

MINUTES
Faculty Senate Academic Affairs
January 21, 2014, 3:30 pm
Union room 204

Present: Bennett, Bolton, Bormann, Goodson, Linville, Pacey, Pankl, Satzler, Wang, Zajac

Absent: Jani, Unruh

Visitors/Liaison: Monty Nielsen, Ruth Dyer

1. Andy Bennett, Chair, called the meeting to order at 3:30 pm

2. The December 17, 2013 were approved as submitted.

3. Course and Curriculum Changes

A. Undergraduate Education

1. A motion was made by Zajac and seconded by Bormann to approve the following curriculum change as approved by the College of Agriculture on October 17, 2013 (sent out to the listserv by Janet Roggenkamp on October 18, 2013):

CURRICULUM CHANGES

Agricultural Economics

- Changes to the BS/MS in Agricultural Economics. (Admission and application requirements)

Motion carried.

2. A motion was made by Satzler and seconded by Zajac to approve the following course additions as approved by the College of Architecture, Planning, and Design on December 20, 2013 (sent out to the listserv by Lisa Shubert on December 23, 2013):

COURSE ADDITIONS

Architecture

ARCH 402 Accelerated Architectural Design Studio II

Office of the Dean

ENVD 430 K-State APDesign: APDPro

Discussion: There was a question about the use of courses for tracking purposes. Is this appropriate and should there be a different category for these. There are graduate, undergraduate courses, perhaps there could be “tracking” courses. This topic may be a future item of consideration by Academic Affairs.

Motion carried.

B. Graduate Education – None

4. Follow-up items from Nov. 19 and Dec. 17 meetings

- A. Update on course changes approved by the College of Arts and Sciences on November 7, 2013.

COURSE CHANGES

Physics

PHYS 213 – Engineering Physics I

PHYS 214 – Engineering Physics II

Bennett informed committee members he spoke with Amit Chakrabarti in physics and he is agreeable to the courses not being voted on by FS Academic Affairs until they and the College of

engineering can come to a resolution. Therefore, the items will remain on hold until a future meeting.

- B. Update on Architectural Engineering change that impacted Geology from Dec. 17 meeting.

Bennett inquired and found that the department of Geology had no objections to the changes; however, the department head could not find verification they had been contacted.

5. Old Business

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

Committee members picked up review of the procedures on page 18. Various comments and changes were made and the committee will continue review of the procedures at their next meeting. It is hoped they will complete work in February.

6. Committee reports:

- A. CAPP – Bennett

CAPP is examining what rules K-State should have in dealing with backdated withdrawals. Also there are unofficial withdrawals that occur. Student senate is asking for revisions to tevals. Bennett will update committee members as he hears more.

- B. iSIS – Satzler

An undergraduate advising screen is being worked on. The idea of being able to enter advising notes is one of the suggestions. Parts of that may roll out in six months. There will be security levels to that screen.

- C. Library Committee – Bormann

Have not met.

- D. CCAPIIC – Bennett

Bennett informed the committee that a business logic is being worked on and it is proving to be a quite lengthy process to describe in a step by step process what K-State does. He will keep members apprised of the progress.

7. Announcements/for the good of the University

The Salina spring open forum will be held on Friday, January 31 at 9 am. The Manhattan spring open forum will be Thursday, February 6 at 3:30 pm.

- 8. The meeting adjourned at 5:02 p.m.

Next meeting: Tuesday, February 4, 2014; 3:30 pm; Union room 204