

MINUTES
Faculty Senate Academic Affairs
March 22, 2016, 3:30 pm
201 Anderson Hall

Present: Armbrust, Dille, J. Fallin, Goodson, Hartman, Heinrich, Simser, and Yu

Proxies: D. Fallin

Absent: Charney, Jackson, Schlup, and Tinker

Guests: Kakali Bhattacharya, Kris Boone, Jim Hamilton, Lori Kniffin, Tim Steffensmeier, and Mary Tolar

Liaisons: Ruth Dyer

1. Teresa Hartman, Chair, called the meeting to order at 3:31 pm. Due to guests' schedules, the agenda was modified.
2. The February 16, 2016 minutes were approved as submitted.
3. Course and Curriculum – *tabled items*
 - A. Discuss/Approve the following course approved by the Graduate Council on February 2, 2016:

College of Arts and Sciences PHILO 681 – Philosophy Portfolio

Jim Hamilton was present and provided an explanation for the rationale for the proposed course addition. Its main purpose is to ascertain how a student is doing at the end of their studies. Various comments were made and questions were addressed. The three papers submitted by a student will likely be their best work so they may not be from their earlier work, but could be. There was a suggestion that a student might be required to write an introduction to their portfolio as to what purpose it serves. Also suggested was having a student get instructor permission to enroll in the course. It was felt that approving this kind of course may set a precedent. Further discussion ensued. No changes were made.

A motion was made by Goodson and seconded by Simser to approve the course and the following curriculum change related to adding the course into the curriculum. Motion carried.

- B. Discuss/Approve the following curriculum change approved by the College of Arts and Sciences on November 12, 2015 (sent out to the listserv by Karen Solt on November 13, 2015):

CURRICULUM CHANGE:

Philosophy

Changes to the Philosophy BA/BS. Rationale: We are adding a capstone seminar course, Philo 681, as a mechanism to enforce compliance with assessment activities. This change requires students to take PHILO 681 (for 0 credits) before graduation. PHILO 681 requires students to submit 3 papers of their choice, which papers are used for assessment purposes.

4. Course and Curriculum Changes -3:50 pm
 - A. GRADUATE
 1. A motion was made by Goodson and seconded by Heinrich to approve the following curriculum addition as approved by the Graduate Council on March 1, 2016:

College of Education: Graduate Certificate in Qualitative Research

Dr. Kakali Bhattacharya was present and gave a detailed overview of the program and how it came about. She answered a variety of questions. Motion carried.

2. A motion was made by Armbrust and seconded by Goodson to approve the following course and curriculum changes as approved by the Graduate Council on March 1, 2016:

COURSE ADDITIONS

Education EDLEA 848 Philosophies of Inquiry
Education EDLEA 928 Narrative and Arts-Based Inquiry in Qualitative Research
Education EDLEA 958 Case Study in Qualitative Research
Education EDLEA 968 Discourse Analysis
Education EDLEA 978 Qualitative Data Management and Analysis Using Nvivo
Education EDLEA 988 Differentiated Research
Arts and Sciences MATH 770 Introduction to Topology/ Geometry I
Arts and Sciences MATH 771 Introduction to Topology/ Geometry II
Arts and Sciences PSYCH 961 Multivariate Analyses of Behavioral Data

CURRICULUM CHANGE

Arts and Sciences - Women’s Studies Graduate Certificate

There was a brief comment about the Kinesiology course within the Women’s studies graduate certificate program and that it may not be appropriate for that curriculum; however, it was not part of the change proposed today. The faculty member will contact the unit about possibly changing this in a later proposal. Motion carried.

3. A motion was made by Goodson and seconded by Heinrich to approve the following curriculum addition as approved by the Graduate Council on March 1, 2016 (4:05 pm):

Interdisciplinary- Communication Studies, Staley School of Leadership Studies, Communications and Agricultural Education: Ph.D. Leadership Communication

Kris Boone, Lori Kniffin, Tiff Steffensmeier, and Mary Tolar were present today to provide an overview of the program and answer questions. They highlighted the need and desire for the program and gave the background as to how it came about. Various questions were answered, mainly related to fiscal implications. These questions were sufficiently answered; however, it was suggested that the proposal be modified to include the edits suggested by the committee which would address the questions raised. In many ways launching of the program is budget neutral, but in order for the program to develop to its full potential the additional resources would need invested so it needs to be identified where these are coming from. Motion carried.

B. UNDERGRADUATE

1. A motion was made by Dille and seconded by Armbrust to approve the following course and curriculum changes as approved by the College of Business Administration on February 24, 2016 (sent out to the listserv by Alice Niedfeldt on February 25, 2016):

COURSE CHANGES:

Department of Management

CHANGES:

FROM: ~~MANGT 367 – Information Systems Fundamentals~~ TO: MIS 411 – Studio 1: Business Programming Applications I

FROM: ~~MANGT 486 – ERP Configuration Management~~ TO: MIS 433 – Studio 3: ERP Project Planning and Implementation

FROM: ~~MANGT 570 – Systems Design~~ TO: MIS 555 – Studio 5: Business Programming Applications II

FROM: ~~MANGT 576 – Management of Local Area Networks~~ TO: MIS 444 – Studio 4: Digital Business Networks

ADDITIONS:

MIS 366 – Info Tech for Business
MIS 490 – Undergraduate Research Experience
MIS 495 – MIS Internship

DROP:

MANGT 476 - Storage Management Systems

CURRICULUM CHANGES

Department of Management

Changes to the Business Administration Pre-Professions program (BAPP). Rationale: A minor change in admission requirements to add general business (distance learning students) as a degree plan (major). MIS 366 Information Technology for business is being added to Business Core Requirements since this is a new course that only management information system (MIS) students will take. All other business students will complete MANGT 366.

Changes to the General Business Administration (B.S.) via distance education. Rationale: The General Business on-line distance learning program will no longer be a degree completion program. Admission to the program will be the same as on-campus business programs. Admission requirements are being changed to reflect this change.

There were questions about when the curriculum with the changes will come through. It will come through when the graduate courses are approved that are also in the curriculum. Motion carried.

2. A motion was made by Armbrust and seconded by Simser to approve the following course addition as approved by the College of Human Ecology on February 29, 2016 (sent out to the listserv by Marqueleta Wall on March 1, 2016):

COURSE ADDITION

Department of Kinesiology - KIN 380 Principles of Exercise Training

There was a comment that the department may wish to add K-State 8 tags to this course. Motion carried.

3. A motion was made by Armbrust and seconded Simser to approve the following curriculum change as approved by the College of Technology and Aviation (K-State Polytechnic) on March 11, 2016 (sent out to the listserv by Katherine Sanders on March 11, 2016):

Department of Arts, Sciences and Business

Changes to the Associate of Science in Applied Business (AABA). Rationale: After a careful review of the curriculum, the Arts, Sciences, and Business faculty proposed these changes to remove items of ambiguity, streamline the curriculum, increase course choices for students, and accommodate the needs of online students.

Motion carried.

5. A motion was made by Dille and seconded by Yu to approve the following graduation list additions from the College of Engineering and a posthumous degree request from the College of Agriculture:

Scott Emerson, B.S. in Information Systems, College of Engineering, December 2015
Ian Wright, B.S. in Civil Engineering, College of Engineering, December 2015

Posthumous degree: Tyler Andrew Nelson, B.S. in Agriculture, College of Agriculture, May 2016

Motion carried.

6. Committee reports:

A. University Library Committee – Goodson
No report.

7. Announcements/for the good of the University
Curriculog implementation meetings will begin this week.

8. The meeting adjourned at 4:33 p.m.

Next meetings:

Tuesday, April 5, 2016; 3:30 pm; Union room 204

**Tuesday, April 19, 2016; 2:30 pm; Union room 204 (need a volunteer to take minutes)
Retiree Ceremony – 4 pm, Alumni Center**