

MINUTES
Faculty Senate Academic Affairs
April 19, 2011, 2:30 p.m.
Union Room 204

Present: Baillargeon, Bennett, Bormann, Cox, DeRouchey, Easton, Moser, Sachs, Spears, and Zajac

Absent: Hornsby, Roberts, Ganta

Guests: Nielsen

1. Andy Bennett, Acting Chair, called the meeting to order at 2:40 pm
2. A motion was made by Spears and seconded by Easton to approve April 5, 2011 minutes. Motion carried.
3. Course and Curriculum Changes
 - A. Undergraduate Education -

1. A motion was made by Cox and seconded by Zajac to approve the following course changes as approved by the College of Agriculture on March 28, 2011 (approval sheets sent out by Janet Roggenkamp to the listerv on March 29, 2011):

COURSE CHANGES:

Agricultural Economics

Drop:

AGEC 415 The Global Agricultural Economy, Hunger, and Poverty

Horticulture, Forestry, and Recreation Resources

Changes:

HORT 515 Basic Turfgrass Culture

HORT 516 Intensive Culture of Golf and Sports Turf

CURRICULUM CHANGE:

Plant Pathology

Change to Applied Genomics and Biotechnology Minor. Change to general requirements and addition of more courses to electives list. See pages 18-20 of the approval sheets for further details.

Motion carried.

2. A motion was made by Easton and seconded by Baillargeon to approve the following course and curriculum changes as approved by the College of Arts and Sciences on April 7, 2011 (approval sheets sent out by Karen Solt to the listerv on April 7, 2011):

COURSE CHANGES:

Dean of Arts and Sciences

Add:

DAS 050 National Student Exchange

Communication Studies, Theatre and Dance

Add:
COMM 432 Communication Research Methods

Geography

Change:
GEOG 508 Geographical Information Systems I

History

Add:
History 538 Women in Sport

Modern Languages

Add:
HINDI 201 Hindi III
HINDI 202 Hindi IV

Statistics

Add:
STAT 499 Honors Project

CURRICULUM CHANGES

Art

Add:
Add a statement to general requirements regarding credit hour requirement to graduate with a BA. (See page 8 of approval sheets for further details).

Change:

Changes in the Digital Arts major. (See pages 8-9 of approval sheets for further details).
Rationale: Remove the repeatable credit option and add Art 290 and Art 310 to the list of required classes for the Digital Arts major. This brings the tracks for Graphic Design and Digital Arts majors closer in line, will better use our combined resources, it will ensure full sections of upper-level classes. ART 616 "Animation" is dropped as a requirement.

Biochemistry

Add:
Add a statement to general requirements regarding credit hour requirements to graduate with a BA or BS. Also add a statement about grade requirements. (see page 9 of approval sheets for further details).

Chemistry

Change:
Change to statement in general requirements regarding credit hours required. Moving from 124 to 120. The four credit hours will be removed from electives, not from college or departmental requirements.

College of Arts and Sciences

Change:
Change to Degree Requirements statement indicating at least 120 credit hours are required for graduation, instead of 124. (See pages 10-12 of approval sheets for further detail).

Clinical Laboratory Science (Medical Technology)

Changes to the clinical laboratory science curriculum. (See pages 12-13 of approval sheets for further details).

Pre-Occupational Therapy

Changes to the pre-occupational therapy curriculum. Removing of restricted electives. (See pages 14-16 of approval sheets for further details).

Journalism and Mass Communications

Changes to admission language for the major. (See pages 16-17 of approval sheets for further details).

International Studies

Add:

Add a statement to general requirements for the secondary major indicating 124 credit hours are required for graduation with a B.S. degree. (See page 18 of the approval sheets for details).

Latin American Studies

Add:

Add a statement to general requirements for the secondary major indicating 124 credit hours are required for graduation with a B.S. degree. (See page 19 of the approval sheets for details).

Kinesiology

Add:

Add a statement to general requirements indicating 124 credit hours are required for graduation with a B.S. or B.A. degree. (See pages 19-20 of the approval sheets for details).

Music

Change to credit hour requirements from 124 to 120 for graduation with a B.A. degree. The four credit hours will be removed from electives and not college or departmental requirements. (See page 20 of approval sheets for further details).

Sociology, Anthropology and Social Work

Change to credit hour requirements from 124 to 120 for graduation with a B.A. or B.S. degree. The four credit hours will be removed from electives and not college or departmental requirements. (See page 20 of approval sheets for further details).

Motion carried.

3. A motion was made by Easton and seconded by Cox to approve the following course and curriculum changes as approved by the College of Engineering on April 7, 2011 (approval sheets sent out by Gina Leon on April 11, 2011):

COURSE CHANGES:

Computing and Information Sciences

Add:

CIS 115 Introduction to Computing Science

CIS 526 Web Interface Design

CIS 536 Introduction to Computer Graphics

CIS 585 Game Engine Design

CURRICULUM CHANGES:

Architecture and Construction Science & Management

Changes to the notation at the bottom of the curriculum in the Architectural Engineering in the Humanities and Social Science electives. (See pages 7-12 of approval sheets for further details).

Changes to the notation at the bottom of the curriculum in the Construction Science and Management in the Humanities and Social Sciences electives. (See pages 13-17 of approval sheets for further details).

Chemical Engineering

Change to general requirements language to update it with K-State 8 criteria. (See pages 18-24 of approval sheets for further details).

Civil Engineering

Change to general requirements language to update it with K-State 8 criteria. (See pages 25-28 of approval sheets for further details).

Add: Transportation/Materials Engineering Option within the BS in Civil Engineering. (See pages 34-35 of approval sheets for further details).

Industrial and Manufacturing Systems Engineering

Changes to the general requirements language to update it with K-State 8 and other current practices. (See pages 29-33 of approval sheets for further details).

Computing and Information Sciences

Changes to Computing and Information Sciences minor. Add CIS 308 change total hours for the minor from 19 to 20. (See page 35 of approvals sheets for further details).

Changes to the BS in Information Systems. Changes to the general requirements language to update it with K-State 8 criteria as well as course requirement changes. (See pages 36-37 of approval sheets for further details).

Changes to the BS in Computer Science (both CS and SE options as well). Changes to the general requirements language to update it with K-State 8 criteria as well as course requirement changes. (See pages 37-39 and 40-45 of approval sheets for further details).

Changes to the CS Option only of the BS in Computer Science. Drop CIS 570. (See pages 39 and 42-43 of approval sheets for further details).

Mechanical and Nuclear Engineering

Changes to the BS in Mechanical Engineering. Replace CHE 352 with CHE 354 and 355. (See pages 46-48 in the approval sheets for further details).

Motion carried.

- B. Graduate Education – A motion was made by DeRouchev and seconded by Zajac to approve the following course and curriculum changes as approved by the Graduate Council on April 5, 2011 (see pages 21-23 of the Grad Council agenda. Expedited items are not acted on):

NEW COURSES

FSHS 727 Clinical Approaches to Family Health & Illness

DMP 855 Disease, Detection, Surveillance & Risk Assessment

NEW CURRICULUM

Concurrent BS & MS in Hospitality Management

Motion carried.

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

December 2010

Drew Scanlon, Bachelor of Science, College of Arts and Sciences (transfer work)

May 2010

Laura Sellers, Bachelor of Arts, College of Arts and Sciences (application error-technical)

Motion carried.

5. K-State 8 update – Assessment Committee
Moser announced that Academic Affairs needs a new representative to the K-State 8 Assessment Committee. Sachs volunteered to serve as the representative.
6. Policies and procedures for Post-Baccalaureate minors
Moser reported that the CAPP Subcommittee on Implementation of the Post-Baccalaureate Minors has developed a “Frequently Asked Questions” that they would like to have reviewed by Academic Affairs. There was some discussion about awarding minors retroactively (#7 under Policy Questions), with Academic Affairs members concluding that the decision should be left up to each program. The date of award (#10 under Implementation Questions) was also discussed briefly, with committee members agreeing with the current language. Finally, there was some discussion about #11 under Implementation Questions. Academic Affairs’ members agreed that there is no need for these modifications to go through the course and curriculum approval process but questioned how those changes would be entered into the course catalog. It was recommended that a sentence be added specifying that each College’s Assistant/Associate Dean for Academic Affairs be responsible for ensuring that the course catalog is consistent with programs’ policies regarding stand alone minors.
7. Committee Reports
 - A. CAPP
Moser reported that CAPP had discussed the Expedited Withdrawal Policy and asked for feedback from Academic Affairs. There was some discussion suggesting that this is more a description of a process rather than a policy. In general, current policy makes it impossible for a student to withdraw from the University if “holds” exist. The Expedited Withdrawal Policy provides a process by which existing “holds” on a student’s record may be overridden in cases of emergency.

Moser also reported that the University will change its policy regarding the use of a new semester’s financial aid to pay for the prior semester’s tuition and fees, drawing University procedures into compliance with Federal regulations. The Financial Aid Office will work with students as needed to adapt to the new regulations.

B. iSIS Task Force

Moser reported that the iSIS Task Force is beginning to explore adding some new functions, among them introducing the capacity for faculty to change grades electronically and for students to change curricula electronically. There was an extended discussion about the possibility of introducing parental access to academic records, if such access is allowed by the student. In general, committee members saw the need for parental access to financial records but were divided on level of access to academic records.

8. Chair election

The election of a new chair will occur at the May 3 meeting.

9. Announcements/for the good of the University

10. The meeting was adjourned at 4:01 pm

Next meeting is Tuesday, May 3, 2011, Union Room 204