MINUTES

Faculty Senate Academic Affairs December 2, 2014, 3:30 pm Union room 204

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

Absent: Armbrust, Charney,

Proxies: Bennett for Haar, D. Fallin for J. Fallin, Washburn for Aramouni

Visitors: Jim Goddard, Fred Hasler, and Ray Yunk

Liaisons: Monty Nielsen, Ruth Dyer

- 1. Andy Bennett, Chair, called the meeting to order at 3:31 p.m.
- 2. The minutes of November 18, 2014 meeting were approved as submitted. To accommodate our visitors, Bennett requested to address item 4.A. first. There was no objection.
- 3. Course and Curriculum Changes
 - A. Undergraduate
 - 1. A motion was made by Washburn and seconded by Kennedy to approve the following course changes as approved by the College of Human Ecology on November 12, 2014 (sent out to the listserv by Marqueleta Wall on November 21, 2014):

COURSE CHANGES

Kinesiology

Changes:

KIN 310 Measurement and Research Techniques in Kinesiology

KIN 320 Motor Learning and Development

Motion carried.

2. A motion was made by D. Fallin and seconded by Washburn to approve the following course and curriculum changes as approved by the College of Arts and Sciences on November 13, 2014 (sent out to the listsery by Karen Solt on November 13, 2014):

COURSE CHANGES (see supplemental information for further detail)

Art

Add:

ART 380 Introduction to Sound Art: electronics, digital, and acoustic sound within the visual arts; K-State 8: Aesthetic Interpretation

Modern Languages

From: TO:

ARAB 301 – Arabic IV

CHINE 202 – Chinese IV

GRMN 223 – German IV

HINDI 202 – Hindi IV

JAPAN 292 – Japanese IV

RUSSN 252 – Russian IV

ARAB 301 – Arabic IV

CHINE 301 – Chinese IV

GRMN 301 – German IV

HINDI 301 – Hindi IV

JAPAN 301 – Japanese IV

RUSSN 301 – Russian IV

Philosophy

Add:

PHILO 331 – Philosophy of Gender; K-State 8: Ethical Reasoning and Responsibility; Human Diversity within the US

PHILO 332 – Philosophy of Sex and Love; K-State 8: Ethical Reasoning and Responsibility; Human Diversity within the US

PHILO 336 – Global Justice; K-State 8: Ethical Reasoning and Responsibility; Global Issues and Perspectives

PHILO 337 – Religious Freedom and Democracy; K-State 8: Ethical Reasoning and Responsibility; Global Issues and Perspectives

Political Sciences

Change:

POLSC 333 – Introduction to World Politics; K-State 8: Empirical and Quantitative Reasoning; Social Sciences. Global Issues and Perspectives; Social Sciences.

CURRICULUM CHANGES (see supplemental information for further detail)

Dean of Arts and Sciences

Changes to Life Science BA/BS

Music, Theatre, and Dance

Add:

Dance Certificate

Bennett, as the Arts and Sciences member, gave a brief background on the changes. Motion carried.

3. A motion was made by Fallin and seconded by Washburn to approve the following curriculum change as approved by the College of Business Administration on November 17, 2014 (sent out to the listsery by Alice Niedfeldt on November 18, 2014):

CURRICULUM CHANGES

Marketing

Changes to the Certificate in Professional Strategic Selling

Motion carried.

- B. Graduate none
- 4. Old Business:
 - A. A motion was made and seconded to approve the following curriculum change as approved by the College of Engineering on November 6, 2014 (sent out to the listserv by Gina Leon on November 7, 2014):

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)

This item was reviewed first in the agenda due to timing. Bennett had visitors introduce themselves. A motion was made and seconded to bring the item to the table for discussion. Motion carried. Jim Goddard, Fred Hasler, and Ray Yunk from Engineering were present to answer questions about the proposal. Hasler began by answering the questions raised at the last meeting. One item requested at the last meeting was to be able to see the elective course lists mentioned in the curriculum. Hasler

provided hard copies of the science elective list, the engineering elective list, and the complimentary elective list. This was sufficient for committee members. Also questioned was the quantity of humanities and social sciences courses. They reduced the courses by one, but have a total of 12 hours available for students to choose from in order to meet the requirements. Also, there was a question about deleting ENGL 100, but not ENGL 200. The background was provided on this. Approximately half of their students come in with the course work needed. However, they're not asking ENGL to waive any of their pre-reqs, but the students will need to have these in hand, so to speak. Jim Goddard also spoke to this concern.

Committee members had a few other questions. It is desired that there is transparency for students enrolling regarding what is expected. They would also like to be sure English is in support of the changes. Visitors responded to the concerns. They work diligently to visit with incoming students and give them advice on how to proceed. Members and visitors recognized the complex nature of changing this, but all involved are trying to do what is best for the students.

Bennett offered the committee could choose to pass this today and then he would contact the English department for further input and to see if there is agreement. Or, members could choose to hold this. Committee members felt comfortable voting on the proposal.

The motion carried to approve the proposed curriculum changes. Bennett will follow up with the English department.

B. Undergraduate Research course template – Bennett

At the last meeting of Academic Affairs, Senator Bennett discussed with committee members a request from the Vice Provost of Undergraduate Studies to determine a way to better track students involved in undergraduate research. Bennett proposed having a course template form created whereby these specific kinds of courses could be created and submitted for approval through the expedited process. Members were in favor of this approach. After that meeting Bennett met with VP Dandaneau and others to discuss this option. Various questions were raised by Registrar staff members who would be involved with entering these courses into iSIS and other systems. Therefore, nothing will be voted on today, but merely discussed. Bennett went through the list of questions with the committee and will respond to the Registrar's office. Having answered these, he will move forward with working with the appropriate individuals to create the template form.

It was agree having the courses be numbered 49x, would give flexibility to find a number, but have the courses be easier to identify as well.

- 5. Announcements/for the good of the University
- 6. The meeting was adjourned at 4:41 p.m.

Next meeting: The next few meeting dates and times were discussed. If there are not an overwhelming amount of agenda items to care for, the next meeting will be January 20. If it appears there are too many items, there will be a December 16 meeting.