

MINUTES
Faculty Senate Academic Affairs
April 5, 2011, 3:30 p.m.
Union Room 204

Present: Baillargeon, Bennett, Cox, DeRouchey, Easton, Hornsby, Moser, Oliver, Roberts, Sachs, Spears, Zajac

Absent: Ganta

Visitors: Kate Bormann, Vicki Clegg, Shawna Jordan, Monty Nielsen

1. Dan Moser, Chair, called the meeting to order at 3:35 pm
2. A motion was made by Zajac and seconded by Roberts to approve the March 15, 2011 minutes. Motion carried.
3. Course and Curriculum Changes
 - A. Undergraduate Education -
 1. A motion was made by Spears and seconded by Cox to approve the following course and curriculum changes as approved by the College of Human Ecology on March 23, 2011 (approval sheets sent out by Marqueta Wall to the listserv on March 25, 2011):

COURSE CHANGES:

General Human Ecology

Add:

DHE 300 Conducting Honors Research

Gerontology

Add:

GERON 501 Culture Change in Long-Term Care (1); ~~K-State 8 tag: Ethical Reasoning and Responsibility, Social Sciences~~

GERON 502 Measuring Change in Long-Term Care (1); ~~K-State 8 tag: Ethical Reasoning and Responsibility, Social Sciences~~

GERON 503 Creating Home in Long-Term Care (1); ~~K-State 8 tag: Ethical Reasoning and Responsibility, Social Sciences~~

GERON 504 Strengthening Staff in Long-Term Care (1); ~~K-State 8 tag: Ethical Reasoning and Responsibility, Social Sciences~~

GERON 505 Dining in Long-Term Care (1); ~~K-State 8 tag: Ethical Reasoning and Responsibility, Social Sciences~~

GERON 506 Activities in Long-Term Care (1); ~~K-State 8 tag: Ethical Reasoning and Responsibility, Social Sciences~~

CURRICULUM CHANGES:

College of Human Ecology

Changes to Human Ecology Degree requirements. See pages 8-9 of approvals sheets for further details.

Gerontology

Changes to Secondary Major: Name change and update to curriculum to be in step with long-term care industry changes. See pages 9-11 of approval sheets for further details.

FROM: ~~Gerontology~~: Secondary Major/Long-Term Care Administration ~~Emphasis~~

TO: Secondary Major in Long-Term Care Administration

Hospitality Management and Dietetics

Changes to the B.S. in Dietetics – See pages 11-13 of approval sheets for further details.

Human Nutrition

Changes to Admission process for the Athletic Training Program. See pages 14-16 of approval sheets for further details.

Discussion: Bennett was curious about two K-State 8 tags for 1 credit hour courses in Gerontology. Moser also questioned these. Roberts reported that there are 1 credit-hour courses tagged currently so it seems until the tagging process is reviewed, it might be better for these to be approved until such time as 1 credit hour courses are excluded from being tagged. Moser commented that in the coming months tagged courses will be reviewed and in the future there may possibly be a committee that reviews tagging when proposed. It will not be as cumbersome, but perhaps a syllabus and SLOs will be requested.

Bennett moved to amend the motion as stated to remove the K-State 8 tags from the Gerontology courses. Zajac seconded.

Discussion on motion to amend: Easton commented that it seems that if a 3 credit hour course can have two tags, could a one-credit hour course cover one tag. Prior to this courses went through a different tagging process, but as of March 29th the process has changed and now it is under the purview of this committee to vote on tags proposed for courses. Roberts commented if the tags are removed this shouldn't harm the program, but we need to be consistent across the board. Zajac noted he wasn't opposed to removing the tags, but there should be an opportunity for justification from the department. Moser reported we could ask the department for comment and then possibly vote on these items at the next meeting. Spears commented that fundamentally micro-managing the college's course and curriculum committee's decisions would not be a good idea. It would seem more reasonable to send the courses back to Gerontology. Bennett asked what justification or explanation do we want Gerontology to provide? Perhaps a syllabus and the SLOs for these courses could be submitted as justification. A vote was taken on the amended motion. 6 in favor, 5 against. Motion to amend carried.

Amended motion carried with one opposed. Moser will contact Human Ecology regarding the tagging of the Gerontology courses to see if they wish to have an opportunity to justify the tagging and perhaps discuss at the April 19 meeting if needed.

- B. Graduate Education – A motion was made by Hornsby and seconded by DeRouchey to approve the following course additions as approved by the Graduate Council on March 1, 2011 (see page 79 of the Grad Council agenda. Expedited items are not acted on):

NEW COURSES

CS 828 Veterinary Management of Sheep & Goats (79)

CS 829 Veterinary Management of Small Ruminants (79)

Background: These courses were pulled from the March 15 Academic Affairs agenda in order for discussion to take place with a department within Agriculture about possible impact this would have on their unit. Since that meeting, email discussion has taken place and the courses are ready for action. Motion carried.

- 4. Graduation List additions – A motion was made by Bennett and seconded by Zajac to approve the following graduation list additions:

December 2008

Daniel Joseph Debes, Master of Science in Kinesiology, Graduate School (clerical error)

May 1973

Duane Ray Swanwick, Bachelor of Science, College of Arts & Sciences (reporting error)

Monty Nielsen gave committee members some background information on Mr. Swanwick. Motion carried.

5. K-State 8 requirements – Associate Degree programs

Moser introduced the information submitted by Vicki Clegg regarding the Associate Degree requirements. The original K-State 8 proposal did not include Associate degrees. This proposal indicates that students would be required to complete four tagged areas to fulfill the requirements. A motion was made by Spears to approve the language, Bennett seconded. Discussion: Zajac would like to make sure this language applies to *all* associate degrees. Language in the first bullet point was modified to edit the possible interpretation that courses can be tagged with four areas. Spears offered a correction which was acceptable to the committee. After further discussion the motion to approve the requirements carried.

6. Committee Reports

A. University Library Committee – Tara Baillargeon

Baillargeon reported that four positions are open at the Library. She also reported the Library has just published their 8th journal to the New Prairie Press – an Open Access publishing platform. Heather McCrea, from History, will be chairing the committee next year. In response to some graduate students' complaints that there really are no quiet study spaces, the library will be working on making a space for this need in the next year or so. Also, a survey is being sent out regarding the library from LIBQUAL and committee members were encouraged to participate.

7. Announcements/for the good of the University

- 2011 FS Elections are complete. An announcement will be sent out later this week.
- The Annual faculty and unclassified professionals retiree reception will be held on April 19, 4pm in the Alumni Center.
- Oliver introduced Kate Bormann to the committee. She is the new Student Senate Body Vice President and will be attending Academic Affairs meetings as well as participating on Faculty Senate. Moser took a moment to thank Oliver for her valuable input on Academic Affairs this year. Committee members echoed his sentiments.

8. The meeting was adjourned at 4:21 pm

Next meeting is Tuesday, April 19, 2011, Union Room 204, **2:30 pm**.