

MINUTES
Faculty Senate Academic Affairs
February 6, 2024, 3:30 pm
ZOOM ONLY: 442 684 782 or <https://ksu.zoom.us/j/442684782>

Present: Grant Alford (APD), Andy Bennett (AS-Co-Chair), Elizabeth Berney (LIB), Hansin Bilgili (BA), Kim Hiller (HHS), Brandon Kliewer (ED-Co-Chair), Deborah Kohl (EXT), Joann Kouba (Ag), Shane Lyon (VM alternate), Laurel Moody (GU), Sujatha Prakash (Term Appt), and Drew Smith (TA), and Steve Warren (EN)

Absent: Jessica Binckley (SGA), Nicky Cassell (VM)

Nonvoting liaisons: Shannon Castleberry (REG)

Guests and/or visitors: Christina Bridges Hamilton, Bronwyn Fees, Tyler Henry, Derek Hillard, Kristen Kremer, Mindy Markham, and Bill Turnley

1. Kliewer called the meeting to order at 3:30 pm.
2. The January 23, 2024, Academic Affairs minutes were approved as submitted.
3. Two items came up that need discussion. The first was regarding the deadlines and timing of getting proposals on this committee's agenda for Feb. 20th. A college faculty meeting will miss the deadline of 10 calendar days between their notification of approval and the AAC meeting. Is the committee willing to work with this? Kliewer suggested allowing for this time given the factors involved. Consensus was we can make that happen. The second item was regarding some proposals that seems to have more significant changes and it was questioned whether these will need to be reviewed as standard and go through college faculty meetings and/or the full Faculty Senate. It was the philosophy this year and agreed to that either the college or this committee may make a request that something be standard. If that is the case, and the request comes from a college, this body will review the request, and the proposal as well, to determine next steps. There is quite a bit of flux this year and it was noted we need to show as much grace as possible on all ends. Even though there is a deadline, it was simply acknowledged some proposals may not make it in time.

4. Course Proposals:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2282/form>

Arts and Sciences	ART - 311 - Drawing II
Health and Human Sciences	KIN - 230 - Introduction to Public Health KIN - 550 - Health Promotion Practice Methods

Kliewer and Smith moved and seconded to approve these courses. Motion carried.

5. K-State Core Change Proposal(s):

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2290/form>

Business Administration	Accounting (BSBA) Entrepreneurship and Innovation (BSBA) Finance (BSBA) Management Information Systems (BSBA) Management-Human Resource Management (Online) (BSBA) Management-Human Resource Management-Subplan On Campus (BSBA) Management-Organizational Management Sub-Plan (BSBA) Marketing (BSBA) Operations and Supply Chain Management (BOSCM) ON CAMPUS
-------------------------	---

	Operations and Supply Chain Management (Bachelor) ONLINE Professional Strategic Selling (BSBA)
Education	Art Education (EDART) Educational Studies (BSES) PK-12 Education--Modern Language (Spanish) (EDMLA-SP) PK-12 Education--PE/Health (EDPEH) PK-12 Education--Modern Language (Chinese) (EDMLA-CH) PK-12 Education--Modern Language (French) (EDMLA-FR) PK-12 Education--Modern Language (Japanese) (EDMLA-JA) PK-12--Modern Languages (German) (EDMLA-GE) Secondary Business Education (EDBUS) Secondary Education English Language Arts (EDENG) Secondary Education--Biology (EDBSC) Secondary Education--Chemistry (EDCHM) Secondary Education--Earth Science (EDESC) Secondary Education--English and Journalism (EDENJ) Secondary Education--Journalism (EDJOR) Secondary Education--Physics (EDPHY) Secondary Education--Social Studies (EDSST) Secondary Education--Speech (EDSPC) Secondary Education--Math (EDMTH)
Health and Human Sciences	Early Childhood Education (BS) Family and Consumer Sciences Teacher Licensure Program (BS)

Kliwer and Prakash moved and seconded to approve these proposals. Alford mentioned some questions regarding whether changes are significant and need to be standard, etc. or are they out of the normal. Committee members discussed these changes. Motion carried with no changes. These proposals will move forward as expedited.

6. New Curriculum Proposal(s):

To view full proposals, see the Curriculum Agenda: <https://kstate.curriculog.com/agenda:2284/form>

Health and Human Sciences	Child Welfare (Undergraduate Certificate)
---------------------------	---

Kliwer and Smith moved and seconded. Motion carried.

7. Curriculum change Proposal(s):

To view full proposals, see the Curriculum Agenda: <https://kstate.curriculog.com/agenda:2284/form>

Health and Human Sciences	Apparel and Textiles (B.S.) (discontinue) Public Health (BS)
---------------------------	---

Kliwer and Prakash moved and seconded to approve this proposal. There was a question on the discontinuance of Apparel and Textiles. Hiller noted this was a request from admin to do some housekeeping and removing of programs with old coding, etc. There is nothing changing that currently is in place. Motion carried.

8. Expedited Proposals approved by colleges/Grad Council:

To view full proposals, see the Curriculum Agenda: <https://kstate.curriculog.com/agenda:2285/form>

Arts and Sciences	DAS - 400 - Undergraduate Research in Arts & Sciences
-------------------	---

	MC - 100 - SMC Orientation MC - 482 - Ideation, Strategy and Planning for Advertising & Public Relations MUSIC - 160 - Experiencing Live Music MUSIC - 501 - Half Recital MUSIC - 502 - Full Recital PSYCH - 586 - Psychology Internship Readiness PSYCH - 587 - Psychology Internship in Mental Health SOCIO - 533 - Society, Food, and Agriculture SOCWK - 510 - Social Welfare as a Social Institution SOCWK - 530 - Social Work Research Methods and Analysis II SOCWK - 560 - Social Work Practice I SOCWK - 561 - Social Work Practice II SOCWK - 562 - Field Experience SOCWK - 568 - Macro Practice and Theory SOCWK - 570 - Social Work with Groups THTRE - 580 - Music Theatre Workshop French (Minor) German (Minor)
Business Administration	ACCTG - 342 - Taxation I GENBA - 105 - Business Orientation GENBA - 205 - Career Accelerator MANGT - 366 - Information Systems and Business Analytics Management (BSBA) Supply Chain Management
Engineering	
Health and Human Sciences	HDFS - 460 - Families and Social Policy Human Development and Family Science (Minor) Pre-Kindergarten (Minor)
Veterinary Medicine	VCS - 949 - Shelter Medicine - Community Outreach

Kliwer and Smith moved and seconded to approve. There was a brief question on VCS 949 that was addressed. Motion carried.

9. K-State Core Curriculum proposal from AG/ASI – request and discussion (Andy)

Bennett shared some background on a request for out of the normal voting procedures. Animal Science ran into an issue where they wanted a course approved as an exception to the K-State Core and it was provided for only a temporary window, therefore, they’re reworking the curriculum to be better suited to what will be allowable. Considering various other factors and the number of changes, they believe it should be standard routing, however, it will not make it within the necessary window of approval time for the deadline. Therefore, it was determined that we, Faculty Senate, could try to work in parallel with that proposal. It will be voted on by the Ag curriculum committee in February, then by AAC prior to their faculty meeting (3-11). The Executive committee could vote to place the proposal on the March 19th FS meeting, pending its final approval by their faculty on March 11th. This will be a lift to make all this happen, but given the circumstances and effort that’s been taken, all were agreed this was reasonable and we will move forward with this plan for that curriculum.
10. CAPP proposals
 - A. Proposal to update membership structure.

Kliwer deferred to the document that was sent and asked if there were any questions or comments. He was asked to cover the high points of the change. This updates committee membership and voting rules. He moved to approve the proposal. It was seconded.

There was a question about why the FS AAC representative doesn't have a vote and that this has not always been the case. Why did it change? It did not seem there was sufficient information as to why this was changed. However, given that the FS AAC is one of the parent committees, so to speak, it seemed reasonable to all that the representative should have a vote. It was agreed this was surely not intended to be removed when up until recent times that representative had a vote.

Bennett moved and Alford seconded to amend the membership structure to include FS AAC in the vote, amendment carried. Motion carried to approve as amended. Kliewer will update the document and share this back with CAPP, along with the reasoning behind the amendment.

- B. Proposal to change University Handbook, Section F75 – Credit for standardized national exams. No discussion, members were agreeable to the proposal. Kliewer moved, Smith seconded to approve this change. Motion carried. This will now move to FAC for a vote and then, if approved, on to the March FS agenda.

11. Committee updates and reports – next meeting as time permits

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

It was discussed that FS AAC may need to have a second meeting in March. A doodle poll with a few options during March 18-25 will be sent out in advance.

13. Meeting was adjourned at 4:12 pm.

Next meeting: February 20, 2024, 3:30 pm; Zoom: <https://ksu.zoom.us/j/442684782>