

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

Present: Ackerman, Andrews, Aramouni, Armbrust, Barden, Bennett, Blair, Bolton, Cauble, Chakrabarti, Charney, Cochran, Clark, Crawford, Crow, Devore, Dille, Dover, Duncan, Eiselein, Elsasser, D. Fallin, J. Fallin, Ferguson, Finkeldei, Geuther, Gonzalez, Goodson, Guzek, Hartman, Heinrich, Hettiarachchi, Higginbotham, Hoag, Hoeve, Hsu, Hutchinson, Jackson, Kanost, Knackendoffel, Lavis, Lear, Lehman, Leitnaker, Littrell, Lockwood, Maghirang, Maner, Markham, Maseberg-Tomlinson, Mosier, Narayanan, Nelson, Pacey, Ransom, Reed, Rintoul, Roush, Schultz, Sherow, Simser, Spears, Spooner, Stevenson, Sump, Swilley, Titgemeyer, Warner, Willbrant, Wilson, Wood, Yu, and Zolkiewska

Absent: Aakeroy, Burenheide, Corwin, Craft, Doll, Gabbard, Glymour, Hamilton, Hedrick, Hurtig, Lara, Schaake, and Tinker

Proxies: Culbertson, Featherstone, Haar, Jones, Keane, Lindshield, McCrea, Schlup, Smith, and Weiss

Guests/Visitors: none

Parliamentarian: W. Frank Spikes

1. President Fred Guzek called the meeting to order at 3:31 p.m.
2. The October 13, 2015 minutes were approved as submitted.
3. Approval of consent agenda – Andy Bennett (Pages 4-6) – **Attachment 1**
President Elect Bennett inquired if any items from the consent agenda needed moved to the discussion agenda. Seeing none, he moved approval of the consent agenda. Motion carried.
4. Report from Standing Committees and Student Senate
 - A. Academic Affairs –Teresa Hartman
 - 1) Approval of discussion agenda item (page 7) – **Attachment 2**
Senator Hartman moved to approve the minor in classical studies which is on the discussion agenda. A question was asked about the number of students anticipated to enroll in the minor; the response was about four per year. Motion carried.

The College of Engineering presented a draft proposal for selective admissions. Initial admission requirements include ACT scores and high school transcripts. If a student does not meet the initial admissions, they could still be eligible if they pass Calculus I. Academic Affairs will likely vote on this next month.

As an update, the Colleges of Arts and Sciences, Education, and Human Ecology have passed the proposed University Honors Program course and curriculum changes. The proposed program changes will soon come to Academic Affairs for action. Also, several new undergraduate and graduate program proposals will be reviewed at their upcoming meeting.

The Committee on Academic Policy and Procedure (CAPP) reported to Academic Affairs on a 3+3 agreement with the KU Law School that is being finalized. The benefit of this agreement will allow

students to complete three years of education at Kansas State University and then complete their law degree at KU.

A class attendance policy directed toward religious holidays is being considered for the University Handbook.

B. Faculty Affairs – Betsy Cauble or Mindy Markham

Senator Markham reported that they have completed their review of Section C of the University Handbook through C90. They hope to review the remainder of Section C by the end of semester and then the revision will be forwarded to the Office of General Counsel. The social media storm policy is currently at the Office of General Counsel; no response has been received to date. Discussion included a comment that at some point we need to move forward whether or not a response is received.

C. Professional Staff Affairs – Mary Anne Andrews

Senator Andrews reported that next week they will have another meeting with the faculty senators in the General University Caucus. Vice President of Human Capital Services, Cheryl Johnson, will be attending to discuss a telecommuting policy.

D. Technology – Don Crawford

Senator Crawford reported that Rob Caffey and Scott Finkeldei, from the Office of Mediated Education (OME), attended their last meeting to demonstrate new tools that are being implemented into CANVAS, including Scantron Version 3. Testing has shown some performance issues, i.e. grading tests takes much longer than it does in K-State Online. This issue is being addressed with CANVAS. They also demonstrated how to copy grades from Scantron to KSIS.

E. University Planning – Spencer Wood

Senator Wood reported that the first submission of the joint recommendations from the three senates for the city/university funds will be finalized this week. The overall process has gone fairly well. At their November FSCOUP meeting, campus safety and security issues were discussed. Chief Ronnie Grice as well as Jeff Morris were in attendance to discuss this topic. A survey pertaining to guns on campus will be conducted soon. Discussion pertained to how the survey is constructed. President Guzek reported that the Regents' Council of Faculty Senate Presidents is working with the Docking Institute to prepare and finalize the survey which is planned to be approved on November 18, 2015 at the KBOR meeting. The survey, which will be sent to faculty and staff, will be conducted December 1-31, 2015 with the results compiled by early 2016. Senator Sherow encouraged senators to be considering their responses. Students already have a survey in circulation.

F. Student Senate – Kurt Lockwood

Senator Lockwood reported that last week's Student Senate meeting was canceled due to the Baylor football game. The Student Engagement Week was successful. As just mentioned in the FSCOUP report, a survey was recently distributed to students to determine how they feel about guns on campus. Students at other Regent schools are also doing the survey. Lively discussions have been held around campus on this topic.

5. Open discussion period for senators as needed

President Guzek announced that President Schulz will be a guest at the February Senate meeting to discuss campus safety.

President Schulz also asked that Faculty Senate gather information about how faculty and professional staff feel about smoking on campus. Currently a policy limiting smoking to designated areas around campus is being considered. Signs have already been placed in these locations. The question now is if it

would be better to ban smoking completely and become a smoke-free campus. The current proposed policy includes e-cigarettes and smokeless tobacco. Much discussion ensued. A suggestion was made to place this topic on the December Faculty Senate agenda so that faculty/staff would have an opportunity to respond to this issue. Past President Rintoul suggested that the draft policy and the map of the designated smoking areas be circulated to senators in order to help inform the campus community. He also volunteered to write a resolution that can be officially voted on at the December meeting. Enforcement was discussed. Senator Lockwood stated that the students are looking at a culture change, beginning with new student orientation, rather than enforcement and fines.

Another topic of discussion was the impending change allowing concealed weapons on campus.

6. The meeting was adjourned at 4:13 p.m.

Respectfully submitted by:
Loleta Sump,
Faculty Senate Secretary

Next meeting: Tuesday, December 8, 2015; 3:30 p.m., Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate and graduate course and curriculum changes, graduation list addition and posthumous degree (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Arts and Sciences (approved by college on October 1, 2015)

COURSE CHANGES

Art

Add:

ART 523 – Digital/Experimental Media Special Topics

English

Add:

ENGL 309 – Introduction to Classical Literature in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

ENGL 501 – Topics in Classical Literature in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

History

Add:

HIST 589 – Lost Kansas Communities; K-State 8: Social Sciences.

Journalism and Mass Communication

Changes:

MC 241 – Editing

MC 251 – Digital News

MC 280 – Public Relations Writing

MC 303 – Advanced News Writing

MC 316 – Computer-Assisted Reporting

MC 380 – Public Relations Research, Strategy and Planning

MC 382 – Public Relations Case Studies

MC 396 – Mass Communication Research

MC 406 – Advanced Digital News

MC 408 – Producing Digital News

MC 416 – Photojournalism

MC 426 – Magazine and Feature Writing

MC 446 – Advertising Media Planning

MC 466 – Law of Mass Communications

MC 471 – Audio and Video production

MC 480 – Advertising and Public Relations Design and Production

MC 491 – Mass Communication Internship

MC 580 – Convergence Reporting

Modern Languages

Add:

CLSCS 309 – Introduction to Classical Literature in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

CLSCS 310 – Introduction to Classical Mythology in Translation; K-State 8: Aesthetic Interpretation; Historical Perspectives.

CLSCS 502 – Topics in Classical Studies; K-State 8: Historical Perspectives; Global Issues and Perspectives.

GREEK 101 – Classical Greek I; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.

GREEK 102 – Classical Greek II; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.

GREEK 301 – Intermediate Greek-Prose; K-State 8: Aesthetic Interpretation; Global Issues and Perspectives.

GREEK 302 – Intermediate Greek – Poetry; K-STATE 8: Aesthetic Interpretation; Global Issues and Perspectives.

Sociology, Anthropology, and Social Work

Add:

SOCIO 537 – Sociology of Emotions; K-State 8: Aesthetic Interpretation; Social Sciences.

SOCIO 538 – Sociology of Culture; K-State 8: Aesthetic Interpretation; Social Sciences.

ANTH 541 – Applied Archaeology; K-STATE 8: Ethical Reasoning and Responsibility.

CURRICULUM CHANGES

Economics

Changes to the BA/BS degree. RATIONALE: We are implementing a “track” approach to our major to allow student to better focus their studies. It is part of our K-State 2025 goals. These tracks result from a careful study of other universities and input from our students and advisory council.

Music, Theatre, and Dance

Changes to the Theatre BA/BS. RATIONALE: Recently the Design/Tech faculty have decided to take the contents of one required course and disperse its content among 3 other courses currently on the books (THRE 268 – Makeup, THRE 368 – Fundamentals of Technical Production, and THRE 369 – Fundamentals of Technical Design) and add in an opportunity for students to focus on one design area through a course.

College of Architecture, Planning and Design (approved by college on October 2, 2015)

COURSE ADDITIONS

Interior Architecture and Product Design

Add:

IAPD 210 Introduction to Digital Applications

IAPD 310 Digital Applications; K-State 8: Aesthetic Interpretation

College of Human Ecology (approved by college on October 2, 2015)

COURSE CHANGES

Apparel, Textiles and Interior Design

Add:

AT 450 Showcase of Excellence Event Planning

CURRICULUM CHANGES

Human Nutrition

Changes to the BS – Nutritional Sciences. RATIONALE: HN 631 has changed from 2 to 3 hours. This change meant that the College of Human Ecology elective is no longer needed to meet the 30 hours of College of Human Ecology required to graduate. As such the College of Human Ecology elective has been removed and the hours adjusted accordingly. STAT 340 has also been removed as a statistical course option, because students were not taking it. Dr. Lindshield, the advisor for the major, can only recall 1 student in the past 7 years. Thus, to simplify the curriculum it has been removed.

GRADUATE (approved by the Graduate Council on September 1 and October 6, 2015)

COURSE ADDITIONS

College of Education EDCI 703 Math Methods and Practicum for Teaching and Learning

College of Education EDCI 704 Science Methods and Practicum for Teaching and Learning

College of Education EDCI 705 Social Studies Methods and Practicum for Teaching and Learning

College of Education EDCI 706 English, Speech/Theater, and Journalism Methods and Practicum for Teaching and Learning

College of Education EDCI 707 FACS Methods and Practicum for Teaching and Learning

College of Education EDCI 708 Business Methods and Practicum for Teaching and Learning

College of Education EDCI 709 Agricultural Education Methods and Practicum for Teaching and Learning

College of Education EDCI 711 Art Methods and Practicum for Teaching and Learning

College of Education EDCI 712 Modern Language Methods/Practicum for Teaching and Learning

College of Technology and Aviation COT 682 Open Source Cyber Surveillance

College of Technology and Aviation COT 686 Risk Management for Unmanned Aircraft Systems Operators, Pilots, and Ground Personnel

College of Technology and Aviation COT 688 Sense and Avoid Technologies in Unmanned Aircraft Systems

CURRICULUM CHANGES

College of Education - Graduate Certificate in Teaching and Learning

GRADUATION LIST ADDITION AND POSTHUMOUS DEGREE REQUEST:

Graduation list additions:

Curry Patrick Sexton, December 2014 graduation list – BS, College of Business Administration (second degree)

Posthumous Degree request:

Jared Langston, Bachelor of Science, College of Technology and Aviation, December 2015

Background: Jared died on October 13, 2015. He was good standing and was projected to complete his requirements to receive a Professional Pilot Bachelor of Science degree in December.

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

College of Arts and Sciences (approved by college on October 1, 2015)
(See attachment 2 for supplemental information)

CURRICULUM ADDITION

Modern Languages

Add: Minor in Classical Studies.

RATIONALE: To establish a minor in Classical Studies, housed within the existing degree program of Modern Languages and involving the participation of departments from across the university. It will include instruction in Latin and classical Greek along with cultural and literary studies.