

MINUTES
Faculty Senate Academic Affairs
February 16, 2010, 3:30 p.m.
K-State Student Union, Room 204

Present: Baillargeon, Bennett, Charney, Devore, Hornsby, Miller, Moser, Roberts, Stewart
Absent: DeRouchey, Ganta, King, and Stoskopf
Guests: Monty Nielsen

1. Dan Moser, presiding in place of chairperson King, called the meeting to order at 3:30 p.m.
2. The January 19, 2010 minutes stood approved as submitted.
3. Course and Curriculum Changes
 - A. Undergraduate Education –
 1. A motion was made by Hornsby and seconded by Miller to approve the following course and curriculum changes approved by the College of Arts and Sciences on April 2 and November 5, 2009, and February 4, 2010, excluding MATH 101:

COURSE CHANGES:

Dean of Arts and Sciences

Add:

DAS 455 History and Theories of Nonviolence: A Survey of Philosophies and Strategies.

Kinesiology

Add:

KIN 110 Intro to Public Health (from April 2, 2009 approval sheets. Background: Academic Affairs approved this course conditionally in May '09 as they were seeking UGE approval at the time, they have since decided not to use it for UGE and wish it to be approved just as a new course.)

Modern Languages

Add: (from Nov. 5, 2009 approval sheets)

MLANG 280 Studies in World Literature and Culture

Geography

Add:

GEOG 445 Biogeography

Women's Studies

Change to: (from Nov. 5, 2009 approval sheets)

◆WOMST 480 Women & Environmentalism (approved by UGE Council for UGE Status)

CURRICULUM CHANGES:

Mathematics

- Changes to the Bachelor of Arts or Science degree with a major in Mathematics:
Delete course CIS 105 and replace with CIS 570. Rationale: There is some programming in CIS 570 that may better suit the needs/interests of many of our students.

Dean of Arts and Sciences

- Drop: Associate of Science for Military Personnel
Rationale: This degree has not been used in the past 10+ years.

Motion carried.

Mathematics

Add:

MATH 101 Studio College Algebra

Discussion of adding MATH 101. An email was sent out from one of the personnel in the registrar's office expressing concern about adding math 101 when math 100 has the same course content, etc. Bennett gave the detailed background of why this course is being proposed. Discussed targeting the weaker students to give them what they need and the retention has been better due to the use of this method. The problem is there needs to be a way for advisors to be able to identify which is the studio version and therefore the idea of MATH 101 presented itself. There were several problems highlighted with using this as a solution to the issue of searching for the correct section of a course. It was mentioned that this could set a precedent for these types of courses, so we need to be careful about what action is taken on this.

It was the consensus of the committee that this course will be placed on a future Academic Affairs agenda after a discussion has taken place in CAPP and the iSIS task force. Moser will contact David Delker, iSIS task force, and will ask that he place this item on the next agenda. Stewart will take this before CAPP as well. Both the iSIS task force and CAPP meetings will not take place until after the March 2nd Academic Affairs meeting, therefore the discussion of MATH 101 will not return to Academic Affairs until at least the March 23rd meeting.

2. A motion was made by Roberts and seconded by Miller to approve the following course and curriculum changes approved by the College of Engineering on February 4, 2010:

COURSE CHANGES:

Computing and Information Sciences

Change to:

CIS 101 Introduction to ~~Information Technology~~ Computing Systems, Information Search, and Security

Department of Industrial and Manufacturing Systems Engineering

Change to:

IMSE 530 Engineering Economic Analysis

Add:

IMSE 532 Industrial Project Evaluation

CURRICULUM CHANGES

Department of Industrial and Manufacturing Systems Engineering

Changes to the Bachelor of Science:

Restructuring of classes within curriculum and splitting one course into two (IMSE 530, add IMSE 532) (see pages 5-6 of approval sheets)

Department of Mechanical and Nuclear Engineering

Add: Professional Program - The Mechanical and Nuclear Engineering (MNE) department establishes a Professional Program, with guidelines for admission to the Professional Program, restrictions on enrollment in certain courses, and requirements for BS Degree completion.

Rationale: The Department of Mechanical and Nuclear Engineering wishes to improve the quality of the graduates from the Department by initiating a Professional Program. Application to the Professional Program will be based on certain performance requirements.

A motion was made to divide the question and vote on the Professional program separate from the original motion. Motion carried. The motion to approve all items (excluding the professional program) was made and seconded. Motion carried.

Devore gave the background details as to why the professional program was proposed. Bennett noted there could have a direct impact on Math and Physics classes due to the required minimum GPA for the program. After discussion among committee members, it seemed appropriate for the item to be tabled until those two departments are contacted.

A Motion to table the Professional Program was made by Bennett in order to have the math and physics departments to be consulted on this program. Stewart seconded. Motion carried.

- B. Graduate Education – A motion was made by Stewart and seconded by Roberts to approve the following course and curriculum changes approved by the Graduate Council on February 2, 2010 (see pages 14-19 of grad council agenda for complete detail - page number is listed below in parentheses):

COURSE CHANGES:

College of Veterinary Medicine (12-18-09 approval sheets)

AP 770 Pharmacology (14)

CS 710 Medicine III (14)

CS 711 Medicine II (14)

CS 713 Production Medicine (14)

CS 714 Clinical Nutrition (14)

CS 728 Theriogenology (15)

CS 730 Veterinary Surgery II (15)

CS 737 Exotic Pet Medicine (15)

CS 741 Veterinary Practice Management (15)

NEW COURSES:

College of Education (11-24-09 approval sheets)

EDCI 812 History of American Education (16)

EDCI 813 Philosophy of American Education (16)

Food Science Graduate Faculty (12-7-09 approval sheets)

FDSCI 731 Food Protection and Defense--Essential Concepts (16)

College of Veterinary Medicine (12-18-09 approval sheets)

AP 772 Pharmacology II (16)

CS 759 Advanced Exotic Pet Medicine/Introduction to Zoological Medicine Elective (17)

CS 779 Clinical Pharmacology (17)

CS 783 Theriogenology Elective (17)

CURRICULUM CHANGE:

College of Human Ecology (12-2-09 approval sheets)

Ph.D. in Human Nutrition (18-19)

Motion carried

4. Graduation list additions; posthumous degree – A motion was made by Bennett and seconded by Stewart to approve the following graduation list, additions and posthumous degree:

December 2009 Graduation list as submitted by the Registrar's office on February 4, 2010

August 2009 – Cintoria L. McKoy, Bachelor of Science, College of Arts and Sciences

Posthumous degree request, for May 2010: Ms. Lora Marietta, Bachelor of Science, College of Arts and Sciences

Background: Ms. Marietta died in December 2009. She was a student in good standing who had completed 116 hours toward her degree. Her final grade point average was 3.888, making her eligible to receive magna cum laude honors.

Motion carried

5. Reports

A. CAPP

Nielsen graciously agreed to report on the last meeting. There was a conversation about textbook reporting requirements. Also discussed was the confusion of some in using the current final exam schedule, which Academic Affairs had sent to CAPP for their review and input. CAPP was charged to revisit this issue. Class availability and tutoring was discussed in their meeting as well.

B. iSIS Steering Committee – Dan Moser

Moser commented there was also textbook reporting discussion at this committee meeting as well. The proposal of Math 100/101 was touched on as well in that meeting and various questions were raised.

C. Student Senate – Wayne Stoskopf

No report

D. ULC report – Tara Baillargeon

Met on Feb. 4th – focus was on the reorganization of the library. Roles of libraries are changing and use of technology, therefore, they are trying to keep in step.

6. Old Business

Minors

At the Faculty Senate meeting on February 9th a first reading was done of the language that would allow the change to offer a stand-alone minor. At that meeting some suggestions were given to alter language in attachment 3, change to the university handbook.

Therefore, after discussion, the committee agreed to make a few wording changes to attachment 3 to address the questions raised. Three changes were made.

1) There was a slight change to the first paragraph to say "after" instead of "when".

2) Second paragraph: Deleted the word "or" in between the words awarded and by.

3) Third paragraph: Deleted the words "Faculty Senate" in the first sentence and added "through the normal course and curriculum routing procedures" to the end of that same sentence. Second to last sentence: deleted "approved to accept non-K-State graduates will be reviewed by Faculty Senate for continuation every five years" and replaced with "must repetition every 5 years to maintain their standing to accept non-K-State graduates."

All were in favor of these changes being made and moved forward to Faculty Senate.

7. New Business

Honorary Degrees – If needed, this item will be discussed at a future meeting. As it is currently, the Board of Regents policy notes that these are not given by K-State.

8. For the good of the University

9. The meeting adjourned at 5 p.m.

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