

**MINUTES**  
**KSU Faculty Senate Meeting**  
**Tuesday, March 8, 2022, 3:30 pm**

**Zoom ID: 149 712 846; <https://ksu.zoom.us/j/149712846>**

**Present:** Ahlers, J. Bach, K. Bach, Bennett, Berumen, Bishop, Bitsie-Baldwin, Blankley, Bormann, Bowen, Buffington, Caldas, Chen, Craghead, Craig, Crawford, Denison, DePaola, Doan, Dogan, Douthit, Dowd, Dunn, Durtschi, Falcone, Finch, Finkeldei, Gates, Gragg, C. Grice, R. Grice, Haub, Hay McCammant, Hicks, Higginbotham, Hiller, Hosni, Hudgins, Hughey, Jackson, C. Jones, K. Jones, Kempton, Kiss, Kliewer, Kohl, Korten, Kramer, Launius, LeHew, Lehman, Linville, Little, Littrell, Luly, Macfarlane, Markham, Maseberg-Tomlinson, McCulloch, Meekins, Miller, Moorberg, Oetken, Passarelli, Phillips, Presley, Reese, Rubin, Rundus, Santos, Saucier, Savage, Seay, Sherbert, Spare, Thomason, Thompson, Von Bergen, Wanklyn, Warren, Wigfall, Wilken, Wilson, and Yu-Oppenheim

**Absent:** Baird, Bruska, Chengappa, Gabbard, Mason, McGlynn, Oborny, Raine, Renberg, Ruiz Diaz, Rys, Schermerhorn, Shappee, Spooner, and Tarpoff

**Proxies:** Aakeroy, Adams, Dodd, Kastner, Krysko, Perez, Saucier (after 4:30), and Sevin

**Guests/Visitors:** Kelley Brundage, Tammy Byland, Tara Coleman, Tanya González, Karen Goos, Thomas Lane, Stephanie Lott, Brittny McLaughlin, Kari Morgan, Dan Moser, Sara Rosenkranz, Charles Taber, Kristin Waller, and Erin Yelland

**Parliamentarian:** Daniel Ireton

1. President Laurel Littrell called the meeting to order and played a Land Acknowledgement.
2. The February 8, 2022, minutes were approved as presented.
3. Guest: Provost Taber and Vice President Goos  
Topic: Strategic Enrollment Management and Student Recruitment

President Littrell welcomed Provost Taber and Vice President Goos.

Provost Taber opened with a brief overview and announced that attending along with Dr. Goos are Tammy Byland (Executive Director, Orientation Recruitment and Admissions) and Dr. Thomas Lane (Vice President of Student Life). The presentation highlighted 10 years of long-term enrollment. Goos mentioned that we continue to see growth in the out-of-state market but this is not yet yielding a big difference, as this continues to be a work in progress. She shared a benchmark of looking at housing deposits as a positive commitment from students planning to attend KSU. Byland spoke about a recent Multicultural Scholarship Day hosted for more than 100 students. The area is also leveraging technology, moving to student-focused recruitment, and will use a recruitment tool called SLATE.

President Littrell thanked Goos for her presentation. The floor was then opened for each caucus, in alphabetical order of who submitted questions in advance, to ask one question and one follow up and then proceed to the other caucuses (alphabetically). We will take time for every caucus to have a chance to ask one question, but she requested that all help keep things progressing, due to time constraints. A lengthy question and answer time ensued and a variety of questions and comments were addressed. There was discussion of possibly having a Town Hall to address unanswered questions if more time was needed.

4. Approval of Consent Agenda (pages 2-4) – Don Von Bergen, in the absence of

President Elect Saucier, inquired if any items should be moved to the discussion agenda. Seeing none, the consent agenda was approved.

5. Report from Standing Committees, Graduate Student Council, and Senates

A. Academic Affairs – Jenny Bormann/Don Von Bergen

- Discussion agenda items (page 8)

Senator Von Bergen moved to approve the new curriculum items as listed on the discussion agenda. These include a new degree, minors, and certificates. Motion carried.

The Undergraduate Academic Credit Certificate policy will be voted on in March by their committee. It was revised as needed and will come back to senate in April. They, along with Faculty Affairs, will be reviewing a proposal from CAPP this month regarding student enrollment holds. The committee is also continuing their work on the interdisciplinary program approval process, post-bacc minor policy, and the posthumous degree policy. Additionally, they are working on a definition for cross-listed courses.

B. Faculty Affairs – Marcellus Caldas/Veronica Denison

Senator Denison reported that a proposed revision to UH, Section C 192 is being reviewed, relating to ombudspersons. They continue to work on the definition of Community Engagement. Lastly, they are waiting on the University Handbook and Policy subcommittee to create a task force to update UH, Appendix R.

C. Graduate Student Council – Pingping Chen or David Marcus

Chen reported they have executive elections open until March 28 for 2022-23. Also, they had a visit with President Linton. They continue to offer professional development opportunities focused on leadership, financial affairs and other workshops. There will be a poster session and a fundraiser in the coming weeks.

D. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant

They continue work on items in progress and will have more to report next time.

E. Student Senate – Blake Phillips

This is Blake's last meeting as the new leadership begins later this month. We want to extend our gratitude to Blake and Michael Dowd and the rest of their team for their work this year. March 24 is when the new term begins for the new student senate. He reported on a successful trip to Washington D.C.

F. Technology – Brett DePaola/Michael Raine

Campus IT met about the Media Site retention policy; 90 TB fills up storage fast, with lots of the material that is not viewed often, but this is a cost to the university. Campus is proposing ways to free up storage getting faculty involved with deleting information without losing valuable information that needs to be retained with limits. Two-factor authentication was discussed for students but it is cost prohibitive at this time or professors don't allow portable electronic devices in their classroom. FSCOT encouraged faculty to take a tour of and utilize the Sutherland Innovation Lab in Hale Library.

G. University Planning – Martin Seay

- Proposed Change to University Handbook, Section B95 – **Attachment 1**

Senator Seay moved approval of the proposed change to University Handbook, Section B95. He shared the background on this proposal which includes strategic planning, program discontinuance and financial exigency. The motion has passed.

Discussion: Senator Bennett shared a concern regarding Missouri Board of Regents having authority to make fiscal cuts that affect faculty and wondered if policies need to be in place that these issues would not be a concern for our faculty in Kansas with an update to the exigency policy.

- H. University Support Staff Senate – Mary Oborny or Monica Macfarlane  
Oborny sent her report to be presented. The USS staff is organizing the annual recognition ceremony to take place in early May, President Linton is recommending holding an in-person event, a date is being determined.

## 6. New Business

- A. Proposed Change to University Handbook, Section B80 & B90 – **Attachment 2**  
President Littrell shared that these changes are to bring these sections into harmony with the constitution changes approved in the fall. She entertained a motion for approval.

A motion was made by Senator Von Bergen and seconded by Senator Christopher Little to approve the proposed changes. The motion carried.

- B. Proposed Change to University Handbook, Appendix E – **Attachment 3**  
Past President Markham, Senator Yu, and Erin Yelland presented these items for the Senate. Past President Markham provided some background for this proposed new permanent committee of Faculty Senate, Justice, Equity, Diversity, Access, Inclusion & Identity (JEDAll). This includes the purpose and composition of the committee. Past President Markham made a motion to approve these changes and it was seconded by Senator Berumen.

Discussion: There was discussion about the participation level and understanding of committee composition, some members would serve in an ex officio capacity with voting rights. However, some members are not senators and their voting status should be clarified. Senator Bennett questioned whether there should be a first reading. Parliamentarian Ireton mentioned if we treat this as a first reading we can take back the motions and review the final version in April. Past President Markham and Senator Berumen withdrew their motion and second for approval. This will be considered a first reading and some edits will be made. This will come back in April for a vote.

## 7. Announcements

- A. COVID Update. KSU is strongly encouraging masks, rather than requiring them in indoor spaces. President Littrell received feedback from people seeking additional guidance regarding policy interpretation, keeping in mind safety.
- B. KBOR meeting report: <https://www.k-state.edu/today/announcement/?id=80625>  
They will meet next week, but watch K-State Today for more details. There will be more information coming out about the consultants hired will look at program review.
- C. Faculty Senate 2022 Elections update: primary ballots completed

Caucus chairs should now be working to confirm the willingness to serve of candidates from the primary ballot. Final ballots will be going out later in March and the results of the election should be ready to share in April.

Faculty Senate Leadership Council requested that senators be considering the role of president elect and secretary.

8. Open discussion period for senators | New Initiatives | For the Good of the University

9. The meeting was adjourned at 5:12 pm.

Respectfully submitted by:

Pat Hudgins,

Faculty Senate Secretary

Next meeting: Tuesday, April 12, 2022; 3:30 pm

**ACADEMIC AFFAIRS  
CONSENT AGENDA**

Approve the following course and curriculum changes and posthumous degree request:

**A. COURSE AND CURRICULUM PROPOSALS:**

To view the proposals in Curriculog,

**First** - Login to Curriculog using your K-State eID and password  
<https://kstate.curriculog.com>

**Second** - Go to the course or curriculum agenda at links listed below.

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon  
In User Tracking, change "Show current" to "Show current with markup"  
View the proposal  
Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:  
<http://www.k-state.edu/curriculog/training/view/index.html>

**COURSES:** <https://kstate.curriculog.com/agenda:1586/form>

Agriculture	AGCOM - 716 - Technical Communication in Agricultural Education and Communications AGCOM - 717 - Proposal Development in Agricultural Education and Communications AGCOM - 718 - Grantwriting in Agricultural Education and Communications AGCOM - 733 - Graphical Design and Theory in Agricultural Communications AGCOM - 738 - Utilizing Online Media in Agricultural Communications AGCOM - 800 - Foundations of Agricultural Communications AGED - 732 - Leadership Analysis Through Film AGED - 738 - Assessing Learning in Agricultural Education AGED - 832 - Foundations and Theory of Agricultural Leadership AGED - 838 - Qualitative Design in Agricultural Education and Communications
Architecture, Planning and Design	IAID - 602 - Furniture Design II IAID - 605 - Problems in IAID IAID - 625 - Lighting IAID - 814 - Furniture Design III IARC - 628 - Construction Documentation INDD - 605 - Problems in INDD INDD - 644 - Internship INDD - 645 - Internship Report INDD - 664 - Summer Internship INDD - 665 - Summer Internship Report
Arts and Sciences	AMETH - 560 - Topics in American Ethnic Studies

	<p>ART - 320 - Water Media  GEOG - 841 - Advanced Fluvial Geomorphology  MUSIC - 846 - Marching Band - Graduate Level  MUSIC - 847 - Cat Band - Graduate Level  PSYCH - 120 - Psychology of College Success  PSYCH - 575 - History of Psychology  STRAN - 600 - Pathways to Social Change</p>
Business Administration	<p>ACCTG - 840 - Introduction to Academic Accounting Research  MANGT - 561 - Transportation and Warehouse Management  MANGT - 590 - International Management  MANGT - 595 - Strategic Management</p>
Engineering	<p>CIS - 861 - Data Science in Practice</p>
Graduate	<p>GRAD - 700 - Graduate Education Abroad</p>
Health and Human Sciences	<p>FNDH - 980 - Graduate Seminar in Food, Nutrition, Dietetics and Health  HDFS - 752 - Social Justice Approach to Prevention in HDFS  HDFS - 770 - Development and Implementation of Prevention Science Programs  HDFS - 800 - Introduction to Human Development and Family Science Graduate Program  HDFS - 806 - Statistical Methods in Human Development and Family Science I  HDFS - 809 - Qualitative Research Methods in Human Development and Family Science  HDFS - 852 - Theories of Human Development and Family Science  HDFS - 881 - Capstone in Human Development and Family Science  HDFS - 893 - Evaluation of Prevention Science Programs  HDFS - 906 - Statistical Methods in Human Development and Family Sciences II  HDFS - 981 - Applied Practicum in HDFS  HDFS - 982 - College Teaching Practicum in HDFS  HDFS - 983 - Research Practicum in HDFS  HHS - 888 - Foundations in Research Methodology  HHS - 995 - Grant Writing and Management  IDFS - 650 - Resilient Systems for a Sustainable World  IDFS - 670 - Problem Solving for a Sustainable World  IDFS - 750 - Leading Change for a Sustainable World</p>
Technology & Aviation (Salina Aerospace and Technology Campus)	<p>CMST - 190 - Information Engineering for Data Science  CMST - 290 - Scientific Programming and Machine Learning  PAV - 217 - Airframe A  PAV - 227 - Powerplant A  PAV - 318 - Airframe B  PAV - 328 - Powerplant B</p>
Veterinary Medicine	<p>AP - 805 - Cell Physiology  AP - 807 - Integrated Physiological Systems 1  AP - 817 - Integrated Physiological Systems 2  AP - 835 - Animal Care and Welfare  CS - 832 - Antimicrobial Resistance in Bacteria: A One Health Perspective  VAP - 805 - Cell Physiology  VAP - 807 - Veterinary Systems 1</p>

	VAP - 817 - Veterinary Systems 2 VAP - 835 - Animal Care and Welfare VCS - 832 - Antimicrobial Resistance in Bacteria: A One Health Perspective
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**CURRICULUM:** <https://kstate.curriculog.com/agenda:1587/form>

Arts and Sciences	Aerospace Studies Minor
Business Administration	Management (B.S.)
Health and Human Sciences	Fashion Studies (B.S.) Food, Nutrition, Dietetics and Health (Ph.D.) Health and Human Sciences (Ph.D.) Human Development and Family Science (B.S.) Interior Design (B.S.) Prevention Science (M.S.) Prevention Science in HDFs (Ph.D.)
Technology & Aviation (Salina Aerospace and Technology Campus)	Aviation Maintenance (AAS) (AAVMN)

**B. Graduation list(s), addition(s) and/or posthumous degree requests:**

- Posthumous degree request: Spring 2022: Paige Dorzweiler, Master of Science, Graduate School

**ACADEMIC AFFAIRS  
DISCUSSION AGENDA**

Approve the following new curriculum proposal(s):

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:1588/form>

Arts and Sciences	Social Transformation Studies B.A./B.S.
Business Administration	Supply Chain Management Certificate
Education	Indigenous Ed Leadership Certificate (IELC)
Health and Human Sciences	Concurrent B.S./M.S. in Fashion Studies
Technology & Aviation (Salina Aerospace and Technology Campus)	STEM Foundations Minor