

MINUTES
Faculty Senate Academic Affairs
May 21, 2013, 3:30 pm
Union room 204

Present: Bennett, Bormann, Goodson, Linville, Pankl, and Satzler
Absent: Mosier, Pacey, and Unruh
Proxies: Garcia, Jani, Sellers, and Zajac
Liaisons: Monty Nielsen

1. Andy Bennett, chair, called the meeting to order at 3:32 pm
2. The May 7, 2013 minutes were approved as submitted
3. Course and Curriculum Changes
 - A. Undergraduate Education -
 1. A motion was made by Goodson and seconded by Satzler to approve the following course and curriculum changes approved by the College of Technology and Aviation, K-State Salina on May 10, 2013 (approval sheets sent out by Kathy Sanders on May 13, 2013):

COURSE CHANGES

Department of Aviation

Add:

PPIL 353 Helicopter Turbine Transition Lab

PPIL 354 Night Vision Goggle Lab

CURRICULUM CHANGES

Department of Engineering Technology

Discontinue an option:

Discontinuation of the Associate of Technology in Engineering Technology, Construction Engineering Technology option (AETA-CN). See supplemental information for rationale.

Department of Arts Sciences and Business

Discontinue degree:

Discontinuation of the Associate of Applied Science in Applied Technologies (AATECH). See supplemental information for rationale.

Motion carried.

- B. Graduate Education – A motion was made by Goodson and seconded by Bormann to approve the following course and curriculum changes approved by the Graduate Council on May 7, 2013, with the exception of AP 801:

COURSE ADDITIONS

Agriculture

AGCOM 786 Topics in Agricultural Communications

AGCOM 820 Communicating Ethical Issues in Agriculture

AGCOM 890 Master's Project

AGCOM 899 Master's Thesis

ASI 677 Companion Animal Nutrition

Human Ecology

HN 729 Nutritional Oncology

KIN 801 Physical Activity: Physiology to Public Health Impact

KIN 822 Advanced Muscle Physiology

KIN 824 Physiology of Oxygen Transport
KIN 826 Advanced Cardiovascular Physiology
KIN 999 Dissertation Research

Engineering

ME 615 Applications in Mechatronics
ME 777 Monte Carlo Methods
NE 737 Intermediate Radiation Measurement Applications

Veterinary Medicine

DMP 710 Introduction to One Health
DMP 725 GIS Applications in Animal and Public Health Fall
DMP 726 GIS Applications in Animal and Public Health Lab
~~AP 801 Physical Activity: Physiology to Public Health~~

COURSE CHANGES

Agriculture

ASI 658 Animal Growth and Development

Arts and Sciences

ANTH 777 Research Methods in Digital Ethnography

CURRICULUM CHANGES

Human Ecology

See supplemental information for further details and rationale of the following proposals:

- Name change and other changes to the M.S. Hospitality and Dietetics Administration
- Name change and other changes to the PhD in Human Ecology - Specialization in Hospitality and Dietetics Administration
- Adding the Specialization in Kinesiology to the Human Ecology PhD

Bennett briefly reviewed with new committee members the process of how course and curriculum changes come to Academic Affairs for review. Motion carried.

Bennett related that AP 801 was on the agenda in error and it was therefore not voted on.

4. Old Business

A. Approval, Routing, and Notification for Course and Curriculum changes

Bennett brought new members up to speed with this agenda item. Jackie Spears, past Academic Affairs committee member, is working with a subcommittee on finalizing revisions to the Approval, Routing, and Notification procedures, which will then be brought to Academic Affairs committee members in the fall for review and action. These revisions will incorporate recommendations given by the Task Force on Interdisciplinary Programs this past semester.

B. University Handbook revisions to Section F

Bennett reported that the University Handbook and Policy committee had been in collaboration with CAPP regarding changes to Section F. When CAPP reviewed the final revisions this month, there were still a few matters that needed changed. Therefore, Academic Affairs will take no action on the section today as they had thought they might. Mickey Ransom, chair of the Univ Handbook and policy committee, will work over the summer to bring another draft to Academic Affairs in the fall. The hope is to have section F acted on in the fall. The Academic Affairs committee will review and vote on the changes. However, the Faculty Affairs committee will then vote on the changes as well, since typically University Handbook changes go through their committee. Once approved by both of those committees, the changes will be presented to Faculty Senate for review and action.

5. New Business

A. Appointment of committee members to Undergraduate Grievance

- Volunteers were requested for this committee and were received. Two individuals were recommended for service. A motion was made by Bormann and seconded by Pankl to approve the individuals. Motion carried. The Executive Committee, as their June 3 meeting will finalize all committee appointments and recommendations.
- B. Appointment to University Library Committee for 2013-2014
Bennett reported that a representative from Academic Affairs sits on the Library committee each year in order to maintain communication and report on the various items being addressed by the Library Committee. This year Debra Sellers has served on that committee and has indicated her interest to serve again this year. A motion was made by Bormann and seconded by Satzler to have Sellers continue on this committee. Motion carried.
 - C. Appointment to iSIS committee 2013-2014
Bennett reported the various issues that are discussed in the iSIS committee. Anita Dille was the representative to this committee for the 2012-2013 year; however, she has rotated off Academic Affairs. A new member will be needed to represent Academic Affairs for the coming year. Their meetings are the second Wednesday of the month from 9-10:30 am. Satzler would be willing to serve in this role as he already serves on this committee. Bennett indicated if someone else would like to serve, perhaps a change could be made in the spring. A motion was made by Linville and seconded by Bormann to have Satzler serve in this role. Motion carried.
 - D. Appointment to CAPP
This is the Committee on Academic Policy and Procedures. Bennett related what kinds of topics are discussed and vetted in this committee. Bennett would be happy to continue in his service on this committee. Goodson moved and Bormann seconded for Bennett to continue in this role. Motion carried.

6. Committee reports:

A. CAPP – Bennett

CAPP met earlier this month. One topic of discussion was cross listed courses versus equivalent courses. Members are working to help define the differences. Various examples were given of how this affects students and instructors. One question related to the topic is whether there should be regulations, or if these should be handled on a course by course basis. Hopefully this summer a policy will be crafted to address undergraduate certificates. There is a current policy stating these certificates must be taken in conjunction with a degree program; however, there are ones existing where it would make more sense to have them as stand –alone certificates.

B. iSIS

Satzler and Nielsen related highlights of the meeting. A review was done of the status of iSIS projects. The new associate registrar will begin tomorrow and this individual will be a member of the iSIS committee. In addition, it was reported there are now student pictures in iSIS. You should be able to access them via your grade rosters. There was some discussion about the student planner that had been put on hold. It was noted there were a number of issues brought up about the planner when it first came to the table that made the project more problematic than helpful.

C. University Library Committee - Sellers

No report.

7. Announcements/for the good of the University

Nielsen reminded committee members that grades are due by 5 pm today.

Bennett reminded members that an initiative to provide e-textbooks did receive funding from student government and the library, which is funding a pilot project to see if such an endeavor will prove useful to both students and faculty. Another call will be put out in the fall for proposals to use this funding. Bennett gave some brief guidelines for how this money will be used.

8. The meeting was adjourned at 4:11 pm.

Next meeting: Tuesday, September 3, 2013; 3:30 pm; Union room 204