

MINUTES
KSU Faculty Senate Meeting
Tuesday, February 10, 2015, 3:30 pm
K-State Student Union, Big 12 Room

Present: Aakeroy, Anderson, Aramouni, Armbrust, Barden, Bennett, Bishop, Blair, Carrico, Chakrabarti, Cochran, Cox, Crawford, Crow, DeRouche, Devore, Dodd, Doll, Easton, Elsasser, J. Fallin, Farmer, Featherstone, Finkeldei, Gamez, Garcia, Glymour, Goins, Gonzalez, Haar, Hamilton, Hartman, Hoeve, Hsu, Jackson, Jani, Kanost, Keen, Lara, Larson, Lavis, Lear, Lindshield, Linville, Maatta, Markham, Maseberg-Tomlinson, McCrea, Mosier, Narayanan, Pacey, Ransom, Reed, Reese, Rintoul, Schlup, Schmidt, Schultz, Sherow, Smith, Stevenson, Sump, Titgemeyer, Weiss, Willbrant, Works, and Yu

Proxies: Brown, Burenheide, Cauble, Dille, Dover, Eiselein, D. Fallin, Guzek, Higginbotham, Hoag, Hutchinson, Jones, Kennedy, Knackendoffel, Maseberg-Tomlinson (after 4:10 pm), Pankl, Raine, Spooner, Swilley, Warner, Washburn, and Wood

Absent: Brody, Charney, Clark, Goodson, Kays, Krishnamoorthi, Schermerhorn, Stephens, and Van Horn

Parliamentarian: Jerry Frieman

1. President Dave Rintoul called the meeting to order at 3:31 pm
2. The December 9, 2014 minutes were approved as submitted.
3. Approval of Consent Agenda (pages 4-8) – **Attachment 1**
Senator Bennett inquired if any items should be moved to the discussion Agenda. Seeing none, he moved to approve the consent agenda. Motion carried.
4. Report from Standing Committees and Student Senate
 - A. Academic Affairs –Andy Bennett
 - 1) Discussion agenda (page 9) – **Attachment 2**
Senator Bennett moved to approve the discussion agenda. No discussion. Motion carried.
 - 2) Proposed course template for Undergraduate Research Experience courses – **Attachment 3**
Senator Bennett moved to approve the proposed course template for Undergraduate Research Experience courses. Bennett provided the rationale behind the template and the envisioned process. Discussion topics included the reason for using the 490-499 course range and already existing courses in other ranges, such as the 300 or 500 level. The common name of Undergraduate Research Experience will offer consistency. Motion carried.
 - B. Faculty Affairs – Mindy Markham for Betsy Cauble
 - 1) Proposed change to University Handbook, Section C10-C12 – Professional Titles of Practice, first reading - **Attachment 4**
Senator Markham, in Senator Cauble’s absence, brought forward the proposed changes to the University Handbook, Section C10-C12. This proposed language is the result of the Professional Titles Task Force report that was accepted by Faculty Senate in 2013. Senator Anderson suggested striking “Persons holding these positions are eligible for membership on the Graduate Faculty,” under C11.3. Markham will take the suggestion back to the committee. Senator Schultz commented that when this topic came up several years ago, he advocated that the Research track,

and multi-year contracts, not get lost along the way. He would like to ensure this does not happen. This will be discussed by FAC at their next meeting and as long as there are no roadblocks, the requested changes will be made. President Rintoul asked that senators take the proposal to their caucuses and discuss.

C. Professional Staff Affairs – Mary Anne Andrews for Danielle Brown

In Senator Brown's absence, Mary Anne Anderson reported for PSA. They have been going through Section C of the University Handbook and are close to vetting this through other committees for input. Senator Brown, President Rintoul, and Senator Cauble have been working on the review process for administrative positions above the Dean level. PSA was informed of the merging of other regents' university support staff and professional staff bodies as well as the Senates. They plan to meet with Human Capital Services in order to discuss the future of staff here at K-State. There are pros and cons to pulling all staff into unclassified positions.

D. Student Senate – Abby Works

Abby Works reported that the Tuition and Fees Strategies committee has started to meet. Joe Oaks is their new attorney general. The Medical Amnesty bill is being heard in the State Senate today. Three potential fee proposals from three colleges are being entertained. Student government elections are beginning. The filing deadline for students is this Friday afternoon at 4 p.m. Please encourage your students to get involved.

E. Technology – Don Crawford

Senator Crawford reported that over the winter intersession, Vice President Bosco, Student Union Director Bill Smriga, President Rintoul, and he met with Follett to discuss a textbook competitive pricing tool. Follett wanted to conduct a price match marketing campaign for the students but K-State representatives held to needing the competitive pricing tool. Many new features have been added to the KSU Advisor area of iSIS with training opportunities available. Office 365, Phase II had some technical difficulties with "SecureAuth" but we are on the cusp of seeing this rolled out campus wide. CANVAS and One Drive integration is going smoothly. CANVAS walk-in workshops are getting good feedback; the feedback on the instructor-led training is not as good. Senator Finkeldei reported that the instructor-led trainings were revised over the winter break so should be more beneficial. K-State Online Classic will move to read only beginning January 1, 2016. Progress on ScanTron is being made with an end-to-end demo planned for next month. Improved grade inputting into iSIS is coming soon. Single sign-on for Zoom is available.

F. University Planning – Barbara Anderson

Senator Anderson reported that in January, facilities associate vice president Ryan Swanson visited with them about the campus construction that will be done over the next two or three years, including the chilled water distribution lines and building construction. Information about the areas that will be impacted due to construction will be posted on the Facilities website and reported in K-State Today. A shortage of general use classrooms is being experienced for Fall 2016. At their February meeting, Captain Don Stubbings from KSU Police provided information pertaining to campus safety, particularly with regard to conceal and carry and the ALICE training. Perkins and Will, the North Campus Planning consultant will be on campus February 16 – 18, 2015 and will be interacting with the campus community. KSU-Salina asked that a FSCOUN representative be identified to serve as an observer to the proceedings as they move forward on their reorganization plan; past president Keen will be stepping up to do this. The KSU-Salina open forum will be held on Friday, February 13, 2015.

5. Announcements / Old Business (4:26-4:35)

A. Amendment to Faculty Senate By-laws, action item – **Attachment 5**

Senator Schultz moved to approve the amendment to the Faculty Senate By-laws, motion was seconded. Motion carried.

B. Report from Kansas Board of Regents meeting

President Rintoul reported that new admission standards will be implemented for Fall 2015 which will create some issues requiring “exceptions.” Only 10% can be admitted as “exceptions.” Emporia State plans to admit students “provisionally” which means the student has to take the required course during their first semester. The KBOR Council of Faculty Presidents had a breakfast meeting with the Regents and pursued discussion regarding the fact that universities are seeing increased administrative positions and fewer faculty positions. The Regents will be looking at this. They also discussed the Professional Titles of Practice Policy. The Regents reported that the American Council of Trustees and Alumni are concerned that Kansas universities are not paying attention to general education courses. Most of the regent institutions received a grade of C; Wichita State got a B.

C. 2015 FS Elections begin in February

President Rintoul reported that primary ballots for elections will be going out on February 20, 2015. He asked senators to encourage their colleagues to get involved in Faculty Senate.

Cats in the Capital will be held Wednesday, February 18, 2015. This is the event where K-Staters hand out ice cream and interact with legislators. Faculty are invited to go and assist with serving. Student Senate will be taking vans over early that morning and returning late that afternoon. Contact President Rintoul if you would like to participate.

6. Open discussion period for senators as needed

No discussion.

7. The meeting was adjourned at 4:26 pm

Respectfully submitted by:

Loleta Sump,
Faculty Senate Secretary

Next meeting: Tuesday, March 10, 2015; 3:30 p.m., Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate and graduate course and curriculum changes (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Engineering (approved by college on November 6, 2014)

CURRICULUM CHANGE

Architectural Engineering and Construction Science and Management

Changes to the B.S. – Architectural Engineering (moving from a five-year UG degree to a four-year UG degree)

College of Human Ecology (approved by college on November 12, 2014)

COURSE CHANGES

Kinesiology

Changes:

KIN 310 Measurement and Research Techniques in Kinesiology

KIN 320 Motor Learning and Development

College of Arts and Sciences (approved by college on November 13, 2014)

COURSE CHANGES (see supplemental information for further detail)

Art

Add:

ART 380 Introduction to Sound Art: electronics, digital, and acoustic sound within the visual arts; K-State 8: Aesthetic Interpretation

Modern Languages

From:

~~ARAB 282~~ – Arabic IV

~~CHINE 202~~ – Chinese IV

~~GRMN 223~~ – German IV

~~HINDI 202~~ – Hindi IV

~~JAPAN 292~~ – Japanese IV

~~RUSSN 252~~ – Russian IV

TO:

ARAB 301 – Arabic IV

CHINE 301 – Chinese IV

GRMN 301 – German IV

HINDI 301 – Hindi IV

JAPAN 301 – Japanese IV

RUSSN 301 – Russian IV

Philosophy

Add:

PHILO 331 – Philosophy of Gender; K-State 8 tags: Ethical Reasoning and Responsibility; Human Diversity within the US

PHILO 332 – Philosophy of Sex and Love; K-State 8 tags: Ethical Reasoning and Responsibility; Human Diversity within the US

PHILO 336 – Global Justice; K-State 8 tag: Ethical Reasoning and Responsibility; Global Issues and Perspectives

PHILO 337 – Religious Freedom and Democracy; K-State 8 tags: Ethical Reasoning and Responsibility; Global Issues and Perspectives

Political Sciences

Change:

POLSC 333 – Introduction to World Politics; K-State 8 tags: ~~Empirical and Quantitative Reasoning~~; Social Sciences. Global Issues and Perspectives; Social Sciences.

CURRICULUM CHANGES

Dean of Arts and Sciences

Changes to Life Science BA/BS

Music, Theatre, and Dance

Add:

Dance Certificate

College of Business Administration (approved by college on November 18, 2014)

CURRICULUM CHANGE

Marketing

Changes to the Certificate in Professional Strategic Selling

College of Human Ecology (approved by college on December 14, 2014)

COURSE CHANGE (see supplemental information for further detail)

School of Family Studies and Human Services

FSHS 405 Advanced Personal and Family Finance Financial Planning

College of Technology and Aviation, K-State Salina (approved by college on December 16, 2014)

COURSE ADDITIONS

Department of Aviation

AVT 373 UAS Design for Non-Aviators

AVT 463 UAS Mission Planning and Operations for Non-Aviators

CURRICULUM CHANGE

Department of Aviation

Changes to the Composites Repair Certificate. Increase credits to 12 hours from 10 hours.

CURRICULUM ADDITION

Department of Engineering Technology

New Option within the BS Degree in Engineering Technology: Unmanned Aircraft Systems Option

College of Technology and Aviation, K-State Salina (approved by college on January 8, 2015)

COURSE ADDITIONS

Department of Aviation

AVM 101. Introduction to Aircraft Materials and Tooling Standards; K-State 8 tag: Empirical and Quantitative Reasoning

AVM 102. Aviation Regulations, Compliance and Operations; K-State 8 tag: Ethical Reasoning and Responsibility

AVM 201. Aircraft Metallic Primary Structures; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 203. Aircraft Environmental and Fire Protection Systems; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 205. Aircraft Landing Gear and Fluid Power Systems; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 207. Aircraft Electrical Systems; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 214. Introduction to Aircraft Propulsion Theory, Design and Systems; K-State 8 tags: Ethical Reasoning and Responsibility, Natural and Physical Science

AVM 216. Aircraft Propulsion Drive Systems; K-State 8 tag: Empirical and Quantitative Reasoning

AVM 301. Advanced Reciprocating Powerplant Technology; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 303. Introduction to Aircraft Composite Structures; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 304. Aircraft Fuel Management and Metering Systems; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 305. Introduction to Aircraft Avionics and Instrument Systems; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 306. Rotary and Fixed Wing Aircraft Design and Assembly; K-State 8 tags: Empirical and Quantitative Reasoning, Ethical Reasoning and Responsibility

AVM 401. Aircraft Airworthiness, Conformity, and Quality Assurance; K-State 8 tags: Empirical and Quantitative Reasoning, Ethical Reasoning and Responsibility

AVM 402. Advanced Gas Turbine Powerplant Technology; K-State 8 tags: Empirical and Quantitative Reasoning, Natural and Physical Science

AVM 403. Advanced Aircraft Avionics and Instrument Systems; K-State 8 tag: Natural and Physical Science

COURSE CHANGE

Department of Aviation

AVT 405. Introduction to Non-Destructive Testing; K-State 8 tags: Empirical and Quantitative Reasoning, ~~Ethical Reasoning and Responsibility~~

CURRICULUM DELETIONS

Department of Aviation

Delete Airframe and Powerplant Certificate (CAPC)

RATIONALE: This option has had chronic low participation and has a negative impact on the degree option program of study. Course requirements (AVM 141) differ between the certificate only and the degree option programs. Intent is to maintain collegiate-level standards and to add engineering-level learning objectives to the degree option curriculum.

Delete Unmanned Aircraft Systems Operations Certificate (CUASOC)

RATIONALE: The certificate is to be replaced by a five course UAS Minor having two areas of focus.

CURRICULUM CHANGES

Department of Aviation

Changes to the Bachelor of Science in Aeronautical Technology, Aviation Maintenance Management Option (BATN-AM)

Changes to the Bachelor of Science in Aeronautical Technology, Avionics Systems and Management Option (BATN-AV)

Changes to the Bachelor of Science in Aeronautical Technology, Unmanned Aircraft Systems Option (BATN-US)

Department of Arts, Sciences, and Business

Changes to the Bachelor of Science in Technology Management (BTCMG)

GRADUATE (approved by Graduate Council on December 2, 2014)

COURSE ADDITIONS

DMP 690 Essential Practices for BSL-3 Research Settings
DMP 691 Introduction to High Containment Research Topics and Techniques
HN 706 Nutritional Immunology
HN 720 Global Health and Nutrition
HN 703 Food Across Cultures and Countries
HN 833 Descriptive Sensory Analysis: Methods
HN 834 Descriptive Sensory Analysis: Food and Fragrance
HN 835 Descriptive Sensory Analysis: Non-Food
HN 836 Descriptive Sensory Analysis: Panel Training
HN 843 Consumer Research – Qualitative
HN 845 Consumer Research – Observational and Behavioral
HN 846 Consumer Research – International and Special Populations
HN 847 Consumer Research – Attitudinal
HN 848 Consumer Research – Quantitative
HN 853 International Research Experience
ARE 671 ARE Capstone
NE 635 Generation IV Reactor Design
AGRON 880 Plant Molecular Biology
AGRON 915 Advanced Plant Genetics
HORT 793 Farm to Fork Produce Safety
HORT 794 Urban Food Systems
HORT 795 Urban Agriculture Study Tour
PMC 620 Park Planning & Design
ARCH 750 Writing Intensive Architecture Seminar
ARCH 854 Professional Practice: Office Practices
ARCH 855 Professional Practice: Discipline-Specific Topics
IAPD 753 Professional Practice: Professional Responsibility
IAPD 754 Professional Practice: Office Practices
IAPD 755 Professional Practice: Discipline-Specific Topics
LAR 753 Professional Practice: Professional Responsibility
LAR 754 Professional Practice: Office Practices
LAR 755 Professional Practice: Discipline-Specific Topics
PLAN 755 Professional Practice: Discipline-Specific Topics

COURSE CHANGES

AGRON 770 Plant Genetics
AGRON 830 Quantitative Genetics in Relation to Plant Breeding
AGRON 860 Applied Plant Breeding
AGRON 970 Advanced Plant Breeding I
AGRON 980 Molecular Tools for Genetic Analysis
PLPTH 880 Plant Molecular Biology
PLPTH 915 Chromosome and Genome Analysis
HORT 640 Horticultural Problems – Fundamentals of Landscape Irrigation Design
ARCH 853 Professional Practice

CURRICULUM CHANGES

Human Ecology - M.S. Early Childhood Education

Agriculture – Graduate Certificate in Grassland Management

Agriculture – M.S. in Urban Food Systems Specialization

Architecture – Master of Interior Architecture & Product Design, Post-Baccalaureate Track

Architecture – Master of Landscape Architecture Program, Non-Baccalaureate

Architecture – Master of Landscape Architecture Program, Post-Baccalaureate

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

College of Technology and Aviation, K-State Salina (approved by college on January 8, 2015)
(See attachment 2 for supplemental information)

CURRICULUM ADDITION

Department of Aviation

Unmanned Aircraft Systems Minor (RUAS)