

MINUTES
Faculty Senate Academic Affairs
October 6, 2009, 3:30 p.m.
K-State Student Union, Room 213

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

Absent: Charney, DeRouchey, Ganta, Moser

Visitors: Monty Nielsen

1. Barney King, Chair, called the meeting to order at 3:30 pm
2. A motion was made by Bennett and seconded by Roberts to approve the September 15, 2009 minutes. Motion carried.
3. Announcements
Next meeting will be in room 116 of Anderson Hall due to events going on in the Student Union.
4. Course and Curriculum Changes
 - A. Undergraduate Education –
 1. A motion was made by Bennett and seconded by Devore to approve the following course and curriculum changes approved by the College of Technology and Aviation on September 14, 2009:

COURSE CHANGES

Department of Aviation

Add:

AVT 428 Avionics Installation

CURRICULUM CHANGES

Department of Aviation

Changes to the Avionics Maintenance Technology Certificate Program:

Remove AVM 400 Composites. Change course subjects

Add AVT 428

Changes total hours required from 26 or 27 to 29.

RATIONALE: The purpose of this change is to add a much-needed course (AVT 428) to the Avionics Certificate. In addition; several AVM courses are being renamed to the AVT designator (iSIS “subject”) to reflect the Avionics Technology emphasis. (The course renaming changes were approved in a previous expedited proposal).

King gave a brief description of the changes being made. Motion carried.

2. A motion was made by Miller and seconded by Stewart to approve the following course and curriculum changes approved by the College of Education on September 22, 2009:

Educational Leadership

Add:

LEAD 420 Theories of Nonprofit Leadership

LEAD 499 Nonprofit Organization Internship

Motion carried.

- B. General Education – A motion was made by Stewart and seconded by Miller to approve the following new UGE course as approved approval by the UGE Council:

Motion carried.

5. Graduation list additions – A motion was made by Roberts and seconded by Miller to approve the following graduation list additions:

May 2005

Andrea Rene Bogart – Bachelor of Science, College of Technology and Aviation

Timothy McCoy – Associate of Technology, Bachelor of Science, College of Technology and Aviation

May 2007

Curtis John Schwieterman – Bachelor of Arts, College of Arts and Sciences

Jolene Marie Ahlvers – Associate of Science, College of Technology and Aviation

Matthew M. Baker – Associate of Technology, Bachelor of Science, College of Technology and Aviation

Paul D. Hopson – Bachelor of Science, College of Technology and Aviation

Lindsey Erin Wilcox – Associate of Science, College of Technology and Aviation

December 2007

David Wayne Apostolico – Associate of Science, Bachelor of Science, College of Technology and Aviation

Eric R. Frank – Associate of Science, College of Technology and Aviation

August 2007

Stacey Robert Lee – Associate of Technology, Bachelor of Science, College of Technology and Aviation

August 2008

Chapin Joseph Holub – Bachelor of Science, College of Technology and Aviation

Joshua Lyn Tolbert – Associate of Science, Bachelor of Science, College of Technology and Aviation

December 2008

Adam Sanders – Associate of Technology, Bachelor of Science, College of Technology and Aviation

May 2009

Anne Christine Bjerg – Bachelor of Science, College of Arts and Sciences

Robert Cole Hammon, II – Bachelor of Science, College of Arts and Sciences

August 2009

Heather Boucher – Bachelor of Science, College of Arts and Sciences

Katelyn Elisabeth Carson – Bachelor of Fine Arts, College of Arts and Sciences

Jessica Cosby – Bachelor of Arts, College of Arts and Sciences

Krystal Karyll Crosby – Bachelor of Science, College of Arts and Sciences

Shannon Leigh Elliott – Bachelor of Science, College of Arts and Sciences

Andrew Reed Glazier – Bachelor of Arts, College of Arts and Sciences

Jillian Marie Owens – Bachelor of Fine Arts, College of Arts and Sciences

Ransom Strome – Bachelor of Science, College of Arts and Sciences

Kevin Kolbe Thompson – Bachelor of Science in Business Administration, College of Business Administration

Motion carried. Devore asked if Academic Affairs and Faculty Senate will continue to need to approve these since candidates for graduation are put forward from the deans of the colleges and it seems to be more of a formality on Faculty Senate's part. The plan is to have the Faculty Senate constitution revised in the future to reflect a change in this process as well as other outdated processes.

6. Committee Reports

A. Committee on Academic Policy and Procedures (CAPP) – Barney King

No new report. Bennett raised a concern regarding a conversation that took place at one of the last meetings regarding the textbook working group. He believes it is important that the office personnel who will be directly involved in entering the textbook information in the system need to be informed of the upcoming change so they are not caught off guard. Nielsen suggested conveying this concern to Lynn Carlin, as she is chair of that committee.

Also discussed briefly was the stage of tagging by colleges for the K-State 8 program. Work is underway on this.

B. iSIS Steering Committee – Dave Rintoul – see attachment 1

C. Student Senate – Wayne Stoskopf

No report at this time.

D. University Library Committee

Baillargeon is not on this committee but mentioned they met on September 30.

7. New Business

A. K-State Virtual Worlds Use Policy – Attachment 2

A motion was made by Miller and seconded by Roberts to approve the policy. Discussion: Bennett briefly conveyed what he had learned about virtual worlds from talking to a colleague. In short, you are to follow good rules of conduct while in class as a virtual student. The policy was discussed by members. Students are to follow K-State rules as well as virtual world rules. Various questions were raised about how a student's conduct may impact their university standing if they follow a course of conduct outside of class that bans them from a virtual setting. It was noted that this policy is fairly broad at this time most likely to allow for things that may come up for which there is no knowledge about at this point. Committee members discussed commercial world policies vs. university policy and again, if a student gets banned by a commercial provider, how does that impact class work. Committee members felt more details were needed in section .050 B regarding the sentence that states: "Users should also be aware of the policies that are provided by the commercial suppliers of virtual world environments". Motion to approve was withdrawn. Hornsby made motion to send the policy back for further information. Bennett seconded. Motion carried. King will follow up in sending the policy back to the appropriate person(s) for further information.

B. First Year Working group

King mentioned a working group that is analyzing first year experiences. Faculty Senate has been asked to have someone sit in on this group to see if there is anything that needs to be incorporated. The committee is discussing possible common experiences that should be included. Hornsby asked if we could have them come and give us a report of what is going on each semester as they work towards their goal and get input from this committee. King will discuss this with them. It was asked if students have a representative on this committee. There is one student listed on the committee roster. It was commented that more student input should be given on this committee to give a higher level response of what is needed. This helps in the retention of students. Hornsby noted that other colleges are having a more formalized approach to this and have had success. King will find out who is guiding this working group and will invite them to come visit one of the Academic Affairs meetings to provide more information.

8. For the good of the University

9. The meeting adjourned at 4:30 p.m.

Next meeting: October 20, 2009; 3:30 p.m.; Room - 116 Anderson Hall