

MINUTES
Faculty Senate Academic Affairs
April 7, 2015, 3:30 pm
Union room 204

Present: Bennett, Charney, D. Fallin, J. Fallin, Goodson, Haar, Hartman, Higginbotham, Pacey, Washburn
Proxies: Aramouni, Hoeve, Kennedy
Visitors/Liaisons: Ruth Dyer, Monty Nielsen, Joe Tinker

1. Andy Bennett, Chair, called the meeting to order at 3:31 p.m. Introduced Joe Tinker, new Student Body Vice President.
2. The minutes of the March 24, 2015 meeting were approved as submitted.

3. Course and Curriculum Changes

A. Undergraduate

1. A motion was made by Haar and seconded by Washburn to approve the following curriculum change as approved by the College of Human Ecology on March 15, 2015 (sent out to the listserv by Marqueleta Wall on March 20, 2015):

CURRICULUM CHANGE

Kinesiology

Changes to the Kinesiology (B.S.) (see supplemental information)

After brief explanation. Motion carried.

2. A motion was made by Haar and seconded by Washburn to approve the following curriculum change as approved by the College of Human Ecology on March 25, 2015 (sent out to the listserv by Marqueleta Wall on March 26, 2015):

CURRICULUM CHANGE

Human Nutrition/Kinesiology

Changes to dual BS degree in Human Nutrition and Kinesiology (see supplemental information)

Brief question about change in total credits. Motion carried.

4. Old Business

- A. Request for dissolution of a subcommittee – Bachelor Degree Completion (BDC) Program Advisory Committee
For those not present at the last meeting, Bennett related the request to dissolve the BDC committee. Since there were several missing at the last meeting, Bennett decided to treat this as a first reading and the vote will be taken at the next meeting.
- B. Transfer Credit/Credit for Prior Learning policy – modifications to policy (CAPP item)
CAPP is thoroughly discussing this policy and the procedures used to implement it. HLC is recommending a maximum of 25 credit hours for credit for prior learning. CAPP is leaning towards agreeing with this recommendation.

CAPP is also discussing AP and grades vs. credit. Bennett asked for input from committee members. Currently, if a student takes an AP exam or course and transfers the credit here, K-State will assign a grade to it and it factors into the students GPA. There is now discussion surrounding whether this same process should apply with credit for prior learning.

CAPP is working to create a proposal in response to a recommendation from the Board of Regents. Committee members discussed the current process and possible future process. Would this show on transcript? Likely the same way as transfer credit would. Bennett will take their comments back to CAPP.

5. Announcements/for the good of the University

- A. Bennett updated committee members that the request from CAPPIC, regarding the purchase of software for automation of the course and curriculum approvals, is still in process. This will be on hold until budget information is known.
- B. Bennett was informed of a clerical error on the Fall 2014 graduation list that is coming up for a final vote at the April 14 FS meeting. The request came from the college of arts and sciences for UDUAL degree. After discussion, committee members were in agreement to make the correction. This was not a fault of the student and the committee was willing to move this forward.
- C. J. Fallin commented that today is a multi-cultural day.
- D. Faculty Senate elections are complete. FS standing committee assignments are due on April 27.
- E. The annual Retiree Ceremony and Reception for faculty and professional staff will be on Friday, April 24, 4:00 pm, Alumni Center ballroom.
- F. Senator Charney raised the topic of undergraduate research as to what counts towards this. He shared information from a meeting he just attended. This will be a topic of continued discussion at the university. It was noted there will be an event related to this on April 17 at 3:30 in the Hemisphere room of Hale Library.

6. The meeting was adjourned at 4:16 p.m.

Next meeting: Tuesday, April 21, 2015; 3:30 pm; Union room 204