MINUTES
Faculty Senate Academic Affairs
February 7, 2023, 3:30 pm
ZOOM ONLY: 442 684 782 or https://ksu.zoom.us/j/442684782

Present: Roger Adams (LIB), Teresa Douthit (Ag), Kim Hiller (HHS), Brandon Kliewer (ED-Co-Chair), Terry Mason (BA), DeAnn Presley (EXT), Drew Smith (TA), Steve Warren (EN), and Becca Zecha (GU)
Proxies: Kliewer for Andy Bennett (AS-Co-Chair), Douthit for Nicky Cassel (VM)
Absent: Vacant (Term Appt), Jeff Ebeck (SGA), and Michael McGlynn (APD)
Nonvoting liaisons present: Kelley Brundage (REG), Shannon Castleberry (REG), Karen Goos (PROV)
Guests and/or visitors: Christy Craft, Gayle Doll, Bronwyn Fees, Nathan Howe, Shabina Kavimandan, Tandalayo Kidd, Heidi Oberrieder, Erin Yelland

1. Senator Kliewer called the meeting to order at 3:30 pm and welcomed members and guests.

2. The January 17, 2023, Academic Affairs minutes were approved as submitted.

3. Status Update on K-State Core
   There were no adjustments from the Board of Regents at this time, based on the BAASC meeting held on January 31. Therefore, the K-State Core will move forward as it was approved by Faculty Senate. There was conversation about the retirement of the K-State 8 and how to handle courses that come forward with new tags proposed. At this point, it is the consensus new tags should not be added; however, careful attention will need to be paid if a unit feels a tag is absolutely necessary. Additionally, for those curriculum proposals that come through where there will need to be appeals made to KBOR, they should include this in the comments as the course/curriculum forms in Curriculog will not be updated until the summer. There are still some unknowns, but we're doing our best to answer questions as they are raised and also consider in advance things that may come up.

4. Course Proposals:
   To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1899/form

Architecture, Planning and Design	ARCH - 248 - Fundamentals of Architectural Technology
	IAID - 248 - Fundamentals of Architectural Technology
	IAID - 290 - Design and Material Culture
	INDD - 500 - Materials and Manufacturing Processes
Education	EDCI - 420 - Instructional Methodologies and Assessments for ELLs
	EDCI - 431 - Applied Linguistics for Diverse Settings
	EDCI - 440 - Cultural and Linguistics Accommodations for Diverse Settings
	EDCI - 442 - Principles and Practices in Social Justice Education
Health and Human Sciences	FNDH - 300 - Dietetics ServSafe Manager Certification
	GERON - 215 - Introduction to Gerontology

   A motion was made by Kliewer and seconded by Adams to approve the course proposals. Discussion: It was noted the last sentence in IAID 290 may not be necessary as it describes how the class will be conducted and that may change in future and then the description would need updated, whereas not including that allows some flexibility. The department had a representative present, and this was agreeable. The last sentence will be struck. Also, the new K-State 8 tag in EDCI 442 was agreed to be removed. Motion carried with edits.

5. Curriculum Proposal(s):
   To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1900/form

Health and Human Sciences	Dietetics (B.S.) Kinesiology B.S.

A motion was made by Kliewer and seconded by Douthit to approve the curriculum proposals. Discussion: There was a question about the Kinesiology change due to the number of appeals that would be needed. Guests were present to discuss the change. There is an accreditation body involved and so they do need to move forward to have things ready for Fall 23. However, given the fact these changes were being worked on by the college before better guidance was known on the K-State Core, there are changes they can incorporate after determining which appeals may actually be needed so they will discuss as a faculty what future changes to make to the curriculum. However, this change was determined to be able to move forward at this time.

There was also conversation among committee members and the registrar about the fact K-State must become compliant by Fall 2024 with KBOR, not Fall 2023 or Spring 2024. Therefore, in the meantime, the Registrar's team will be working hard to build the framework into our systems to create the checks and balances, so to speak.

Motion carried.

6. Expedited Proposals approved by colleges/Grad Council:
   To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:1901/form

Arts and Sciences	GWSS - 275 - Gender, Race, and Sex in Science Fiction
Education	EDCI - 321 - Educational Psychology EDSEC - 525 - Interpersonal Relations in the Schools EDSP - 415 - American Sign Language – Beginning
Veterinary Medicine	VCS - 867 - Medicine II

A motion was made by Kliewer and seconded by Douthit to approve the expedited proposals. Motion carried.

7. Proposed New Microcredential programs – informational

Arts and Sciences	Microcredential in Medical Ethics (https://kstate.curriculog.com/proposal:8915/form)
Business Administration	Microcredential in Lean for Leaders (https://kstate.curriculog.com/proposal:8966/form)
Research & Extension	Microcredential in Grant Writing Basics (https://kstate.curriculog.com/proposal:9016/form)

Senator Kliewer noted the above microcredentials have been given approval via the temporary approval process.

8. 22-23 Committee work
   A. K-State Core - General Education (*see above*)
   B. Micro-credentials (*proposed policy in progress*)
   Senator Kliewer directed attention to a draft proposal. There are still ongoing conversations about non-credit microcredentials versus credit bearing credentials and how these may be processed. This will not be voted on today. It was pointed out be our liaisons that non-credit credentials are not listed anywhere through KSIS. Also, there will need to be plans in place for "term" credentials. How are these to be followed up on, etc. An example was provided that when post-bacc minors were to be

reviewed every five years, this was difficult to start with and then became nearly impossible as more were added and was finally removed as part of the policy. There is no tracking system built in for this, so it needs to be given consideration when thinking of the policy. Kliewer thanked all for their thoughtful input and the context provided.

C. Interdisciplinary program Policy review
Last year this committee worked on a revised process, however, there were some questions and comments raised at that time and then it appeared things stalled out. After conversation with Tanya González, it seems possible this may be able to move forward. Yet, given the semester of activity ahead, it may not be possible to make it a priority. That remains to be seen.

D. Undergraduate Post Bacc minors in general – should these continue
E. Follett – Discussion of proposed process
F. Changing course components – which ones may be expedited? (in progress)

9. Committee Reports
A. ARPS (Academic Records, Processes and Systems Committee) – no meeting
B. CAPP (Committee on Academic Policies and Procedures) – Kliewer
Kliewer directed attention to the document shared that has come forward from CAPP on a draft Planned Leave Policy. Members were asked to review the policy and provide feedback. The plan is to convene a joint meeting with FAC to discuss and perhaps vote on this in March. After some conversation, there was legitimate concern raised from Dr. Goos, in her role as the provost's liaison, because even though this is a wonderful plan, it has a heavy IT component associated with it and given the need to become compliant with KBOR policy right now, it doesn't seem to be the right time. It may be wise to hold this proposed policy until there is a timeline and resources for implementation. Senator Kliewer will follow up with Dr. Brown Leonard on this and the need, unless there is a misunderstanding about available resources, for tabling this. It was deeply appreciated there has been a lot of work and effort put into this, but without the ability to implement it, it seemed the wise course is to table this temporarily.
C. Curriculog Team – No report
D. Library – Zecha
Zecha shared that the committee has been very focused up to this point on renovation and other changes to Hale Library. However, they now would like to determine what FS and Academic Affairs wants them to pursue and to perhaps have as their goals and work. There was the mention of perhaps having greater involvement in review of new programs coming forward to gauge if the appropriate library resources are available and if not, where that funding can be provided. If committee members have other ideas or thoughts, please share these with Senator Zecha.

10. Announcements and/or for the good of the University – none at this time.

11. The meeting was adjourned at 4:15 pm.

Next meeting: February 21, 2023, 3:30 pm; Zoom ID: 442 684 782