MINUTES

Faculty Senate Academic Affairs December 20, 2016, 3:30 pm

Business Administration Building, room 2046

Present: Bolton, Bormann, Goodson, Hartman, Narayanan, Reinert, and Vardiman

Absent: Aramouni, Charney, Chumachenko, Fallin, Kennedy, and Schlup

Liaisons: Ruth Dyer and Monty Nielsen

- 1. Jenny Bormann called the meeting to order at 3:33 pm.
- 2. The December 6, 2016 minutes were approved as submitted.
- 3. Course and Curriculum Proposals
 - A. UNDERGRADUATE None
 - B. GRADUATE -
 - 1. A motion was made by Goodson and seconded by Hartman to approve the following course changes as approved by the Graduate Council on December 6, 2016 (see supplemental file for details):

COURSE CHANGES

Education EDCI 718 Learning Technologies

Education EDCI 763 Instructional Design

Education EDCI 863 Online Course Design

Education EDCI 887 Proseminar I: Educational Computing, Design, and Distance Education

Education EDCI 888 Proseminar II: Technology Change, Research and Theory

Agriculture ASI 601 Physiology of Lactation

COURSE ADDITIONS

Human Ecology FNDH 856 Sensory and Instrumental Volatile Analysis and their Relationship

Human Ecology CNRES 757 Elder and Family Decision

Education EDCI 864 Social/ Cultural Issues in Educational Technology

Education EDCI 866 Educational Technology Change Management

Education EDCEP 859 Introduction to Research Synthesis and Meta-Analysis in the Social Sciences

Education EDSP 860 Special Education Law

Agriculture AGCOM 830 New Media Technology

Agriculture AGED 625 Inquiry-Based Curriculum in Agricultural STEM Education

Agriculture GRSC 615 Animal Food Safety

Agriculture PMC 810 Quantitative Research Methods in Park Management and Conservation

Agriculture PMC 820 Outdoor Recreation Behavior

Agriculture PLPTH 871 Professional Communications in Plant Pathology

COURSE DELETIONS

Education EDCI 750 Emerging Technologies in Education

Education EDCI 764 Foundations of Distance Education

Education EDCI 768 Enhancing Instruction through Technology

Education EDCI 865 Hypermedia for Educators

Education EDCI 889 Cognitive Issues in Educational Computing

Discussion: A General conversation took place about K-State 8 requirements on 700 level courses as well as others. The Ethical Reasoning tag in particular may be given more scrutiny in the coming months. It was also noted that no individual department should have a monopoly of any

one tag. The K-State 8 tags and how to determine what amount is sufficient to cover was discussed as well. Further discussion may occur on this topic in the spring.

2. A motion was made by Goodson and seconded by Narayanan to approve the following curriculum changes as approved by the Graduate Council on December 6, 2016 (see supplemental file for details):

CURRICULUM CHANGES

Education MS in Curriculum and Instruction
Education MS in Curriculum and Instruction G5 Educational Technology
Education Educational Technology Graduate Certificate

CURRICULUM DELETION

Education MS in Curriculum and Instruction - G6 Digital Teaching and Learning

CURRICULUM ADDITIONS

Agriculture & Business Administration: Dual Degree MS Agribusiness & Professional - Master of Business Administration

Arts & Science & Business Administration: Concurrent BS Physics and Master of Business Administration

Architecture, Planning & Design: Graduate Certificate in Community Development

A question was asked about the numbering of the Education specializations and answered. Motion carried.

4. Old Business

A. University Honors Program – course/curriculum approval process
Hartman intends to follow up on this with Jim Hohenbary in the coming days.

5. New Business

A. MCC Courses – Transfer Courses

Bormann related a question that came up recently regarding transfer courses. The <u>undergraduate</u> <u>transfer credit policy</u> is used by the Office of Admissions in managing these. However, there are times when a course doesn't appear to transfer to a particular department and some questions have been broached about who should review the material to be certain it is an appropriate transfer. This topic will be discussed at a future meeting.

- 6. Committee reports:
 - A. Committee on Academic Policy and Procedures Reinert
 Non-standard time requests were handled and the Solar Eclipse was discussed.
 - B. KSIS Reinert

There was mention of IT contracts, also an overview of the Curriculog software was given.

- C. University Library Committee Bormann No report.
- D. Curriculog Implementation Committee update / feedback
 The official handoff has taken place and the implementation committee is discussing training. Pilot colleges will begin using the course portion of Curriculog starting on February 1.
- 7. Announcements/for the good of the University
 A photo of the committee will be taken at the Jan. 17th meeting.
- 8. The meeting adjourned at 4:23 pm.

Next meeting: Tuesday, January 17, 2016; 3:30 pm; Business Administration Building, room 2046