

MINUTES
KSU Faculty Senate Meeting
Tuesday, October 13, 2015 3:30 pm
K-State Union, **FORUM HALL**

FACULTY SENATE PHOTOS PRIOR TO THE MEETING
3:00 PM, K-STATE UNION, FORUM HALL

Present: Aakeroy, Ackerman, Andrews, Armbrust, Barden, Bennett, Blair, Bolton, Cauble, Chakrabarti, Cochran, Crawford, Crow, Devore, Dille, Doll, Duncan, Eiselein, Elsasser, D. Fallin, Ferguson, Finkeldei, Gabbard, Geuther, Glymour, Gonzalez, Goodson, Guzek, Hartman, Hedrick, Hettiarachchi, Hoag, Hsu, Hutchinson, Jones, Kanost, Lavis, Lear, Lehman, Leitnaker, Lindshield, Littrell, Lockwood, Maghirang, Maner, Markham, Maseberg-Tomlinson, Mosier, Ransom, Reed, Schultz, Sherow, Simser, Smith, Spears, Spooner, Stevenson, Sump, Swilley, Titgemeyer, Warner, Weiss, Willbrant, Wilson, Wood, and Yu

Absent: Burenheide, Charney, Clark, Dover, Hamilton, Higginbotham, Hurtig, Lara, Nelson, Pacey, Roush, Schaake, Schlup, and Tinker

Proxies: Aramouni, Corwin, Craft, Culbertson, J. Fallin, Featherstone, Haar, Heinrich, Hoeve, Jackson, Keane, Knackendoffel, McCrea, Narayanan, Rintoul, and Zolkiewska

Guests/Visitors: April Mason

Parliamentarian: Jerry Frieman

1. President Fred Guzek called the meeting to order at 3:30 p.m.
2. Visit from Provost Mason - Topic for Discussion: Future Direction of the Research Enterprise
President Guzek welcomed Provost Mason who spoke to the search for a new vice president of research (VPR). Vice President Jeff Morris is the chair of the search committee which has received its charge. A search for an internal interim VPR is currently underway since it is clear that a permanent candidate will not be in place before the first of the year. As for the future direction of the research enterprise, President Schulz does not plan to abandon all the changes that VPR Burg enacted. He does want transparency and open discussion about the issues that make things difficult. They are moving forward with establishing a committee to look at the process for managing startup funds and SRO distribution. There are no plans to move the position back under the Provost. She wants to work very closely and partner with the interim and next VPR as well as the VPAF. Senator Lindshield raised the question about the enrollment management committee and what the process will be after the recommendations have been offered. Provost Mason stated that the recommendations will be used to stimulate intentional and strategic thought about the size of K-State and what its composition should be. The University has a mission to grow in the engineering area. She has been very careful to give additional resources to the College of Arts and Sciences because half the curriculum for engineering is in this college. The President, Provost, and Vice President for Student Life will look at the recommendations very carefully and determine what resources will be necessary to accommodate enrollment. One question that might need to be answered is if it is efficient to have students enroll right up to the first day of classes. Opportunities for input/feedback will be available.
3. The September 8, 2015 minutes were approved as submitted.

4. Approval of consent agenda – Andy Bennett – **Attachment 1**

President Elect Bennett inquired if there were any items to be removed from the consent agenda. Seeing none, he moved to approve the consent agenda. Motion carried.

5. Report from Standing Committees and Student Senate

A. Academic Affairs –Teresa Hartman

Senator Hartman reported that they last met on September 15, 2015. There have been no updates on the purchase of Curriculog. The University Calendar Committee is considering adding to the academic calendar a two day Fall break in October in addition to the Monday and Tuesday of Thanksgiving week. This would not take effect until Fall 2019. The semester currently has extra days so the two day break can be accommodated. Any changes to the calendar would come through Faculty Senate for approval prior to being considered by the Board of Regents. Discussion followed regarding the reasoning behind the plan and the fact that this could be very problematic due to an additional Monday being removed from the schedule. Monty Nielson, university registrar, is the chair of the calendar committee. If you have comments, please forward them to him.

B. Faculty Affairs –Betsy Cauble or Mindy Markham

Senator Markham reported they have been working on Section C of the University Handbook. They will be reviewing C30-C48 at their next meeting. FS Leadership discussed with President Schulz and Provost Mason the lack of apparent due process in the sanctions imposed on the university band director after the media storm which resulted from the half time show during the first home football game. There was agreement that, in the event of a media storm, language, such as identifying the situation as out of the ordinary and establishing a time limit for sanctions, could be placed in the University Handbook. They are now waiting on input from the General Counsel Office regarding this language.

C. Professional Staff Affairs – Mary Anne Andrews

Senator Andrews reported that PSA attended the university climate survey meetings. Professional development for professional staff will be their focus this year. An invitation has been extended to Shanna Legleiter, HCS learning and development director, to learn how this might be accomplished. Other areas of interest include a better evaluation process, the need for more than one orientation per year, mentors for professional staff and career ladders.

D. Technology – Don Crawford

Senator Crawford reported that Rob Caffey and Loren Wilson from the Office of Mediated Education attended their September meeting to discuss CANVAS. Five CANVAS tools will be coming this Fall. About 16% of classes continue to be taught in Classic. A survey was conducted to identify the reasons for not moving to CANVAS. About half of the responders identified legitimate concerns; the other half need help to make the transition. Classic will go to read-only at the end of December. A variety of online reference resources can be found at <http://www.k-state.edu/canvas/training/training.html>. Students continue to experience streaming issues.

E. University Planning – Spencer Wood

Senator Wood reported that FSCOUP has been working on the city/university proposed projects in conjunction with University Staff Senate (USS) and Student Senate (SS). A joint meeting was held October 6, 2015; however, no consensus on the projects to put forward was reached. A second joint meeting will be held October 21st to finalize proposals. Wood summarized the projects proposed by USS and SS. This was the first year to implement the collaboration process with the three senates and it went very well. FSCOUP would like to have a discussion with university leadership regarding formal plans for crisis management.

F. Student Senate – Kurt Lockwood

Senator Lockwood reported that a decrease in the privilege fee for Athletics will occur. He provided the status for SS Resolution 15.16.09 and expressed appreciation to FS for the supporting resolution it is considering today.

6. New Business

A. Honorary Degree candidate – action item

President Guzek directed senators' attention to the information that had been distributed to them regarding the candidate. Discussion: A motion was made by Senator Bennett and seconded by Senator Lear to approve the honorary degree candidate. Senator Glymour offered comments regarding the candidate. Discussion followed. The voice vote resulted in a division, calling for a hand count. Motion carried.

B. Resolution to support the Student Senate Resolution 15.16.09 (**Attachment 2**)

Resolved: The Faculty Senate of Kansas State University commends the KSU Student Senate for the passage of Student Senate Resolution 15.16.09, calling on the university administration to communicate promptly and thoroughly with the campus community during the development of procedures to bring the university into compliance with HB2052.

President Guzek provided brief background information as to why this resolution was put forward.

Senator Bennett moved and Senator Crawford seconded the motion to pass the resolution. Motion carried.

7. Open discussion period for senators as needed

Senator Ransom commented that when President Schulz first introduced the honorary degree concept, there was much discussion with him concerning the partisanship of recommended candidates. Discussion about making him aware that this vote did not go smoothly ensued.

Senator Lavis reported that many faculty in her department are concerned about the open carry situation. Discussion ensued.

8. Adjournment at 4:33 p.m.

Respectfully submitted by:

Loleta Sump,
Faculty Senate Secretary

Next meeting: Tuesday, November 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 Education (approved by college on May 26, 2015)

COURSE ADDITIONS

Curriculum and Instruction

- EDEL 520. Physical Education/Health Methods for PK-6 Schools
- EDEL 521. Physical Education/Health Practicum for PK-6 Schools
- EDSEC 360. Introduction to Physical Education/Health
- EDSEC 380. Adaptive Physical Education
- EDSEC 546. Physical Education/Health Methods for Secondary and Middle Schools
- EDSEC 547. Physical Education/Health Practicum for Secondary and Middle Schools

CURRICULUM CHANGES

Curriculum and Instruction

Changes to the B.S. degree for Secondary Education

New teaching field in the B.S. in Secondary Education – Physical Education/Health (EDPEH) Teacher Licensure program

GRADUATE (approved by Graduate Council on May 5, 2015 and September 1, 2015)

COURSE ADDITIONS

- College of Education EDCI 702 Curriculum, Instruction, and Assessment
- College of Education EDCI 710 Social Foundations of K-12 Education
- College of Education EDCI 716 Teaching Diverse Learners
- College of Education EDCI 724 Fundamentals of Teaching Music
- College of Education EDCI 725 Music Methods for Elementary Schools
- College of Education EDCI 726 Music Program in Middle and Secondary Schools
- College of Education EDCI 727 Advanced Methods in Music Education
- College of Education EDCI 791 Teaching Science and Mathematics in the Elementary School
- College of Education EDCI 792 Teaching Social Studies, Reading and Literacy in the Elementary School
- College of Education EDCI 793 Teaching Health, Movement, and Fine Arts in Elementary Schools
- College of Education EDCI 796 Brain-Based Literacy Instruction
- College of Education EDCI 800 Teaching Practicum
- College of Education EDCI 801 Internship in K-12 Schools
- College of Human Ecology ECED 700 Problems in Early Childhood Education
- College of Human Ecology ECED 704 Seminar in Early Childhood Education
- College of Human Ecology ECED 708 Topics in Early Childhood Education
- College of Technology and Aviation COT 680 Unmanned Aircraft Systems and Risk Analysis
- College of Technology and Aviation COT 684 Advanced Topics in Cyber Data Fusion
- College of Architecture, Planning & Design LAR 734 Rivers: Processes & Forms

COURSE CHANGES

College of Architecture, Planning & Design CDPLN 699 Special Studies in Community Development

CURRICULUM CHANGE

College of Engineering, name change to degree programs:

MS in Electrical and Computer Engineering

PhD in Electrical and Computer Engineering

2. GRADUATION LIST AND ADDITIONS/CORRECTIONS TO LISTS:

Graduation list as submitted by the Registrar's office:

May 2015 (undergraduate, graduate, and veterinary medicine)

Graduation list additions:

Josue Gomez, Bachelor of Science, College of Arts and Sciences, December 2014

Nathaniel Coney, Bachelor of Science, College of Arts and Sciences, May 2015