

MINUTES
KSU Faculty Senate Meeting
Tuesday, December 9, 2014, 3:30 pm
K-State Student Union, Big 12 Room

Present: Anderson, Aramouni, Beard, Bennett, Bishop, Blair, Brody, Brown, Cauble, Chakrabarti, Charney, Clark, Cochran, Cox, Crawford, Crow, Devore, Dille, Dodd, Doll, Easton, Elsasser, J. Fallin, Farmer, Finkeldei, Garcia, Glymour, Goins, Gonzalez, Goodson, Guzek, Haar, Hamilton, Hartman, Higginbotham, Hoag, Hoeve, Hsu, Hutchinson, Jackson, Jani, Kays, Keen, Kennedy, Knackendoffel, Lara, Larson, Lavis, Lear, Lindshield, Linville, Maatta, Markham, Maseberg-Tomlinson, McCrea, Mosier, Pacey, Ransom, Reed, Reese, Rintoul, Schmidt, Schultz, Smith, Stephens, Stevenson, Sump, Swilley, Titgemeyer, Van Horn, Warner, Willbrant, Wood, and Yu

Proxies: Barden, Burenheide, Carrico, Eiselein, D. Fallin, Kanost, Raine, Schlup, Sherow, and Spooner

Absent: Aakeroy, Armbrust, DeRouchev, Dover, Featherstone, Gamez, Jones, Krishnamoorthi, Narayanan, Pankl, Schermerhorn, Washburn, Weiss, and Works

Guests/Visitors: Marty Courtois, Beth Turtle

Parliamentarian: Jerry Frieman

1. President Dave Rintoul called the meeting to order at 3:30 p.m.
2. The November 11, 2014 minutes were approved as submitted.
3. Approval of Consent Agenda – Fred Guzek (pages 4-5) – **Attachment 1**
Senator Guzek asked if there was any item that should be moved to the discussion agenda. Hearing none, he moved to approve the consent agenda. Motion carried.
4. Report from Standing Committees and Student Senate
 - A. Academic Affairs – Andy Bennett
 - 1) Open/Alternative Textbook Proposal, action item – **Attachment 2**
Senator Bennett moved to endorse the Open/Alternative Textbook Proposal and call the administration to fully fund it. Discussion included a question regarding accessibility, development of useful guidelines for faculty interested in the open/alternative textbook option, intellectual property (IP) and copyright issues, ownership of intellectual property, inclusion of an outcome and assessment component, and review of the textbooks. Motion carried.

Undergraduate research courses have been brought to the attention of Academic Affairs. Academic Affairs is looking into creating a template course form with variables that individual departments can edit to customize the course to their needs. These types of courses would be approved through the expedited process, therefore, approval would be final at the college level. It is hoped this might be forthcoming in February 2015. Discussion included questions about the situation where a department does not have undergraduate students but a lot of undergraduates do research in the department (this occurs in the College of Veterinary Medicine), and whether this would qualify as an undergraduate research experience. Senator Bennett promised to look into that during the forthcoming development of the course template.

B. Faculty Affairs – Betsy Cauble

1) University Handbook, Appendix M revisions, action item – **Attachment 3**

• Clean version – **Attachment 3a**

Senator Cauble moved to approve the University Handbook Appendix M revisions. Senator Glymour moved to amend the revisions by deleting the third sentence under Section #3, Composition and Eligibility, “Faculty of the college in which the faculty member holds an appointment shall not be eligible.” Motion was seconded. Past President Keen provided background as to why the language was retained. Other senators spoke in favor of keeping the sentence. Substantial discussion ensued. The amendment was voted on; motion failed. The original motion was voted on. Motion carried.

2) Open Access Policy, first reading – **Attachment 4**

Senator Cauble introduced Beth Turtle and Marty Courtois from the KSU Libraries who provided a brief presentation regarding Open Access. Discussion included the granting of copyrights into perpetuity versus non-exclusive license to the university, the requirements for ‘opt out,’ the effect on small scientific societies, staff members who are involved in publishing, citing of articles, Google searches, waiver (line 35) versus ‘opt out’, KREX taking advantage of editorial prerogatives of journals, and concern that it appears to be “policy language” which means this will be in the PPM. The intent is not to create problems for faculty but to support Open Access. President Rintoul reminded Senate that the policy was brought forward for a first reading. Senators strongly encouraged that changes be made to the policy language prior to its being brought back for a vote.

3) Procedural language regarding KBoR Social Media, action item – **Attachment 5**

Senator Cauble moved to approve the procedural language regarding the KBoR Social Media. Discussion included the reason why this will be in the PPM rather than the University Handbook. Senators were concerned that changes could be made without Faculty Senate approval. Motion carried. It was recommended the University Handbook and Policy committee recommend to administration the inclusion of these procedures in the Handbook as well.

C. Professional Staff Affairs –Danielle Brown

Senator Brown reported that their committee continues to work on Section C of the University Handbook and is also working on the administrative review process with Cheryl Johnson, Vice President of Human Capital Services, President Rintoul, and others.

D. Student Senate – Cody Kennedy for Abby Works

Senator Kennedy reported in Abby’s absence. Student Senate is working on structural changes to the tuition strategies committee. Primarily the name has been changed to Tuition and Fees Strategies Committee. They are developing a standardized application for fee requests. On September 15, 2014, a new tutoring website was launched: www.ksu.edu/tutoring. The website lists all the available tutoring options throughout the University. Senator Kennedy also spoke briefly about the Lifeline 911 resolution and policy, which will be discussed later in the FSCOUP report. Over 200 schools have such a policy and its importance needs to be emphasized. He ended with a favorite quote as finals week is nearing: “Success lies not in being the best, but in doing your best.”

E. Technology – Don Crawford

Senator Crawford reported that deadline to copy grades from K-State Online or CANVAS is 11:00 a.m. on Tuesday, December 23, 2014. About two weeks of CANVAS orientation training sessions will start on January 5, 2014 with 10:30 a.m. and 2:30 p.m. sessions conducted each day. The University replaced SafeTrack with the LiveSafe app. Office 365 is on track to complete phase two at the beginning of the Spring 2015 semester.

F. University Planning – Barbara Anderson

1) Student Senate’s Lifeline 911 resolution and policy, action item - **Attachment 6**

Senator Anderson moved to support the Lifeline 911 policy as outlined in the resolution. Discussion included what the University’s liability is with such a policy. Other comments and questions were also addressed. Motion carried.

Anderson announced that the University’s Director of Governmental Relations, Sue Peterson, will be attending their FSCOUP meeting on Thursday, December 11, 2014 to discuss the upcoming legislative session. Senators are invited to attend if they wish. The meeting will be held in the Konza Room of the K-State Student Union at 3:30p.m.

5. Announcements

None were offered.

6. New Business

A. Amendment to Faculty Senate By-laws, first reading – **Attachment 7**

President Rintoul directed attention to the proposed amendment to the Faculty Senate By-laws for a first reading. This will be voted on at the February Senate meeting.

7. Open discussion period for senators as needed

None.

8. The meeting adjourned at 5:07 p.m.

Respectfully submitted by:

Loleta Sump,
Faculty Senate Secretary

Next meeting: Tuesday, February 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 Agriculture (approved by college on November 6, 2014)

COURSE CHANGES (see supplemental information for further detail)

Agricultural Communications and Journalism

Change:

AGCOM 550. Internship in Agricultural Communications. Ind; K-State 8: Ethical Reasoning and Responsibility

Horticulture, Forestry and Recreational Resources

Park Management and Conservation

Add:

PMC 116. Certified Interpretive Guide (CIG) Certification

PMC 441. Topics in Park Management and Conservation

CURRICULUM CHANGES (see supplemental information for further detail)

Animal Sciences and Industry

Changes to B.S. in Agriculture: Animal Sciences and Industry: Communications & Marketing Option

Food Science and Industry

Changes to B.S. in Food Science and Industry: Business & Operations Management Option

Changes to B.S. in Food Science and Industry: Science Option

Horticulture, Forestry, and Recreational Resources

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Greenhouse & Nursery Production~~ and ~~Fruit and Vegetable Production~~ into one Horticulture Production Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Golf Course Management~~ and ~~Sports Turf Management~~ options into one Golf Course and Sports Turf Operations Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining the ~~Landscape Design~~ and ~~Landscape Management~~ options into one Landscape Horticulture Option

Changes to B.S. in Agriculture: Park Management and Conservation Major

CURRICULUM ADDITION

Food Science and Industry

Add: B.S. in Food Science and Industry: Technology Option

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

COURSE ADDITIONS

Architectural Engineering and Construction Science and Management

ARE 295. Introduction to Building Systems

ARE 421. Plan Reading & Systems Communications

ARE 460. ARE Professional Practice
ARE 521. Computer Aided Architectural Engineering
ARE 551. Electrical System 1
ARE 552. Mechanical Systems 1
ARE 553. Structures 1
ARE 561. Electrical Systems 2
ARE 562. Mechanical Systems 2
ARE 563. Structures 2
ARE 571. Systems Integration & Design

CURRICULUM CHANGES

Electrical and Computer Engineering

Changes to the B.S. – Computer Engineering. Drop internal specializations and have just one curriculum.

College of Technology and Aviation, K-State Salina (approved by college on November 7, 2014)

COURSE ADDITIONS

Department of Engineering Technology

CMST 305. Robotics Programming; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

ECET 414. Electromagnetic Applications; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

GRADUATE (approved by Graduate Council on November 4, 2014)

COURSE ADDITIONS

DED 820. Foundations of Social Justice Education: Research, Theory, and Practice

DED 880. Reflective Practice in Social Justice Education

AMETH 700. Advanced Topics in American Ethnic Studies; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility

GEOG 708. Topics in Programming for Geographic Analysis

MUSIC 791. Advanced Vocal Pedagogy

THTRE 800. Introduction to Graduate Studies in Theatre: Library, Research, and Information Skills

COURSE CHANGES

ECON 630 – Introduction to Econometrics

CURRICULUM ADDITIONS

New Graduate Certificate Program in Social Justice Education

CURRICULUM CHANGES

Changes to the Master of Music