

MINUTES
Faculty Senate Academic Affairs
March 24, 2015, 3:30 pm
Union room 209

Present: Armbrust, Bennett, Charney, D. Fallin, Haar, Hartman, Pacey

Absent: Goodson, Washburn, Aramouni

Proxies: J. Fallin, Kennedy, and Hoeve

Liaisons: Monty Nielsen

1. Andy Bennett, Chair, called the meeting to order at 3:31 pm
2. The minutes of the February 17, 2015 meeting were approved as submitted.
3. Course and Curriculum Changes
 - A. Undergraduate
 1. A motion was made by Pacey and seconded by Armbrust to approve the following course and curriculum changes as approved by the College of Human Ecology on February 8, 2015 (sent out to the listserv by Marqueleta Wall on February 10, 2015):

COURSE CHANGES

Kinesiology

Add:

KIN 108 Strength and Conditioning Specialist

Drop:

KIN 515 History of Sport

CURRICULUM CHANGE

Department of Human Nutrition

Changes to the Athletic Training (B.S.) – see supplemental information file

Motion carried.

2. A motion was made by Armbrust and seconded by Haar to approve the following curriculum change as approved by the College of Veterinary Medicine on February 23, 2015 (sent out to the listserv by Gail Eystone on February 23, 2015):

Changes to the DVM curriculum. Reduce required electives from 13 to 12 credit hours.

Motion carried.

3. A motion was made by Armbrust and seconded by D. Fallin to approve the following course additions as approved by the College of Education on February 24, 2015 (sent out to the listserv by Janel Harder on February 25, 2015):

School of Leadership Studies

Add:

LEAD 195 CAT Community Connections

LEAD 399 Internships for Career Development; K-State 8: Social Sciences

Special Education, Counseling, and Student Affairs

Add:
EDSP 415 Manual Communications I

Motion carried.

B. Graduate course and curriculum changes

1. A motion was made by Pacey and seconded by Armbrust to approve the following course and curriculum changes as approved by the Graduate Council on March 3, 2015:

COURSE ADDITIONS

ART 613	History of Northern Renaissance Art; K-STATE 8: Aesthetic Interpretation; Historical Perspectives
ECON 684	International Finance and Open Economy Macroeconomics; K-STATE 8: Global Issues and Perspectives; Social Sciences
GEOG 705	Thematic Remote Sensing
AT 700	Foundations of Sustainability in Apparel and Textiles
COMM 790	Dialogue, Deliberation, and Public Engagement: Theoretical Foundations
COMM 791	Dialogue, Deliberation, and Public Engagement: Process Models
COMM 792	Dialogue, Deliberation, and Public Engagement: Core Skills and Strategies
COMM 793	Dialogue, Deliberation, and Public Engagement: Capstone Experience
GEOG 706	Biophysical Remote Sensing
GEOL 735	Fossil Fuel Sedimentology
GEOL 738	Formation Evaluation
GEOL 835	Advanced Petroleum Exploration, Imperial Barrel Award Competition
HIST 855	History and Security: Modern Africa since 1850

COURSE CHANGES

ART 612	Renaissance Art History
KIN 610	Program Planning and Evaluation; K-STATE 8: Global Issues and Perspectives; Social Sciences; <u>Ethical Reasoning and Responsibility</u>
FSHS 760	Families, Employment Benefits, and Retirement Planning
FSHS 762	Investing for the Family's Future
FSHS 764	Estate Planning for Families
FSHS 766	Insurance Planning for Families
GEOL 743 <u>640</u>	Introduction to Geophysics

CURRICULUM ADDITION

College of Arts and Sciences: Dialogue, Deliberation, and Public Engagement Graduate Certificate

CURRICULUM CHANGES

College of Business Administration: Master of Accountancy

College of Human Ecology: Apparel and Textiles, MS

College of Human Ecology: Apparel and Textiles, PhD

CURRICULUM DROPS

Business Administration: Management of Animal Health Related Organizations Graduate Certificate

Graduate School: Food Science Graduate Certificate

Discussion: A member asked whether a pre-req should be included with GEOL 835. This was followed up with and the department head noted a pre-req of consent of instructor should have been there. This will be added. Motion carried.

2. A motion was made by Haar and seconded by Armbrust to approve the following curriculum addition as approved by the Graduate Council on March 3, 2015:

College of Human Ecology: Personal Financial Planning PhD

Haar gave a brief explanation about the program. It is being proposed as a separate PhD instead of a specialization within the general Human Ecology PhD. It was noted this degree will need approval from the Board of Regents as well once approved by Faculty Senate. Motion carried.

4. Graduation list and corrections

- A. A motion was made by Pacey and seconded by Fallin to approve the December 2014 graduation list as submitted from the Registrar's office. Motion carried.
- B. A motion was made by Pacey and seconded by Armbrust to approve a correction to the December 2014 graduation list as follows: Add: Kelsey Ellis, Bachelor of Science, College of Arts and Sciences. Motion carried.

5. Committee reports:

- A. CAPP – Bennett

Bennett reported on the determination made by CAPP with regard to final exam times related to evening classes. An evening class has different final exam schedules. This has caused an issue with room scheduling. Sometimes individuals don't realize that they are teaching an evening class. However, the amount of weeks of class, such as an 8- week or 16-week class, is more identifiable and thus will be used in scheduling the final exam. The other topic discussed was for Credit for Prior Learning and transfer credit policies.

- B. CCAPIC – Bennett

There is no update on this. There has been a request made to the president, but it seems dependent on the budget and funding and therefore, we may not hear more on this for a short time.

- C. KSIS – Hoeve

No report.

- D. Library Committee – Haar

Haar reported on a few updates from the committee. Hale is not a member of the Associate of Research Libraries and will not pursue membership at this time. The Annex storage by the airport is available for use by Hale and they will be evaluating what will be moved. The first floor renovation may not happen due to the cost. Budget cuts are having an impact on the Libraries, just like they are on other units. Salary savings helped with Annex costs. Currently, Hale pre-pays collection vendors and receives a discount. However, the ability to do this has become less due to budget recalls. If they don't have the budget to pre-pay then, of course, they pay more. Startup packages were discussed. The Open Access policy is on hold at this time, due to both the loss of Regina Beard and also the need to educate faculty about it. It will be revisited though at a later time. Haar is not able to attend the last two meetings of the Library committee and requested a substitute for April 2 (12:30-1:30 pm, Hale 503) and May 5 (12:15-1:15 pm, Hale 503). Armbrust may be able to attend on May 5 (12:15-1:15).

6. New Business

- A. Request for dissolution of a subcommittee – Bachelor Degree Completion (BDC) Program Advisory Committee

Bennett reported that there is a subcommittee of Academic Affairs, the Bachelor Degree Completion Program Advisory Committee that has been in place for time. A request has been made to dissolve this committee. The reason for this is that the committee members believe they have accomplished what they were initially tasked with and that other committees in existence can continue further maintenance. Committee members will discuss this further at the next meeting and possibly vote at that time. There is a desire to make sure everything is thought through before approving the dissolution of a committee.

- B. Transfer Credit/Credit for Prior Learning policy – modifications to policy approved 12-10-13
Bennett briefly touched on this item. Modifications to the policy are in discussion by CAPP and these may come to Academic Affairs in the future.
- C. General University Studies - Bennett
Bennett discussed the push from regents in recent years for students to be able to transfer more easily from community colleges to four-year colleges, including transfer of credits. Bennett brought forward a proposal for discussion. Could there be an agreement to a universal 2 + 2 program? This would be much different than anything offered here currently. It would be a general university studies degree, which would not reside in a college. There are courses the regents have agreed on for a number of years that are integral to a university education. It was proposed that instead of completing a major, a student interested in this kind of degree could complete two minors. For example, they could have a general university studies degree with a minor in math and business. It would have to be a minor in existence. There was much discussion. How many students does this affect each year? Hundreds, but it isn't clear whether that's two hundred or eight hundred students. Committee members discussed practical issues involved with the process, such as graduation, advising, and cost associated. Is it worth delving into further? What could the unintended consequences of having something like this be? There could be the possibility for introducing it and giving it 5 years to be piloted, while agreeing not to use it as a precedent or editing it during the pilot period. After lengthy discussion it was decided Bennett will investigate a little bit further with new student services and the provost's office to see if the numbers would warrant trying this.

7. Announcements/for the good of the University

- A. Faculty Senate elections – Final ballots are being completed
- B. Manhattan Campus – Spring open forum with President and Provost (rescheduled): Friday, April 3, 1:00 pm, Alumni Center, Tadtman board room
- C. Annual Retiree Ceremony and Reception for faculty and professional staff: Friday, April 24, 4:00 pm, Alumni Center ballroom.

8. The meeting was adjourned at 4:29 p.m.

Next meeting: Tuesday, April 7, 2015; 3:30 pm; Union room 204