

**MINUTES**  
**Faculty Senate Academic Affairs**  
**December 7, 2010, 3:30 p.m.**  
**Union Room 204**

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

Absent: Ganta

Guests: Monty Nielsen

1. Dan Moser, Chair, called the meeting to order at 3:30 p.m.
2. The November 16, 2010 minutes were approved as submitted
3. Course and Curriculum Changes - None
4. Old Business
  - A. Honorary Degree Procedures Update  
Moser gave a brief background about the Honorary Degree Procedures and how this proposal came before Academic Affairs. Today we have a draft on our agenda to work with to send forward to Faculty Senate for approval at the December meeting. After a lengthy discussion over several matters a motion was made to pass the document with a few revisions.

A motion was made by Zajac to approve the procedures with the revisions made today. Motion was seconded by Roberts. Motion passed.

5. New Business
  - A. Admission requirements  
Moser discussed with committee members an item that came to his attention regarding the Early Admit program in the College of Veterinary Medicine. Vet Med has an early admit program in place, but it seems they are not currently admitting students according to the way the catalog states it will be administered. This came to his attention by a student who was not required to follow what was outlined. The Vet Med representative was not in attendance at the meeting to provide input on the questions that arose. Such as why AP courses are not considered as transferable credit towards the early admit program. After discussion it was decided Moser would possibly contact senator Ganta to determine who best to visit with regarding the need for this to come through the course and curriculum process for review. This is important because it follows the current approval process for changes in academic programs, as well as the fact it has an impact on students from other colleges within the University.

6. Announcements/For the good of the University  
Moser applauded Jackie Spears and noted an article featuring her in the K-Stater.

Oliver reported that Elizabeth Edwards passed away today.

7. Adjourn at 4:25

Meeting arrangements were discussed. Since it is likely Faculty Senate will not meet in January, all were in favor of not meeting until January 18<sup>th</sup>. If we need to meet on December 21<sup>st</sup> the meeting will not be in the Union, but a room was offered by Senator Hornsby to be used. As it stands, the committee will meet again on January 18.

Next meeting is Tuesday, January 18, 2011 Union room 204