould, Graham, Grinter, Haub, Hedrick, Hoag, Honey, Hornsby, Hossain, Hughey, Johannes, Keen, Kellett, Kerby, King, Kirkham, Knackendoffel, Knopp, LeHew, Lynn-Sherow, Maatta, Martini, Molidor, Moser, Mosier, Oliver, Pahwa, Raine, Ransom, Reed, Reynolds, Rintoul, Roberts, Rogers, Schmidt, Smith, Soldan, Spears, Stadlander, Stewart, Sump, Unruh, Urton, Van Horn, Watts, Weaver, Willbrant, and Young

Absent: Anderson, Finkeldei, Potts, Sachs, Schermerhorn, Staggenborg, and Vontz

Proxies: Arthaud-Day, Bloodgood, Diaz de Sabates, Dille, Easton, Ganta, Goins, Gould (first half of meeting) Hsu, Martinez-Ortiz, Michie, Patell, Reese, and Zajac

Guests/Visitors: John Pascarella and Dan Richardson from K-State Olathe, Pete Paukstelis, Simon Sylvester-Chaudhuri

1. Call to Order at 3:34 p.m.
2. Dan Richardson – Kansas State University at Olathe
K-State Olathe's CEO Dan Richardson and John Pascarella, Associate Dean for Academic & Research Programs, visited Faculty Senate. Mr. Richardson gave a presentation about K-State Olathe, the third campus in the K-State system. K-State Olathe's focus will be on animal health and food safety and security. The city of Olathe gifted 38 acres for the development of bioscience and food safety companies. Johnson County voters approved a one-eighth cent sales tax which is estimated to generate \$15-million annually with no sundown; K-State Olathe will receive \$5-million. No K-State money has been allocated to build, maintain or staff the facility; however, it will receive \$250,000 annually from K-State tuition dollars. Currently the first building, the International Animal Health and Food Safety Institute, is under construction and will officially open in April 2011. The 108,000 square foot building will cost \$28-million. Mr. Richardson can be contacted at 913-541-1220 or you can visit their website at <http://www.k-state.edu>.
3. Election - Faculty Senate President Elect
President Cauble opened the floor for nominations for Faculty Senate President Elect. Senator Smith nominated Senator Barney King. Senator Spears nominated Senator Tom Vontz. Senator Dodd moved to close nominations. Senator Frieman seconded. Motion carried. The nominations were closed and senators marked their ballots. After the ballots were counted, Senator Vontz was named the new Faculty Senate President Elect.
4. Approval of November 9, 2010 minutes
Senator Reynolds moved to approve the minutes. Senator Spears seconded. Motion carried.
5. Consent Agenda (Pages 2-3)
Senator Knackendoffel moved to approve the consent agenda as submitted. Senator Knopp seconded. Motion carried.

6. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Daniel Moser

- Discussion agenda (Page 4, see also **Attachment 3** for details regarding items 2 and 3 below)
 - 1) New minor in Aerospace studies (Arts & Sciences)
Senator Moser, on behalf of the Academic Affairs Committee, moved to approve a new minor in Aerospace Studies (Arts & Sciences). Motion carried.
 - 2) Drop two degrees and add one new degree in Aeronautical Technology (Technology & Aviation)
Senator Moser, on behalf of the Academic Affairs Committee, moved to approve dropping two degrees and adding one new degree in Aeronautical Technology. Discussion regarding the possibility of changing the term “Unmanned” in Unmanned Aerial Vehicle which is the current name used in the industry for these vehicles. Senator Smith said that currently it would be difficult to make a change since it would not be recognized by the industry; however, we may see a shift to the name “Remotely Piloted Vehicle.” The motion carried with two abstentions.
 - 3) New minor in Hotel and Restaurant Management (Human Ecology)
Senator Moser, on behalf of the Academic Affairs Committee, moved to approve a new minor in Hotel and Restaurant Management. Motion carried.
 - 4) Honorary Degree Procedures – **Attachment 4**
Senator Moser, on behalf of the Academic Affairs Committee, moved to approve the Honorary Degree Procedures as submitted. Motion carried with one abstention.

B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp

Senator Knopp reported that no action items were being brought forward from the Faculty Affairs Committee. Current projects include looking at clinical faculty language and language to address bullying. The FAC is dialoging about information Senator Potts presented from AAUP regarding contingent faculty appointments.

C. Faculty Senate Committee on Technology – Dave Rintoul

Senator Rintoul reported no action items were being brought forward from FSCOT. The iSIS upgrade went fairly smooth. He had some reports from students whose information was missing. The next faculty interaction with iSIS will be when they enter grades. Some senators had already entered grades and everything went well. Please pass along any comments to Senator Rintoul or any FSCOT member. The pilot project for viewing grant information is currently underway. A report on this project will be brought to the February or March Faculty Senate meeting.

D. Faculty Senate Committee on University Planning – Tom Vontz

Senator Condia gave the FSCOUP report in Senator Vontz’s absence. FSCOUP discussed the next phase of K-State 2025 planning and sent a memo to President Schulz with process recommendations such as establishing benchmarks, clarifying the themes and volunteerism. Vice President of the Division of Communication and Marketing, Jeff Morris, uses FSCOUP as a sounding board and is receptive to ideas. His division is currently redesigning the website. FSCOUP also submitted suggestions for use of the University-City Funds. NBAF is now the property of National Homeland Security.

E. Student Senate – Kyle Reynolds

Senator Reynolds reported that the Long Term Tuition Strategy Committee is meeting. Student Senate established a resolution with recommendations for the University-City funds which included 1) support for the NISTAC building; 2) emergency prevention, coordination and communication; 3) support for the Good Neighbors program; 4) beginning a multi-year project to replace the turf and track in Memorial Stadium; 5) support for public transportation; 6) additional lighting in neighborhoods surrounding the K-State campus; and 7) support for campus emergency lighting and bicycle path improvements. Student Senate is excited to have faculty senator Kent Kerby as their faculty representative.

7. Announcements

President Cauble asked senators to provide her feedback regarding visitors coming to address Faculty Senate. The Provost will be visiting in February 2011. Fred Cholick and Jeff Morris are also interested in coming as well as others.

8. New Business

A. Academic Calendar 2013-2016 – **Attachment 6**

President Cauble presented the academic calendar for 2013 – 2016 for approval. The calendar needs to be presented to the Board of Regents by January 15, 2011. With the new criteria requiring grades to be submitted by the Tuesday following the last day of final exam week, grades for Fall 2013 will be due on December 24, 2013, Christmas Eve. The first day of the start of the fall semester should not be less than 10 days after the last day of the summer semester. A number of departments rely on grades to make decisions, i.e. student athletes, student teachers. President Cauble requested that Faculty Senate pass the calendar as presented with the full knowledge that it may change after the issue has been studied further. Senator Lynn-Sherow moved to pass the calendar as presented. Senator Weaver seconded. Discussion included identification of other options, looking at the final exam schedule and international student schedules. Senator Bennett moved to amend the original motion to pass the calendar as presented begrudgingly and with assurance that the issues with the Fall 2013 calendar will be fixed. Senator Dodd seconded. After discussion, the amended motion was withdrawn by Senator Bennett. Senator Kerby moved to accept the calendar as written recognizing that the exam schedule for Fall 2013 needs restructuring. The motion died due to lack of a second. Senator Glymour moved to accept the calendar provisionally until next semester when this body could consider refinements required by the Fall 2013 exam schedule which would be forwarded by the calendar committee. Motion seconded by Senator Donnelly. Motion did not pass. Further discussion included the need to meet the Board of Regents deadline, the fact that there is time to fix the problem and the ability to submit an altered calendar to the Board of Regents at a later date. Senator Ransom moved to amend the original motion to accept the calendar submitted for 2013 – 2016 with the charge to the Faculty Senate president to bring back a new calendar that addresses the problem before the start of the Fall 2013 semester. Motion carried. The main motion as amended was voted on and was passed.

9. For the Good of the University

A. Take Charge Energy Challenge – Bonnie Lynn-Sherow

Senator Lynn-Sherow, Mayor Bruce Snead, K-State's First Lady Dr. Noel Schulz and Simon Sylvester-Chaudhuri are heading the Take Charge Energy Challenge between communities around Kansas. K-State is in a challenge with KU and Lawrence. The challenge will run from January 1, 2011 – September 30, 2011. Participants will be judged on a couple of categories, 1) community involvement and 2) energy audits. They are currently working with Westar to get free energy audits. They are encouraging people to replace their light bulbs with more energy efficient ones. The committee is still working out the logistics. For more information, e-mail Senator Lynn-Sherow; she is our point of contact.

B. It was reported that Senator Dodd has now officially acquired the title of University Distinguished Professor.

C. Senator Johannes stated that because of the need for Faculty Senate to expeditiously move policies, it would be wise to have a January meeting. Discussion followed with regard to the Executive Committee meeting on January 3, 2011 and Faculty Senate meeting on January 11, 2011. No decision was finalized.

10. Meeting adjourned.

Next meeting: Tuesday, February 8, 2011; 3:30 p.m., Union Big 12 room
Submitted by Loleta Sump, Faculty Senate Secretary

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate and graduate course and curriculum changes:

College of Technology & Aviation (approved 11-2-10)

COURSE ADDITIONS:

Department of Aviation

Add:

AVT 330 Avionics Troubleshooting

AVT 497 Senior Project

PPIL 494 Helicopter Operations

College of Human Ecology (approved 11-3-10)

COURSE ADDITIONS:

Department of Hospitality Management and Dietetics

Add:

HMD 011 Orientation to Hotel and Restaurant Management

HMD 370 The Business of Wedding and Event Consulting

HMD 375 Foodservice Work Experience

HMD 376 Convention, Meeting and Event Management Work Experience

HMD 377 Lodging Work Experience

HMD 427 Travel and Dining Auction Event Management

HMD 462 Advanced Wines

HMD 464 Lodging Management Systems

CURRICULUM CHANGES:

Department of Hospitality Management and Dietetics

Changes to the BS in Hotel and Restaurant Management (see pages 6-8 of the approval sheets for details)

Changes to the BS in Dietetics (see pages 9-10 of the approval sheets for details)

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

COURSE ADDITIONS:

English (Approved by the UGE Council on October 19, 2010)

Add: ♦ENGL 280 – Studies in World Literature and Culture.

Music (Approved by the UGE Council on October 19, 2010)

Add: ♦MUSIC 171 – Inventing the Future: Underground Rock: 1968-1993

Graduate Course Changes and Additions:

Approved by the Graduate Council on November 2, 2010

(see pages 38-51 of the 11-2-10 Graduate Council agenda for further details, expedited courses are not included)

Changes:

POLSC 642 International Conflict (38)

FSHS 750 Voice Disorders (39)

FSHS 780 Instrumental Measurement for Clinical Application (39)

Add:

FSHS 743 Communication Impairments in Autism Spectrum Disorders (45)

FSSS 748 Cleft Palate (45)

MUSIC 636 Advanced Woodwind Techniques (45)

MUSIC 637 Advanced Brass Techniques (45)

WOMST 799 Independent study for graduate students or advanced undergraduate students (46)

GRAD 740 Water and Society: Interdisciplinary Foundation (46-51)

2. Graduation list addition:

August 2010:

Kelsey Tyler, Bachelor of Arts, College of Arts & Sciences (late transfer work)

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

College of Arts and Sciences: Approved October 7, 2010

Department of Aerospace Studies

Add: Minor in Aerospace Studies

AERO 110 (Fall) – 1 Credit hour

AERO 111 (Spring) – 1 Credit hour

AERO 210 (Fall) – 1 Credit hour

AERO 211 (Spring) – 1 Credit hour

AERO 310 (Fall) – 3 Credit hours

AERO 311 (Spring) – 3 Credit hours

AERO 410 (Fall) – 3 Credit hours

AERO 411 (Spring) – 3 Credit hours

AERO 499 (Optional independent study program) – 1 Credit hour

*Culminating in a minor

*Each course offers lessons in Leadership, Followership and Officership. This is a progressive program in which each class is needed for the next. The intended goal from the AFROTC program is to commission students into the Air Force. All courses are required to earn their 2d Lieutenant commission as an Air Force officer through the ROTC program. Students complete rigorous academic and physical evaluations in order to meet established Air Force Officer requirements.

See **Attachment 1** for further details regarding the following proposals from **Technology and Aviation and Human Ecology**.

College of Technology and Aviation: Approved November 2, 2010

Department of Aviation

Drop: Bachelor of Science in Aeronautical Technology Aviation Maintenance (AVMB)

Drop: Bachelor of Science in Aeronautical Technology Professional Pilot (PPILB)

Add: Bachelor of Science in Aeronautical Technology (BATN)

- With options in:
 - Air Traffic Control Management (BATN-ATC)
 - Avionics Systems and Management (BATN-AVIO)
 - Airport Management (BATN-APMG)
 - Aviation Maintenance Management (BATN-AMAP)
 - Professional Pilot (BATN-PPILB)
 - Unmanned Aerial Systems (BATN-UAS)

College of Human Ecology: Approved November 3, 2010

Department of Hospitality Management and Dietetics

Add: Hotel and Restaurant Management Minor