

MINUTES
Faculty Senate Academic Affairs
November 18, 2014, 3:30 pm
Union room 204

Present: Bennett, Charney, D. Fallin, Haar, Hartman, Hoeve, Kennedy, Pacey, and Washburn

Absent: Armbrust and Goodson

Proxies: D. Fallin for J. Fallin

Liaison: Monty Nielsen

1. Andy Bennett, Chair, called the meeting to order at 3:30 p.m.
2. The minutes of October 21, 2014 were approved as submitted.
3. Course and Curriculum Changes
 - A. Undergraduate
 1. A motion was made by Washburn and seconded by Kennedy to approve the following course and curriculum changes as approved by the College of Agriculture on November 6, 2014 (sent out to the listserv by Janet Roggenkamp on November 7, 2014):

COURSE CHANGES (see supplemental information for further detail)

Agricultural Communications and Journalism

Change:

AGCOM 550. Internship in Agricultural Communications. Ind; K-State 8: Ethical Reasoning and Responsibility

Horticulture, Forestry and Recreational Resources

Park Management and Conservation

Add:

PMC 116. Certified Interpretive Guide (CIG) Certification

PMC 441. Topics in Park Management and Conservation

CURRICULUM CHANGES (see supplemental information for further detail)

Animal Sciences and Industry

Changes to B.S. in Agriculture: Animal Sciences and Industry: Communications & Marketing Option

Food Science and Industry

Changes to B.S. in Food Science and Industry: Business & Operations Management Option

Changes to B.S. in Food Science and Industry: Science Option

Horticulture, Forestry, and Recreational Resources

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Greenhouse & Nursery Production and Fruit and Vegetable Production~~ into one Horticulture Production Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining ~~Golf Course Management and Sports Turf Management~~ options into one Golf Course and Sports Turf Operations Option

Changes to B.S. in Agriculture: Horticulture Major:

Combining the ~~Landscape Design and Landscape Management~~ options into one Landscape Horticulture Option

CURRICULUM ADDITION

Food Science and Industry

Add: B.S. in Food Science and Industry: Technology Option

Discussion: It was noted in the curriculum changes within the Horticulture major that six options were being combined into three options and perhaps a little different wording would make this clearer. This has been done (see above). Motion carried.

2. A motion was made by Pacey and seconded by Kennedy to approve the following course and curriculum changes as approved by the College of Engineering on November 6, 2014 (sent out to the listserv by Gina Leon on November 7, 2014):

COURSE ADDITIONS

Architectural Engineering and Construction Science and Management

ARE 295. Introduction to Building Systems

ARE 421. Plan Reading & Systems Communications

ARE 460. ARE Professional Practice

ARE 521. Computer Aided Architectural Engineering

ARE 551. Electrical System 1

ARE 552. Mechanical Systems 1

ARE 553. Structures 1

ARE 561. Electrical Systems 2

ARE 562. Mechanical Systems 2

ARE 563. Structures 2

ARE 571. Systems Integration & Design

CURRICULUM CHANGES

Architectural Engineering and Construction Science and Management

Changes to the B.S. – Architectural Engineering (moving from a five-year UG degree to a four-year UG degree)

Electrical and Computer Engineering

Changes to the B.S. – Computer Engineering. Drop internal specializations and have just one curriculum.

Discussion: A committee member had various comments and concerns about the changes. ARE 552 seems to have a typo in the pre-reqs. It should likely read ARE 551, not 552. This will be corrected. Then on page 52 there was a question about the impact statement. This change will likely impact the physics department. Bennett will make sure the department head of physics is aware of the impact. There were also several questions raised about the five-year degree moving to a four-year degree in Architectural Engineering and Construction Science. There was no objection to the overall change; however, on page 54 there was a question about what electives are included. Another question was about the humanities requirements and another comment was that ENG 100 was removed but ENG 200 was left. Discussion ensued. It was agreed a member from that department will likely need to come to the next meeting to address the various questions before approving the proposal to move forward. Even though there is no January meeting and this will likely not be approved until February, it should still be enough time to have it ready for Fall 2015 enrollment. The main motion was amended to approve all changes, with the exception of the changes to the B.S. in the Architectural Engineering degree. Motion carried.

3. A motion was made by Hartman and seconded by Washburn to approve the following course and curriculum changes as approved by the College of Technology and Aviation, K-State Salina on November 7, 2014 (sent out to the listserv by Kathy Sanders on November 10, 2014):

COURSE ADDITIONS

Department of Engineering Technology

CMST 305. Robotics Programming; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

ECET 414. Electromagnetic Applications; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

Discussion: Bennett noted there were no rationales for the K-State 8 tags on the new courses. These rationales will be requested from the college. If they are not provided in time for the FS agenda to go out, they will be removed from the agenda until provided. Motion carried.

- B. Graduate – a motion was made by Kennedy and seconded by Haar to approve the following course and curriculum changes as approved by the Graduate Council on November 4, 2014 (see supplemental information for further detail):

COURSE ADDITIONS

DED 820. Foundations of Social Justice Education: Research, Theory, and Practice

DED 880. Reflective Practice in Social Justice Education

AMETH 700. Advanced Topics in American Ethnic Studies; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility

GEOG ~~708~~728. Topics in Programming for Geographic Analysis

MUSIC 791. Advanced Vocal Pedagogy

THRE 800. Introduction to Graduate Studies in Theatre: Library, Research, and Information Skills

COURSE CHANGES

ECON 630 – Introduction to Econometrics

CURRICULUM ADDITIONS

New Graduate Certificate Program in Social Justice Education

CURRICULUM CHANGES

Changes to the Master of Music

Brief discussion took place regarding the Social Justice Education certificate. Motion carried.

4. Committee reports:

- A. CAPP – Bennett

CAPP met on Nov. 12. Credit for Prior Learning was the main topic of discussion. The Kansas Board of Regents would like an explicit policy available on the website for K-State on what they approve. This has caused much discussion. Right now, there is no specific “university” policy on what will be accepted. Each college typically has their own procedures. Also discussed was Faculty Senate’s approval for the Honors Program to have an academic program code in iSIS.

- B. CCAPIC – Bennett

Bennett reported they met last month. They are pursuing a sole-source bid for the vendor that has the software which will likely work best with our current system and practices. If this is purchased, it will be a substantial amount and then will need maintained. Therefore, funding and associated cost was briefly discussed. It was agreed there should be strong advocacy for the purchase of this. Having

an automated system has been a desire for many, many years and there would be efficiencies gained by going this way. If and when this is purchased, much discussion will be needed to determine the best way to implement.

C. iSIS – Hoeve

Hoeve discussed the highlights of the summary he sent out to the committee about the iSIS meeting last week. These included information regarding Spring enrollment; Bundle 34 and 35; new iSIS projects and current ones; iSIS Mobile; and other topics.

D. Library Committee – Haar

The committee met last week. Haar was out of town; however noted the two main topics under discussion were the Open Access policy, soon to be reviewed in Faculty Senate, and renovations to the first floor of the Library. There was discussion about the Open Access policy and various viewpoints about it. This item will be on the Faculty Senate agenda for December a first reading.

5. Announcements/for the good of the University

Bennett will be out of town on December 1 and therefore he needs a committee member to represent Academic Affairs at this meeting. If you are able to do so, please let him know.

Vice Provost Dandaneau has discussed a need with chair Bennett about tracking students who are doing undergraduate research. This has been a need for some time. The creation of a course prefix, or some kind of identifier was proposed, that would be cross-listed in all colleges and departments, which would assist in identifying students participating in undergraduate research. Some departments already have this kind of course. Bennett asked for input from the committee about this request. Do they wish to approve such courses individually as they come through, or is this something that could be batch processed, so to speak? Perhaps it could be approved as something which could be done as an expedited process. A college would then still review proposals, but they would not need to come through AAC or FS. The consensus was this would be acceptable. For departments that already have this kind of a course they may simply need to inform their college that this is to be used at the “research” course. Discussion continued about whether the number of credit hours should be limited or not. Bennett will work on this for one of the December meetings and get in touch with Vice Provost Dandaneau.

6. The meeting adjourned at 4:34 p.m.

Next meeting: Tuesday, December 2, 2014; 3:30 pm; Union room 204