

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

Present: Andy Bennett, Debra Bolton, Jenny Bormann, Todd Goodson, Mark Linville, Sanjeev Narayanan, Lis Pankl, Rick Zajac,

Absent: Vibha Jani, David Pacey, Larry Satzler, Jake Unruh, George Wang

Guests/liaisons: Ruth Dyer, Monty Nielsen

1. Andy Bennett, Chair, called the meeting to order at 3:34 pm
2. The November 19, 2013 minutes were approved with one edit: Zajac noted on p. 3 that since it refers to the name of a program, it would be better to write, "Queer Studies" in place of "queer," so that the sentence would read "... the designation "Queer Studies" has been used ..."
3. Course and Curriculum Changes
 - A. Undergraduate Education
 1. A motion was made by Linville and seconded by Zajac to approve the following curriculum change as approved by the College of Business Administration on November 19, 2013 (sent out to the listserv by Alice Neidfeldt on November 20, 2013):

CURRICULUM CHANGES

Changes to the Business Administration pre-professions (BAPP). See supplemental information for details and rationale.

Zajac questioned whether the credits for DAS 155 would become part of the degree program or if they were something separate. They are not part of the official program, though students may have to complete them to be allowed into the Business program. Since they are regular K-State credits, they can be counted as free electives. Zajac also suggested that the underlined comments on p. 2 of the supplementary materials should read concurrent with, not concurrent to. The committee agreed that would be the appropriate language. The motion carried unanimously.

4. Follow-up items from Nov. 19 meeting
 - A. PHYS 213 Engineering Physics I & 214 Engineering Physics II (College of Arts & Sciences)

Bennett met with Amit Chakrabarti, the head of Physics, to discuss the pre-requisite changes to PHYS 213 & 214. Amit scheduled a meeting with Larry Satzler to discuss the impact of the changes on Engineering. However, since Larry was tied up with the search for a new Dean of Engineering and David was out ill today, we did not have a report on the outcome of that meeting. It was decided to leave PHYS 213 & 214 on the table until the Dec. 17 meeting when Larry and/or David would be able to report on Engineering's reaction to the proposal.
5. Old Business
 - A. Approval, Routing, and Notification for Course and Curriculum changes

Narayanan discussed the state of the Approval, Routing, and Notification manual. He, Jackie, Kelli, and Candace are doing a final check on their draft, primarily for grammatical issues. They should be able to provide a draft version to the committee next week in advance of the Dec. 17 meeting.
6. Announcements/for the good of the University
7. The meeting was adjourned at 4:04 pm

Next meeting: Tuesday, December 17, 2013; 3:30 pm; Union room 204