

MINUTES
Kansas State University Faculty Senate Meeting
February 12, 2002 3:30 p.m. Big 12 Room, K-State Union

Present:

Anderson, Atkinson, Bradshaw, Brigham, Burton, Callahan, Chenoweth, Clegg, Cochran, Cox, Dandu, Elder, Ewanow, Exdell, Fairchild, Fallin, Frieman, Fritz, Gehrt, P. Gormely, S. Gormely, Greene, Haddock, Hancock, Heublein, Holden, Hosni, Johnson, Jurich, Karim, Kirkham, Krstic, Maatta, Mack, Mathews, McCulloh, Minton, Molt, Montelone, Mortensen, Nafziger, Navarrete, Oukrop, Pacey, Pesci, Pickrell, Prince, Rahman, Ransom, Reddi, Reese, Roush, Rys, Schellhardt, Selfridge, Sherow, F. Smith, Spears, Tilley, Verschelden, Watts, Yagerline, Zabel

Proxies: Bockus, Dubois, Herald, Higgins, Olsen, Schmidt, M. Smith

Absent: Barker, Fjell, Galland, Hedrick, Oberst, Paulsen, Reeck, Rintoul, Ross, Schlup, Schrock, Schumm, Sheu, Spooner, S. White, Wolters

Visitors: Mike Lynch, Anita Cortez

- I. President Cia Verschelden called the meeting to order at 3:30 p.m.
- II. The minutes of the January 15, 2002 meeting were approved.
- III. Announcements
 - See the January 28, 2002 Faculty Senate Executive Committee minutes for announcements
 - A. Faculty Senate Leadership Council
 - B. Kansas Board of Regents meeting
 - C. Report from Student Senate

Danny Callahan reported that Student Senate is concerned about Faculty Senate not only accepting the report from the Advising Enhancement Task Force but would like to work together to identify solutions to the problems addressed in the report.

D. Other

- 1. Contact Cia if you are interested in any of the following committee assignments:
 - a. The K-State Student Union is looking to outsource the bookstore and they are requesting that Faculty Senate designate a faculty representative for the committee to review vendor proposals.
 - b. Information Resource Management Council (IRMC) is still looking for a faculty senator representative on the council and one to serve on the security committee (does not have to be the same person.)
- 2. Cia reminded caucus chairs to follow Faculty Senate election dates and to quickly make appointments to standing committees after the elections.
- 3. Cia introduced our new Parliamentarian, Kim Clark.

IV. Report on PILOTS Program - Mike Lynch, Associate Vice President for Personal Development, presented an update of this program.

V. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes

a. Undergraduate Education

1. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology December 14, 2001.

Apparel, Textiles, and Interior Design

UNDERGRADUATE CATALOG CHANGES:

Page 211, Changes to the Interior Design, Bachelor of Science in Interior Design

*see pages 1 - 2 of white sheets for details (underlined paragraph on page 2 is the change)

Proposal for a Selective Admissions Process - Interior Design Program

*see pages 2 -3 white sheets for details (this is the explanation for the catalog change listed above)

Page 212, Changes to the Apparel and Textiles Minor

*see page 7 for details

Human Nutrition

CHANGE:

HN 551 Evaluation and Emergency Management of Athletic Injuries to: HN 551
Evaluation of Athletic Injuries of the Extremities

ADD:

HN 552 Emergency Procedures and Evaluation of Core Athletic Injuries

Motion carried.

b. Graduate Education

1. Spears moved approval of the Graduate Course & Curriculum Changes approved by Graduate Council December 4, 2001 (inadvertently left off agenda last month).

CHANGE

EDEL 820 Trends in Elementary/Middle-Level Language Arts

EDETC 764 Foundations of Distance Education

DROP

EDCIP 980 The Curriculum Information Consultant

NEW

EDCIP 750 Multicultural Issues in Teaching

Motion carried.

c. General Education

1. Spears moved approval of the following courses for general education that were approved by the University General Education Council on December 14, 2001.

PHYS 451 Principles of Contemporary Physics
PHYS 452 Contemporary Physics
ANTH 503 Archaeological Fact or Fiction

Motion carried.

2. Spears moved approval of an addition to the following graduation list:
August 2001
Bhusan Desai, BS - Computer Engineering

Motion carried.

3. Spears moved to accept the Report from the Advising Enhancement Task Force.

Motion carried.

Spears announced the issue of out of class exams has been referred to a subcommittee and will be brought forward to Faculty Senate through the Academic Affairs committee. The report from the fall advising survey administered on KATS will soon be available.

B. Faculty Affairs Committee - Vicki Clegg

1. Intellectual Property Policy

Clegg introduced the proposed policy, clarifying some points of the policy, and led a short discussion. The policy will be voted on at the March Faculty Senate meeting.

C. Faculty Senate Committee on University Planning - John Johnson

1. Galichia Center on Aging

Johnson reported that FSCOUP is an observer of reorganizations across college boundaries. FSCOUP recommended to the Provost that the move of the Center to Human Ecology should go forward.

2. HNTB presentation

The architectural consulting company, HTNB, will present the proposed university long-range plan at 3:00 p.m. prior to the March Faculty Senate meeting.

D. Faculty Senate Committee on Technology - John Pickrell

1. Pickrell moved approval of the following resolution for Faculty Senate: "Be it resolved that Faculty Senate and its Leadership Council are committed to the goal of website access to KSU information by persons with disabilities. We resolve to support progress in each of our units toward attaining this important goal."

Motion carried.

2. Choice of Portal Software - Pickrell suggested that large multidisciplinary research projects may benefit from implementation of a portal. Such access would allow remote access to data bases and customization for optimum benefits. FSCOT suggests that interested groups contact Dr. Jane Rowlett or other portal task force members.

3. High Performance Computing-- KSU's HPC is divided into 3 parts, 1 tightly coupled machine, owned and operated by Physics and 2 loosely coupled clusters, 1 Terrodyne used in cooperation with WalMart, and the BeoCat Cluster which extends Linux to take advantage of unused space in PCs in our University (with our permission) and beyond. An algorithm directs computing to the best available space. FSCOT discussed security and space downsizing concerns with CNS. Such applications are of special value to large parallel processing applications like rainfall, weather, disease incidence, population incidence, star and atom map applications, to mention only a few.

VI. Old Business - none

VII. New Business - none

VIII. For the Good of the University

A. Senator Gormely read a tribute to Gina Sylvester, Assistant Dean of the College of Arts & Sciences who died on February 2, 2002 after a long battle with breast cancer. Gina was a part-time teacher in Philosophy while carrying out her duties as assistant dean with high standards, with great academic values, with complete respect for faculty control of curriculum and standards, but also with true feeling and compassion for the needs of students.

B. Senator Jurich announced the death of David Danskin on January 8, 2002. Danskin was the former associate director then director of the university's counseling center and later served as director of the biofeedback training center and laboratory. Last fall it was decided to develop the Danskin Performance Enhancement Center to honor Danskin's contributions.

C. Senator Karim identified the need for a larger forum on how we could keep people from leaving K-State. Senator Fallin mentioned that the Faculty Salaries and Fringe Benefits subcommittee is looking at this issue. President Verschelden suggested that Faculty Senate may want to sponsor an open forum on this topic.

IX. Adjournment was at 4:50 p.m.