

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

Present: Anderson, Bradshaw, Brigham, Burton, Callahan, Chenoweth, Clegg, Cochran, Cox, Dandu, Elder, Ewanow, Exdell, Fairchild, Fallin, Frieman, Fritz, Gehrt, Gibbons, P. Gormely, S. Gormely, Greene, Hancock, Herald, Heublein, Johnson, Jurich, Karim, Kirkham, Krstic, Maatta, Mack, Mathews, McCulloh, Minton, Molt, Montelone, Mortensen, Nafziger, Navarrete, Oberst, Olsen, Oukrop, Pacey, Paulsen, Pickrell, Prince, Rahman, Ransom, Reese, Rintoul, Roush, Rys, Schmidt, Schumm, Selfridge, Sherow, Sheu, F. Smith, Spears, Spooner, Tilley, Verschelden, Watts, Yagerline, Youngman, Zabel

Proxies: Atkinson, Bockus, Haddock, Higgins, Holden, Hosni, Schellhardt, M. Smith

Absent: Barker, Dubois, Fjell, Galland, Hedrick, Newhouse, Pesci, Reddi, Ross, Schlup, White, Wolters

Visitors: Kevin King, Jerry Carter, Jackie McClaskey, Dave Schafer, Dick Seaton, Ron Trewyn, Brad Fenwick

3:00 p.m. University Long-Range Plan - presentation by HNTB

Prior to the meeting Kevin King, Project Leader, HNTB consulting firm, presented the preliminary report on the university long-range plan. Questions and comments should be directed to cdppc@ksu.edu or to any FSCOUP member. There will be an open forum on March 27 at 12:00 and 1:00 in Union 207 regarding the long-range plan.

- I. President Cia Verschelden called the meeting to order at 3:40 p.m.
- II. The minutes of the February 12, 2002 meeting were approved.
- III. Announcements
See the February 25, 2002 Faculty Senate Executive Committee minutes for announcements.
 - A. Faculty Senate Leadership Council
 - B. Kansas Board of Regents meeting
 - C. Targeted Excellence Working Group
Senator Rahman requested clarification on this working group. This working group will be taking the university's strategic plan and developing criteria for review of programs to determine how programs will be targeted and evaluated for excellence. FSLC will participate in a retreat on March 15, 2002 to further discuss this direction. FSLC was given a long list of potential group members and we recommended a short list. Some of those recommendations were selected, some not. Concern was expressed on the low

number of faculty and women in the working group. Faculty members need to have input into the process.

D. Report from Student Senate

Senator Callahan announced that Student Senate challenges the Faculty Senate and administrators to a slow pitch softball game on April 21 in the afternoon.

E. Other

President Verschelden introduced Jacque Gibbons as the new senator representing college of Arts & Sciences, completing Jerry Reek's term.

President Verschelden recognized Senator Phil Anderson with a gift in appreciation for his 14 years of service representing faculty on Student Senate.

IV. Report from Intercollegiate Athletic Council - David Schafer and Mary Molt updated Senate on the activities of the Intercollegiate Athletic Council. There are three subcommittees: Finance, Academic, and Equity. The Finance committee monitored Athletics \$27 million budget this year. Phil Hughes developed a survey of student athletes and the academic committee finalized a revised missed class days policy. Senators expressed concern for the extensive missed class time by baseball athletes because of the large number and the early afternoon timing of games. The Equity committee monitors and oversees equity for coaches, staff and student athletes. Mary Molt is the chair of the Intercollegiate Athletic Council that is advisory to the Athletic Director. She encourages faculty input on any issues.

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 Arts and Sciences November 8, 2001. (These items were on the January Faculty Senate agenda but needed words in parentheses added to be accurate.)

Health Professions Advising

CHANGE:

DAS 001 Medical Technology to "Clinical Laboratory Science (Medical Technology)"

DAS 405 Topics in Medical Technology to "Topics in Clinical Laboratory Science (Medical Technology)"

Motion passed.

2. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Architecture, Planning and Design January 31, 2002.

CHANGE in course prerequisites:

ARCH 248 Building Science

ARCH 302 Architectural Design Studio I

ARCH 348 Structural Systems in Architecture I

ARCH 403 and ARCH 404 Architectural Design Studio III and IV

ARCH 413 Environmental Systems in Architecture I

Motion passed.

- b. Spears moved approval of the Graduate Course & Curriculum Changes approved by Graduate Council February 5, 2002.

CHANGE

AT 820 Thermal and Barrier Properties of Textiles

DROP

AP 778 Respiratory Function in Health and Disease

AP 860 Neuroscience

RRES 756 Design of Parks and Recreation Areas

NEW

CS 871 Fundamentals of Feedlot Health and Management

New Graduate Certificate - Certificate Program in Feedlot
Production Management

New Degree - Master of Public Health (responsible departments
or units - Human Nutrition, Kinesiology, Animal Sciences and
Industry, College of Veterinary Medicine)

Motion passed.

2. Spears moved approval of graduation list and additions to graduation lists.

- a. Approve December 2001 Graduation List.

- b. Approve additions to the following graduation lists:

December 2001

Jeremy Ryan Claeys, Arts & Sciences, BS - Mass Communications-EL

Eric Douglas Doty, Human Ecology, BS - Hotel & Restaurant Management

Linda M. Henry, Arts & Sciences, BS - Social Science

Travis D. Hunsicker, Arts & Sciences, BS - Geology

Jason Jarrett Knoll, Arts & Sciences, BS - Social Science

Travis Dean Lenkner, Arts & Sciences, BS - Mass Communications - PR

Heather Dawn Nippert, Arts & Sciences, BS - Fisheries & Wildlife Biology - WB

Robert Shannon Patterson, Arts & Sciences, BS -Social Science
Raymond Penner, Arts & Sciences, BS - Psychology
Ashley D. Sutton, BS in Business Administration - Marketing and International
Business

May 2001

Timothy P. Glaser, Technology & Aviation, Associate and BS - Airway Science
Professional Pilot and PPIL, degree codes U1 and T3

Motion passed.

3. Progress report on Policy on Semester Quizzes, Tests and Exams Scheduled Outside of
Regular Class Times

This policy has been tabled because of the pending policy change on extended standard
hours being reviewed by the Joint Committee on Academic Policies and Procedures.

The committee has requested that Provost Coffman delay the appointment of the
Advising Advisory Committee until Mike Lynch's advising survey results are available
for review.

The 54-hour requirement for upper division coursework will be discussed at the Kansas
Board of Regents this week.

Senator Anderson requested that the Academic Affairs committee discuss the plus/minus
grading system and bring it to the floor of the Senate for debate.

B. Faculty Affairs Committee - Vicki Clegg

1. Intellectual Property Policy

On behalf of Faculty Affairs Clegg moved to approve the proposed Intellectual Property
Policy and Institutional Procedures (dated March 5, 2002) to replace both the IPP draft
now being used as an interim procedures guideline and Section G80-84 of the University
Handbook and to incorporate said policy as an appendix in the University Handbook.

Discussion ensued. Clegg introduced Ron Trewyn and Dick Seaton as visiting
administrators who were available to answer questions on the proposed policy. Senator
Oberst yielded the floor to his colleague, Brad Fenwick, to discuss the Intellectual
Property Policies adopted by the Kansas Board of Regents, the University of Kansas, and
this proposed K-State policy.

Senator Oberst moved to table the motion on the floor. The motion died for a lack of a
second. The motion was called. The motion failed.

2. KSU Smoking Policy

The Smoking Policy was included on the agenda for information, only. It is not an action
item. Any comments should be directed to Steve Galitzer, Director of Environmental
Health & Safety.

C. Faculty Senate Committee on University Planning - John Johnson

University long-range plan—this plan was presented prior to the meeting.

D. Faculty Senate Committee on Technology - John Pickrell

Pickrell announced that the Information Technology Assistance Center (ITAC) is sponsoring a digital learning conference on April 15 & 16 and is looking for faculty to participate.

Dr. Gould, ITAC Director, requests support from faculty on the no food & no drink policy around computers.

The committee had reports on the portal software progress and the central authentication and authorization project.

VI. Old Business - none

VII. New Business - none

VIII. For the Good of the University

1. Senator Rahman suggested that Faculty Affairs adopt the University of Kansas Intellectual Property Policy as is.
2. Senator Anderson asked if FSLC had been consulted on the sale of the original site of Bluemont College. The answer was no, although John Johnson had visited with Dr. Tom Rawson about his concerns.
3. Senator Jurich requested that the President send a congratulatory letter on behalf of faculty to Coach Deb Patterson and the Lady Cats Basketball team for their successful year and for their selection as the site for the 1st and 2nd round of the NCAA Division I Tournament.
4. Mickey Ransom announced that the NCAA Re-certification project is progressing and that an open forum would be held soon to discuss the draft report.

IX. Adjournment - Meeting adjourned at 5:15 p.m.