MINUTES Faculty Senate Academic Affairs March 2, 2010, 3:30 p.m. K-State Student Union, Room 209

Present: Baillargeon, Bennett, Devore, King, Moser, Roberts, Spears, Stewart, Stoskopf Absent: Charney, DeRouchey, Ganta, Hornsby

1. Barney King, call the meeting to order at 3:35 p.m.

2. The February 16, 2010 minutes stood approved as submitted. Chairman King thanked Dan Moser for his chairing while Barney was in Alabama.

- 3. Course and Curriculum Changes
 - A. Undergraduate Education
 - 1. A motion was made by Roberts and seconded by Bennett to approve the following course and curriculum changes approved by the College of Human Ecology on February 17, 2010:

COURSE CHANGES:

Department of Apparel, Textiles, and Interior Design Add: AT 475 Computer Technologies for Merchandising

CURRICULUM CHANGES:

Department of Apparel, Textiles, and Interior Design Changes to BS in Apparel and Textiles (specialization in Apparel Marketing): Add AT 475 to the list of electives

Motion carried.

4. Graduation list additions; posthumous degree – A motion was made by Moser and seconded by Spears to approve the following graduation addition and posthumous degree:

August 2008

Mary Katherine Burke, Bachelor of Science, College of Arts and Sciences

<u>December 2009</u> Thomas J Robison, Bachelor of Science, College of Engineering James Forge, Bachelor of Science, College of Engineering

Posthumous degree request, May 2010:

Rita Gisela Perez, Bachelor of Science, College of Human Ecology Background: Ms. Perez died in August 2009. At the time of her death, she was a senior pursuing a BS in Dietetics and a BS in Human Nutrition. She was an outstanding student.

Motion carried.

5. Reports

- A. Student Senate Wayne Stoskopf
- a. Stoskopf reported President Schulz will be visiting with the students soon regarding budget and other issues. General elections are being held and the last meeting of the current session will be April 1. The newly elected senators and officers will start on April 8.

6. Old Business

A. Minors

The minor proposal has gone to executive committee. They suggested a few changes and the proposal has been placed on the agenda for the March 9 Senate meeting. This will be the second reading so it will probably come up for a vote at that meeting. There was some discussion of the safeguards in the proposal that minors for students who do not have a K-State degree will maintain academic standards and the appropriate bounds of modifying our programs to meet industry needs.

7. For the good of the University

Barney King announced that he is a candidate for Faculty Senate President-elect. As this would require someone else become chair of the committee, John Devore suggested we should all vote against Barney.

8. Meeting was adjourned at 3:55 p.m.

Next meeting: March 23, 2010; 3:30 p.m.; Room - Union 209