

**MINUTES**  
**Faculty Senate Academic Affairs**  
**February 19, 2013, 3:30 pm**  
**Union room 204**

Present: Bennett, Bishop, Easton, Ehie, Goodson, Hoag, Hill, Mosier, Sellers  
Absent: Bonella, Dille, Spears, and Zajac  
Proxy: Garcia  
Visitors: Ruth Dyer, Monty Nielsen

1. Andy Bennett, Chair, called the meeting to order at 3:34 pm
2. The January 22, 2013 minutes stood approved as submitted.
3. Course and Curriculum Changes
  - A. Undergraduate Education
    1. A motion was made by Easton and seconded by Hoag to approve the following course and curriculum changes approved by the College of Arts & Sciences on February 7, 2013 (approval sheets sent out by Karen Solt on February 8, 2013):

COURSE CHANGES

*Economics*

Changes:

ECON 510 – Intermediate Macroeconomics  
ECON 520 – Intermediate Microeconomics  
ECON 521 – Intermediate Microeconomics Theory  
ECON 523 – Human Resource Economics  
ECON 524 – Sports Economics  
ECON 527 – Environmental Economics  
ECON 536 – Comparative Economics  
ECON 540 – Managerial Economics  
ECON 555 – Urban and Regional Economics

*Journalism and Mass Communications*

Drop:

MC 456 – Advertising Techniques

Change:

MC 480 – ~~Public Relations Techniques~~ Advertising and Public Relations Design and Production

*Modern Languages*

Change:

ITAL ~~232~~ 332 Italian IV

*Music, Theatre and Dance*

Add:

DANCE 265 – Pointe Techniques  
DANCE 460 – Dance History II Covers Dance from the 20<sup>th</sup> Century until present; K-State 8:  
Aesthetic Interpretation; Historical Perspectives  
DANCE 503 – K-State Tap Dance Ensemble  
DANCE 507 – K-State African Dance and Music Ensemble

CURRICULUM CHANGES

*Biochemistry*

Changes to the B.S. in Biochemistry: Add: Biochemistry and Molecular Biophysics track

*Sociology, Anthropology, and Social Work*  
Changes to Undergraduate Certificate Program in Nonviolence Studies

Changes to the BA/BS in Sociology: General Sociology major and Sociology: Criminal option

Discussion: Bennett asked committee members how they felt about the listing from Sociology, Anthropology, and Social Work where it has a small section of the complete program; showing only what is changing. It is noted that sometimes curriculum changes are presented slightly differently depending on what is changing. There was no strong opinion; it seemed committee members felt there was enough information available. Sometimes more is needed for a knowledgeable vote to be made and on the flip side sometimes less is fine.

Motion carried.

2. A motion was made by Goodson and seconded by Hill to approve the following course additions approved by the College of Education on January 29, 2013 (approval sheets sent out by Janel Harder on February 1, 2013):

COURSE CHANGE:

*Curriculum and Instruction*

Add:

DED 150 Topics in Education

DED 350 Problems in Education

Motion carried.

- B. Graduate Education – A motion was made by Ehie and seconded by Hill to approve the following graduate course and curriculum changes approved by the Graduate Council on February 5, 2013:

COURSE CHANGES

Add:

ARCH 865 Advanced Problems in Architectural Design

GENBA 800 MBA Professional Development

GENBA 875 MBA International Business Experience

MKTG 880 Advanced Business Intelligence for Strategic Decision Making

HN 839 Clinical Nutrition Support

Change:

ACCTG 810 Foundations of Accounting and Finance

FINAN 815 Corporate Finance

CURRICULUM CHANGES:

College of Architecture, Planning and Design

Changes to:

Master of Landscape Architecture: Non-Baccalaureate

Master of Landscape Architecture: Post-Baccalaureate

Discussion: There was a question about MKTG 880; whether having graduate student standing is a given. There was brief comment that often times there are reasons why they want this wording included.

Motion carried.

4. Graduation lists and posthumous degree request:
  - A. A motion was made by Ehie and seconded Mosier by to approve the following graduation lists:  
Fall 2012 Graduate list

Fall 2012 Undergraduate list  
Fall 2012 Veterinary Medicine list

Motion carried.

- B. A motion was made by Easton and seconded by Hoag to approve the following request for a Posthumous degree for Stephen Neaderhiser.  
Background: Stephen was a Life Science major with a Business minor. He was in good standing and was scheduled to graduate in May 2013.

Motion carried.

5. Old Business

- A. Approval, Routing, and Notification for Course and Curriculum changes  
Spears is continuing working on the procedures for approval, routing, and notification process and is hoping to bring a draft to committee members at the next meeting.

6. Committee Reports

A. iSIS – Bennett/Dille

Senator Dille was not present and chair Bennett reported on her behalf. He reported the main issue brought to the table was working on automating the course and curriculum approval process. There are a multitude of pieces that need vetted; as the changes will affect various colleges/units and offices across campus. Nielsen added to the comments that many options are being considered. For example, a home grown system could be created, existing software could be purchased, or an open source application may be used as well. It is still a ways down the road before anything would be instituted and several months of analysis will be needed prior to moving to the next phase. An Academic Affairs representative is being requested to participate in this movement.

B. CAPP – Bennett

A variety of topics were discussed. Backdated withdrawal was one. Another was stand alone certificates. The certificate policy from 2006 clearly notes that certificates are supposed to be offered to students who are enrolled in a program at K-State. However, a non-degree seeking student can take 15 credit hours before having to enroll as a degree-seeking student. There are some conflicts at this time and those will be addressed in the future. Language from CAPP may be forthcoming regarding stand alone certificates.

C. Library Committee – Sellers

Sellers noted that the meeting included a report regarding the new graduate student study space in rooms 306 and 309. There are currently 157 authorized graduate student users. Graduate students must request access, and key card access is granted on a first come, first served basis. Several resources available through the library were reviewed, including data management, impact factor, and Refworks expertise. Much of the meeting was spent in a detailed discussion of the 2025 plan, and it was noted that metrics from the Association of Research Libraries were included. All of the themes were reviewed and highlights noted.

7. Announcements/for the good of the University

Bennett reminded senators that the Spring open forum on Manhattan campus is this Friday afternoon at 3:30 pm in Town Hall, Leadership Studies bldg.

8. The meeting was adjourned 4:00 pm

Next meeting is Tuesday, March 5, 2013, Union room 204, 3:30 p.m.