

MINUTES
Faculty Senate Academic Affairs
November 16, 2010, 3:30 p.m.
Union Room 204

Present: Baillargeon, Bennett, DeRouchey, Easton, Hornsby, Moser, Oliver, Roberts, Sachs, Spears, Zajac
Absent: Cox, Ganta,
Guests: Monty Nielsen

1. Dan Moser, Chair, called the meeting to order at 3:35 p.m.
2. The November 2, 2010 minutes were approved as submitted
3. Course and Curriculum Changes
A. Undergraduate Education -

- 1a. A motion was made by Zajac and seconded by Spears to approve the following course changes as approved by the College of Technology and Aviation on November 2, 2010 (approval sheets sent out by Kathy Sanders to the listserv on November 2, 2010):

COURSE ADDITIONS:

Department of Aviation

Add:

AVT 330 Avionics Troubleshooting

AVT 497 Senior Project

PPIL 494 Helicopter Operations

Motion carried

- 1b. A motion was made by Zajac and seconded by Spears to approve the following curriculum changes as approved by the College of Technology and Aviation on November 2, 2010 (approval sheets sent out by Kathy Sanders to the listserv on November 2, 2010):

CURRICULUM CHANGES and ADDITIONS:

Department of Aviation

Drop: Bachelor of Science in Aeronautical Technology Aviation Maintenance (AVMB)

Drop: Bachelor of Science in Aeronautical Technology Professional Pilot (PPILB)

Add: Bachelor of Science in Aeronautical Technology (BATN)

- With options in:
 - Air Traffic Control Management (BATN-ATC)
 - Avionics Systems and Management (BATN-AVIO)
 - Airport Management (BATN-APMG)
 - Aviation Maintenance Management (BATN-AMAP)
 - Professional Pilot (BATN-PPILB)
 - Unmanned Aerial Systems (BATN-UAS)

Zajac gave some background information on the rationale behind the consolidation of the degrees. There was a comment by a committee member about using the term "Unmanned". Perhaps this could be reviewed in future development of courses and programs, etc. Motion carried.

- 2a. A motion was made by Roberts and seconded by Easton to approve the following course and curriculum changes as approved by the college of Human Ecology on November 3, 2010 (approval sheets sent out by Briana Goff to the listserv on November 5, 2010):

COURSE ADDITIONS

Department of Hospitality Management and Dietetics

Add:

HMD 011 Orientation to Hotel and Restaurant Management

HMD 370 The Business of Wedding and Event Consulting

HMD 375 Foodservice Work Experience

HMD 376 Convention, Meeting and Event Management Work Experience

HMD 377 Lodging Work Experience

HMD 427 Travel and Dining Auction Event Management

HMD 462 Advanced Wines

HMD 464 Lodging Management Systems

CURRICULUM CHANGES AND ADDITIONS

Department of Hospitality Management and Dietetics

Changes to the BS in Hotel and Restaurant Management

(see pages 6-8 of the approval sheets for details)

Changes to the BS in Dietetics (see pages 9-10 of the approval sheets for details)

Add: Hotel and Restaurant Management Minor (see pages 11-14 of approval sheets for details)

An informational question was asked about HMD 377 and whether this is really more of an internship. Does a student need a job for this? Roberts responded that they do need a job and the various reasons for requesting this.

Motion carried

- B. Graduate Education – A motion was made by Easton and seconded by Spears to approve the following course changes and additions as approved by the Graduate Council on November 2, 2010 (see pages 33-51 of the Graduate Council agenda – expedited items do not need approval by FS Academic Affairs) Number in parentheses refers to page number:

COURSE CHANGES and ADDITIONS:

Changes:

POLSC 642 International Conflict (38)

FSHS 750 Voice Disorders (39)

FSHS 780 Instrumental Measurement for Clinical Application (39)

Add:

FSHS 743 Communication Impairments in Autism Spectrum Disorders (45)

FSHS 748 Cleft Palate (45)

MUSIC 636 Advanced Woodwind Techniques (45)

MUSIC 637 Advanced Brass Techniques (45)

WOMST 799 Independent study for graduate students or advanced undergraduate students (46)

GRAD 740 Water and Society: Interdisciplinary Foundation (46-51)

Motion carried.

4. Graduation list additions: A motion was made by Easton and seconded by DeRouchey to approve the following graduation addition:

August 2010: Kelsey Tyler, Bachelor of Arts, College of Arts & Sciences (late transfer work)

Motion carried

5. Reports

A. CAPP – Kelli was not able to attend today but she sent out a brief report via email regarding items discussed at last week's CAPP meeting including progress on the stand alone minor, or what will now be referred to as Post Baccalaureate Minor and K-State 8.

B. iSIS Task Force

Moser reported that almost the entire meeting was devoted to going through the "list". Committee members checked off approximately 50 things. This means they have 1) already accomplished the task, 2) are working on it, or 3) will be working on it. Occasionally they elect not to work on a list item, but this is rare.

6. Old Business

A. New minor in Aerospace Studies – Update

Moser met with Lt. Col Meyer regarding the minor once more after the last Academic Affairs meeting. The department agreed to drop AERO 099 and AERO 215, as well as AERO 499 from the proposed Aerospace studies minor. All courses remaining in the minor would be open to all K-State students. Moser asked if there was any further discussion regarding the minor. Zajac moved for approval of the revised program, seconded by Roberts. Motion carried.

B. Meeting with students regarding K-State 8

Moser unexpectedly was unable to attend the meeting with the students and Vicki; however David Sachs attended on his behalf. Moser deferred to Oliver to report on the meeting. She began by noting there was quite a bit of miscommunication last year about process and students felt confused about the proposal. She now believes students are on the same page and the legislation that had been written previously by Student Senate last year has been addressed. Clegg was a key element in providing historical detail on the program. She willingly offered to visit student senate if needed to provide that same background to current students if needed. Oliver commented there will most likely be some kind of action on the record to indicate that Student Senate does support the K-State 8.

C. Honorary Degree Procedures

As announced at the Faculty Senate meeting, the Honorary Degree Procedures proposal was withdrawn from the agenda. This was due to the fact that it was in violation of Faculty Senate constitution. The constitution states that senate must approve all honorary degree candidates. It would take amending the FS constitution to change that current policy. A recommendation from a faculty senator was that the committee (as outlined in proposal) work in the framework of the procedures, but then bring its recommendation forward to the senate body for approval. Moser will be talking with President Schulz about this recommendation and others from senators; however he requested input from committee members. Bennett provided a little background about the A&S caucus meeting where the inconsistency was discovered. Discussion ensued about pros and cons of having Faculty Senate vote on candidates. DeRouchey commented that at some point you need to trust the people on the committee that are recommending a candidate. Another thought was maybe Faculty Senate could delegate the decision to the committee members versus having a vote on the floor of a senate meeting. Spears mentioned perhaps, as a suggestion, the committee could bring the name forward, but then the senate would go into an executive session to make a decision. Academic Affairs members were not sure if that was possible. Hornsby weighed in that it seems the president needs informed of the risks of both ways of handling the process. Various other comments were made by committee members. As an informational item, Moser noted that Baillargeon has done some research and sent him a list of those who had received honorary degrees from K-State.

D. Other updates

Moser reported that at the Oct. 19 Academic Affairs meeting, the rationale for changes to the Jazz minor was noted as being somewhat vague and a committee requested that perhaps they provide a more concrete reason in future. Moser discussed this with the department, to which they provided an ample rationale for the changes. Anyone interested is welcome to see the update rationale.

Moser also reported that he contacted the UGE Council Chair, department head of English and Modern Languages regarding the course that had been approved by UGE, but its cross referenced course is not designated as UGE. He is awaiting a response, but will keep committee members informed.

7. For the good of the University

The first faculty “chat” with President Schulz will be on November 30 at 6 p.m.

8. The meeting was adjourned at 4:31 p.m.

Next meeting is Tuesday, December 7, 2010, Union Room 204