

MINUTES
Faculty Senate Academic Affairs
September 20, 2016, 3:30 pm
Union room 204

Present: Bolton, Bormann, Chumachenko, Fallin, Goodson, Hartman, Narayanan, Reinert, Vardiman
Absent: Aramouni, Charney (liaison to FAC for Teval work group), Kennedy, and Schlup
Liaisons: Ruth Dyer and Monty Nielsen

1. Teresa Hartman, chair, called the meeting to order at 3:30 p.m.
2. The September 6, 2016 minutes were approved as submitted.
2. Course and Curriculum Changes
 - A. GRADUATE
 1. A motion was made by Fallin and seconded by Goodson to approve the following course and curriculum changes as approved by the Graduate Council on September 6, 2016 (see supplemental file for details):

COURSE CHANGE

MANGT MIS 665 – Business Analytics and Data Mining - New K-State 8 tag: Empirical and Quantitative Reasoning

CURRICULUM CHANGES

Human Ecology – Personal Financial Planning (Ph.D.)

Human Ecology – Human Nutrition (Ph.D.)

Business & Human Ecology – Dual Degree in Master of Business Administration and MS in Hospitality Administration

Human Ecology – Concurrent B.S./M.S. Life Span Human Development

A brief comment was made about K-State 8 tags. Motion carried.

3. Committee reports:
 - A. Committee on Academic Policy and Procedures (CAPP) – Reinert
Reinert reported that definitions for course component codes, such as LEC, REC were discussed. Standard definitions are desired. Summer hours were followed up on and it doesn't appear a change is needed at this time. Some conversation took place regarding students who change their program of study and how New Student Services is involved. Non-standard class time requests were approved.
 - B. KSIS – Reinert
Definitions for course component codes was the main topic. The committee also reviewed the status of updates to the system, user requests, etc. This is part of each meeting.
 - C. University Library Committee – Bormann
No meeting as of yet.
4. Co-Chair of Academic Affairs
Hartman reminded committee members that a co-chair will be needed as she will be out of the office after February 2017 and the committee will need a new chair. Especially with Curriculog implementation beginning in spring, it will be good to have someone become familiar with that now.
5. Announcements/for the good of the University

- Hartman directed members to a statement put out by the Black Student Union to the university community. One of the requests made in the statement was regarding having some kind of required cultural competency course be a part of the general education students receive. The president of the BSU and/or a designee has been invited to come to the FS AAC October 4th meeting. The purpose will be to gain information and have a conversation about the request. Committee members visited about the request and the topic of general education. There were various comments made on the subject. It was noted there are courses available which discuss the topics they're asking for and if those courses are not tagged by K-State 8, they should be. Also, if there are only a handful of courses that address those topics, this will create strain on those courses and the question was raised about how that load would be shared. It was noted that addressing the topic is important. In addition, if this kind of course doesn't replace the diversity tag, it would at the least take away from that tag since there is overlap. There was conversation about the process to bring forward a new course, including new K-State 8 courses. It was suggested that perhaps having Steven Dandaneau in attendance as well may be advised.
- The State of the University Address will be held on Friday, September 23rd at 3:30 pm in the Alumni Center.
- Hale Library will open a new exhibit about Marlin Fitzwater starting on Oct. 4th. The exhibit will remain open until mid-spring.
- An Open House for the Business Administration building will be held on October 7th.

6. The meeting adjourned at 4:10 p.m.

Next meeting: Tuesday, October 4, 2016; 3:30 pm; Union room 204