

**MINUTES**  
**Faculty Senate Academic Affairs**  
**May 2, 2023, 3:30 pm**  
**ZOOM ONLY: 442 684 782 or <https://ksu.zoom.us/j/442684782>**

**Present:** Roger Adams (LIB), Andy Bennett (AS-Co-Chair), Nicky Cassel (VM), Teresa Douthit (Ag), Brandon Kliewer (ED-Co-Chair), Terry Mason (BA), DeAnn Presley (EXT), and Becca Zecha (GU)

**Absent:** Kim Hiller (HHS), Michael McGlynn (APD), Drew Smith (TA), (SGA)

**Proxies:** Brandon Kliewer for and for Sujatha Prakash (Term Appt)

**Nonvoting liaisons:** Kelley Brundage (REG) and Shannon Castleberry (REG)

**Guests and/or visitors:** Abbie Viscardi, Mindy Markham

1. Kliewer called the meeting to order at 3:30 pm.
2. The April 18, 2023, Academic Affairs minutes were approved as submitted.
3. Tabled Course Proposal:  
**To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2020/form>**

Veterinary Medicine	VAP - 897 - Problems in Animal Welfare
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A motion was made by Kliewer and was seconded by Bennett to approve this course. A few changes had been requested to be made at the last meeting related to the title and description. A new topic came up today related to the use of the word “philosophical” being used in the course description and whether the philosophy department may have a comment. Abbie Viscardi was present and responded to the comments. After discussion, the course description was updated so that it was not identical to VAP 835, however, nothing was changed regarding the comments on the use of the word philosophical. Motion carried.

4. Expedited Proposals approved by colleges/Grad Council:  
**To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2021/form>**

Arts and Sciences	Gender, Women, and Sexuality Studies Minor
Business Administration	MANGT - 230 - Business Law I MANGT - 260 - Managing for Diversity and Inclusion in the Workplace MANGT - 330 - Business Law II MANGT - 450 - Non-Profit Management MANGT - 495 - Management Internship MANGT - 498 - Independent Studies in Management MANGT - 523 - Human Resources Analytics MANGT - 531 - Human Resources Management MANGT - 535 - Employment Law MANGT - 596 - Business Ethics and Corporate Citizenship Operations and Supply Chain Management (B.S.)
Engineering	CE - 322 - Soil and Foundation Construction
Health and Human Sciences	CSD - 243 - Communication Sciences and Disorders ECED - 210 - Introduction to Early Childhood Education HDFS - 250 - Interpersonal and Family Relationships

A motion was made by Kliewer and seconded by Douthit to approve the expedited proposals. It was noted that MANGT 230, in the above list, is a duplicate and does not need to be moved forward. It will be pulled from the next agendas and cared for administratively in the system. Motion carried.

5. 22-23 Committee work – continuing into 23-24

A. Micro-credentialing – update

Global campus and others involved are working to make a form on Curriculog and once that's completed, they will circulate it with the working group to get feedback. Both Kliewer and Saucier are involved in those discussions to share a faculty perspective. Bennett shared that he has been contacted by other institutions to get ideas on how to do this as they felt KSU was a good model.

B. Undergraduate Post Bacc minors in general – should these continue  
No comments.

C. Interdisciplinary program Policy review

Kliewer reported this will be picked up in fall.

D. Follett – follow up discussion of proposed process

Kliewer shared there continues to be some concern surrounding the proposal from Follett and the pilot moving forward that was discussed at a recent meeting. There seems to be indication that Salina, Manhattan, an Olathe may all be involved with this. It isn't clear who is approving this within administration and what role Faculty Senate has in the process, though several committees have received a presentation. Adams reported that the Library faculty are working on a resolution in opposition to this current proposal from Follett and he'll hopefully share more soon. That document may include contextual information regarding how their proposal impacts the textbook affordability program, faculty being able to publish through KREX, and also the amount of data being collected from students and how that will be used. There was reference to an older resolution from Faculty Senate. Kliewer will also keep members apprised from any other information he receives.

E. Changing course components (which ones may be expedited?)  
No discussion.

6. New Business

A. Proposed change to University Library Committee Charge

A proposal has come forward from the University Library committee, regarding their data sheet. They wish to update their charge and also provide more structure around leadership roles. A motion was made by Kliewer and seconded by Douthit to approve the proposed change to the University Library's committee data sheet. Motion carried.

B. Election of Chair(s) for 23-24 year

Senators Bennett and Kliewer are willing to continue in these roles, with the committee's approval. No additional interest was conveyed at this time. Therefore, a motion was made by Cassell and seconded by Douthit to approve Bennett and Kliewer as co-chairs for the 23-24 year. They were elected by acclamation. Kliewer thanked all for their support this year and looks forward to next year's work with this body. Bennett also expressed appreciation.

7. Announcements and/or for the good of the University

Bennett shared that one of our members, Teresa Douthit, has put her name in as president elect candidate for the elections next week. There are two candidates: Teresa Douthit and Brandon Savage.

8. Meeting was adjourned at 4:03 pm. Final meeting of the year is set for **May 23, 2023, 3:30 pm**