

MINUTES
Faculty Senate Academic Affairs
April 4, 2006, 3:30 p.m.
K-State Union, Room 204

Present: Collins, Erickson, Fairchild, Lehew, Lovely, Martin, Stewart, Trussell
Absent: Dodd, Sachs, Stokes, Thompson
Proxies: Higgins
Visitors: Monty Nielsen

1. Alice Trussell, Chair, called the meeting to order at 3:35 p.m.
2. The March 16, 2006 minutes for items on second March Academic Affairs agenda were approved.
3. Announcements
Trussell encouraged the committee members to be thinking about a chair for the Academic Affairs committee.

The University Retiree reception will be on April 18, 2006 at 4:00 p.m. in the Alumni Center Ballroom. All are invited to attend and support retiring colleagues and friends. This means, however, that Candace will not be available to take minutes for the Academic Affairs meeting being held that day. The committee discussed a possible electronic agenda once again or meeting at an earlier time for the meeting. Trussell will email the committee with a decision in a few days.

Trussell reported that the Graduate School has requested to also use the fast track prerequisite change form we created for courses 600 and above.

4. Course and Curriculum Changes

A. Undergraduate Education

1. A motion was made by Martin and seconded by Erickson to approve undergraduate course and curriculum changes approved by the College of Business Administration on March 10, 2006:

COURSE CHANGES

Department of Management

CHANGES:

MANGT 531 ~~Personnel~~ and Human Resources Management

MANGT 535 ~~Personnel~~ Employment Law

ADD:

MANGT 560 Management of Diversity in the Workplace

CURRICULUM CHANGES

Department of Management

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Changes made to the Human Resource, Operations and Supply Chain Management and General Management Emphases in the Management Major. (See white sheets for further details.)

Motion carried.

B. Graduate Education – none

5. Graduation lists and/or additions

- A. A motion was made by Stewart and seconded by Fairchild to approve additions to graduation lists:

May 2005

William Scott Bryant – AWS PP - Airway Science Professional Pilot (Bachelor) and PPIL (Associate)
Professional Pilot – College of Technology & Aviation

Motion carried.

6. General Education

A. A motion was made by Martin and seconded by Erickson to approve THRE 565- Principles of Directing and ASI 595 – Contemporary Issues in Animal Science for UGE status as approved by the UGE Council on March 7th, 2006. Motion carried.

7. Committee Reports

A. University Library Committee – Alice Trussell

Provost Nellis will be a guest at their next meeting to visit about budget issues as well as other items. Academic Affairs committee members discussed the possible future of having an ARL (Association of Research Libraries) Library.

B. Committee on Academic Policy and Procedures (CAPP) – Alice Trussell

There are upcoming changes being made regarding the implementation of the LASER system. Further information will be made available once a decision is made regarding the software to be used.

C. Student Senate – Alex Lovely

New senators and leadership will begin their terms starting this Thursday's. Also, the tuition enhancements proposal will be officially approved at that student senate meeting.

D. Laser Steering Committee – Robert Stokes

No report.

E. University General Education Council – Judy Collins

There are a number of proposals currently under review. Also, there is discussion around the five-year survey to review UGE courses to see if they are being taught using UGE standards.

F. General Education committee – Melody Lehew

This committee has spent much time discussing what General Education really means. Lehew shared concerns with the General Education committee about the differences, or lack of, between General Education and University General Education. There is wide-spread confusion regarding the current terminology being used and once light is shed on this issue the committee can move forward. One of the charges of the committee will be to find a way to assess General Education. A lengthy discussion followed regarding this issue.

8. Old Business

A. Senior and Alumni Surveys update – Alice Trussell

Trussell was pleased to announce the completed report was turned in and accepted by Provost Nellis.

B. Course and Curriculum policy committee update – Trussell

The committee chair has been selected and further information will be given to the committee as it becomes available.

9. New Business - none

10. For the Good of the University - none

11. The meeting was adjourned at 4:17 p.m.