

**MINUTES**  
**Faculty Senate Academic Affairs**  
**October 21, 2014, 3:30 pm**  
**113 Seaton Hall**

Present: Bennett, D. Fallin, Haar, Hartman, Higginbotham, Hoeve, and Kennedy  
Proxies: D. Fallin for J. Fallin  
Liaisons: Ruth Dyer and Monty Nielsen

1. Chair Andy Bennett called the meeting to order at 3:32 pm.
2. The October 7, 2014 minutes were approved as submitted.
3. Course and Curriculum Changes
  - A. Undergraduate
    1. A motion was made by Haar and seconded by Higginbotham to approve the following course and curriculum changes as approved by the College of Arts and Sciences on October 9, 2014 (sent out to the listserv by Karen Solt on October 10, 2014):

**COURSE CHANGES** (see supplemental information for further detail)

*American Ethnic Studies*

Add:

AMETH 370 – Politics of Women of Color; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility.

*Modern Languages*

Changes:

~~LATIN 241 – Latin III. (4) II.~~ LATIN 301 – Intermediate Latin – Prose. (3) I, II, S

~~LATIN 242 – Latin IV. (3) II.~~ LATIN 302 – Intermediate Latin – Poetry. (3) I, II, S

**CURRICULUM CHANGES** (see supplemental information for further detail)

*Music, Theatre, and Dance*

Changes to the Music Education (B.M.E.) RATIONALE: The change is requested to fulfill accreditation requirements.

Changes to the Theatre B.A./B.S. RATIONALE: After a careful review of the core curriculum, the theatre faculty felt there were 4 courses that needed to be added into the core curriculum in order to improve the education and training of our students. In researching other land grant universities that have NAST accredited theatre programs, we discovered that our core is at the bottom end of the required number of credit hours and that adding these four courses would put us in the middle range of required credit hours of sister institutions.

Motion carried.

- B. Graduate – A motion was made by Kennedy and seconded by Hartman to approve the following course and curriculum changes as approved by the Graduate Council on October 7, 2014 (see supplemental information for further detail):

**COURSE ADDITIONS**

EDACE 832. Interpersonal and Intrapersonal Dynamics for Adult Learners

EDACE 836. Group Dynamics for Adult Learners

EDACE 839. Experiential Learning and Leadership Dynamics

FSHS 956. Clinical Research and Applications in Financial Counseling and Planning  
 HMD 892. Leadership in Hospitality and Dietetics Administration  
 HN 881. Seminar in Sensory Analysis and Consumer Behavior  
 HN 913. Eating Behavior  
 CS 796. Small Animal Emergency Rotation  
 COT 611. Introduction to and Overview of Aircraft Certification  
 COT 622. Aircraft Type Certification  
 COT 634. Aircraft Production Certification  
 COT 636. Aircraft Certification Project  
 COT 660. Airport Law  
 COT 663. UAS Flight Operations Management  
 COT 664. UAS Program Management  
 COT 674. Processing Techniques for Low-Altitude Remotely Sensed Data  
 COT 675. Acquisition and Advanced Processing of LARS Data  
 COT 676. Low-Altitude Remote-Sensing Product/Project Development  
 COT 703. Project Management for Professionals  
 COT 704. Managerial Finances, Metrics, and Analytics  
 COT 705. Transformational Leadership for Technology  
 COT 706. Informatics and Technology Management  
 CS 797. Introduction to Basic Surgical Principles  
 CS 883. Nephrology/Urology  
 CS 884. Surgical Pathophysiology I – Hematology, Anesthesia and Infection  
 CS 885. Surgical Pathophysiology II – Analgesia and Wound Management  
 CS 886. Surgical Pathophysiology III – Soft Tissue Surgery  
 CS 887. Surgical Pathophysiology IV – Orthopedic and Neurosurgery  
 DMP 719. Herd Disease Outbreak Investigation Techniques

**COURSE CHANGES**

HN 841 Consumer ~~Response-Evaluation Research~~ Research - Fundamentals  
 HN 851 Sensory Analysis Applications of Statistics

**CURRICULUM ADDITIONS**

New Graduate Certificate Program in Leadership Dynamics for Adult Learners  
 Concurrent Bachelor of Science in Business Administration in Accounting and Master of Accounting

**CURRICULUM CHANGES**

Changes to the Doctor of Philosophy in Counseling and Student Development with an emphasis in  
 Counselor Education and Supervision  
 Changes to the Personal Financial Planning (Ph.D.)  
 Changes to the Professional Master of Technology

A brief question was asked about the number of weeks in rotation for vet med students. A typo was corrected to the CS 797 course title changing Principals to Principles. Motion carried.

4. Graduation list(s) and corrections –
  - A. A motion was made by Higginbotham and seconded by Kennedy to approve the August 2014 graduation list and the following graduation list corrections:  
 May 2014 – Kyle Farr, Master of Arts, Graduate School. (See supplemental information).  
 August 2014 – Molly Brobst, Bachelor of Science, College of Arts and Sciences (see supplemental information).

Motion carried.

5. Old Business
  - A. Open/Alternative Textbook proposal

Bennett inquired if there was a motion to move this proposed forward to Faculty Senate for their support. So moved by Kennedy and seconded by Hartman. Bennett provided a revised proposal document with edits made to it as suggested by members from the last meeting. A revised date of Fall 2018 was given for the primary outcome section. A change was made to the reference to specifically raising to tuition rates to recapture some of the funds. Bennett inquired if there were additional changes requested? A question was raised about the primary and secondary outcomes. These are goals, desired outcomes... not mandated requirements. There was discussion about the proposal including how this may or may not affect tenure and promotion documents, etc. In addition, there were a few changes made in the primary outcome section to make the language more acceptable. Motion carried. This proposal will go forward for a first reading at the November Faculty Senate meeting if the Executive committee approves placement of it on the agenda.
6. Committee reports:
  - A. CAPP – Bennett

CAPP discussed summer courses at their last meeting. Currently there is not consistency for how summer courses are scheduled. Global campus has put together a proposal for uniform scheduling. This may prove to be challenging to implement. The other larger issue discussed was the change being made to admission requirements in response to the Regents' requirements.
  - B. CCAPIC – Bennett

The committee has looked at software for managing the automation of the course and curriculum approval process. Curriculog was the unique product that was deemed suitable for our needs and it works very well with Acalog. They are in the process of submitting a request for a sole source bid for the company. Bennett and Dyer will keep members informed of the progress of this initiative.
  - C. iSIS – Hoeve

Hoeve submitted a written report to members via email and reported the highlights from the recent meeting. This included discussion of the advising survey; mid-term reports; Advisor Center in iSIS; Canvas integration; and converged infrastructure to assist in having one system in a virtual environment. Hoeve was whether the committee has discussed reverse transfers at all. It was believed they had not. This is a new initiative from KBOR. Dr. Dyer briefly explained how this process will work.
  - D. Library Committee – Haar

Haar submitted a written report to members via email. The highlights she pointed out are that our library is well trafficked with 6,000 users a day. The Library is also having surveys completed to see how they can better suit the needs of their visitors. Wi-fi was briefly discussed in Hale Library.
7. Announcements/for the good of the University

The Climate Survey is open and committee members were encouraged to take it: [www.k-state.edu/climatesurvey](http://www.k-state.edu/climatesurvey).
8. The meeting was adjourned at 4:28 p.m.

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