

MINUTES
Faculty Senate Academic Affairs
January 17, 2017, 3:30 pm
Business Administration Building, room 2046

Present: Bolton, Bormann, Chumachenko, Hartman, Reinert, and Schlup

Absent: Aramouni, Charney (liaison to FAC for Teval discussions), Fallin, Goodson, Kennedy, Narayanan, and Vardiman

Guest: Charlotte Pfaff

Liaisons: Ruth Dyer and Monty Nielsen

1. Teresa Hartman, Co-Chair, called the meeting to order at 3:35 pm.
2. A committee Photo was taken.
3. The December 20, 2016 minutes were approved as submitted.
4. Course and Curriculum Proposals
 - A. UNDERGRADUATE –
 1. A motion was made by Reinert and seconded by Schlup to approve the following course additions approved by the College of Education on March 24, 2015 (sent out to the listserv by Janel Harder on 12-20-16):

COURSE ADDITIONS

Staley School of Leadership Studies

LEAD 225 Fundamentals of Global Food Systems Leadership; K-State 8: Global Issues and Perspectives

LEAD 325 Exploring Uncertainty in Global Food Systems Leadership; K-State 8: Human Diversity within the U.S.

LEAD 425 Global Food Systems Leadership in Action; K-State 8: Empirical and Quantitative Reasoning; Ethical Reasoning and Responsibility

These courses were inadvertently not sent out by the college as approved.

Motion carried.

2. A motion was made by Reinert and seconded by Bormann to approve the following course additions and curriculum change approved by the College of Human Ecology on December 9, 2016 (sent out to the listserv by Marqueleta Wall on 12-13-16):

COURSE ADDITIONS

Department of Apparel, Textiles, and Interior Design

AT 350 Our Sustainable World: Current Challenges and Future Opportunities; K-State 8 Tag: Ethical Reasoning and Responsibility and Global Issues and Perspectives

ID 350 Our Sustainable World: Current Challenges and Future Opportunities; K-State 8 Tag: Ethical Reasoning and Responsibility and Global Issues and Perspectives

CURRICULUM CHANGE

Department of Apparel, Textiles, and Interior Design

Changes to the Interior Design B.S.

RATIONALE: The change substitutes a new department-level course to meet a K-State 8 requirement. As a result, the number of required humanities credits is reduced from 9 credit

hours to 6 credit hours and the number of professional studies credits is increased to 84 credit hours from 81 credit hours.

Motion carried.

5. A motion was made by Bormann and seconded by Reinert to approve the following graduation list addition: Derrick Jamaal Parker, Bachelor of Science, College of Human Ecology, May 2016

Motion carried.

6. Old Business:

- A. University Honors Program – course/curriculum approval process
Hartman has been in contact with Dandaneau and Hohenbary. A work group composed of Bormann, Hartman, Reinert, Dandaneau and Hohenbary will begin meeting on this in the near future.

7. Committee reports:

- A. Committee on Academic Policy and Procedures – Reinert

Reinert reported that Non-Standard time requests were approved. CAPP also discussed follow up to the Solar Eclipse resolution. While the request will not be sent to the Board of Regents to delay classes, there will be other special attention given to that day here on campus.

- B. KSIS – Reinert

Standard reports were provided.

- C. University Library Committee – Bormann

No report.

- D. Curriculog Implementation Committee

- **Curriculog demonstration and complete overview – Charlotte Pfaff (1 Hour)**

Associate Registrar, Charlotte Pfaff, provided an in-depth overview of Curriculog to committee members. She demonstrated how to use various features of the system including creating course proposals forms, reviewing agendas and impact reports, and tracking the status of a proposal. The system will go live on February 1st for course proposals only by the pilot colleges. The curriculum proposal work flow process is more complex and is not ready to go live yet. Training will be provided in various manners as the system rolls out. It was asked who will be originators for proposals. This is still a matter of discussion. However, the decision about how to handle this may be made by each college. In the beginning, some colleges may decide to have key persons enter the information; whereas others may decide to provide training to their faculty on an individual level so that they can enter the proposal.

Hartman reminded committee members that as the transition begins in February this committee will be reviewing courses proposals both via Curriculog and the current method.

8. Announcements/for the good of the University

Hartman reported that the Interdisciplinary work group is coming close to completion of their work and the proposed changes will be brought forward to this committee for approval in the near future.

Committee members were reminded that the Spring Open Forum will be at 3:30 pm on Thursday, February 2 in the Alumni Center.

9. Meeting was adjourned at 4:44 p.m.

Next meeting: Tuesday, February 7, 2017; 3:30 pm; Business Administration Building, room 2046