

MINUTES
Faculty Senate Academic Affairs
January 19, 2010, 3:30 p.m.
K-State Student Union, room 204

Present: Bennett, Devore, Hornsby, King, Miller, Moser, Roberts, Stewart, Stoskopf

Absent: Baillargeon, Charney, and Ganta

Proxies: DeRouchey

Visitors: Monty Nielsen

1. Barney King, Chair, Called the meeting to order at 3:30 p.m.
2. A motion was made and seconded to approve the January 5, 2010 minutes. Motion carried.
3. Old Business
 - A. Interdisciplinary Undergraduate minors/programs (See letter from Education regarding Entrepreneurship minor)

King referred to the letter from the College of Education, as was attached to the agenda, and asked if Hornsby had been able to respond to the letter. He mentioned they had not been sent the letter directly, but their plans will continue to be discussion of the process with Academic Affairs and reviewing it as well with the new provost. They will also engage in further conversation with the colleges of engineering and education and will bring further information back to the committee. Miller provided some background information as to why the letter from the College of Education touched on certain issues that it did. Various topics were discussed regarding the minor itself; core courses, electives, faculty, and so on. Committee members gave suggestions and discussed several topics around these types of programs. At this time, this is an idea based discussion. No action will be taken to institute the program right away, but as the enthusiasm for it grows this year and next, more conversations will take place with appropriate offices and we'll see where it goes from there.
4. Final Exam Schedule

An email was sent by Donna Potts regarding the confusion of the final exam policy and schedule, especially since the most recent revisions were made. Changes were reviewed in great detail by a subcommittee of CAPP and then a proposal came forward from them through Academic Affairs and then to Faculty Senate for a vote. Moser suggested asking CAPP for a brief explanation of the schedule as it was outlined and why it was selected. Barney will discuss with CAPP and relay back to committee members pertinent information.
5. CAPP representative

This year, Bennett has been attending the CAPP meetings as the alternate for King, however his schedule has changed and there is a need for another member of Academic Affairs to attend the spring meetings. They are held monthly, on the second Wednesday at 10:30 a.m. Stewart will check his schedule to see if it is possible for him to attend.
6. For the good of the University
7. The meeting was adjourned at 4:15

Next meeting: February 2, 2010; 3:30 p.m.; Room – **Union 209**