

**MINUTES**  
**Kansas State University Faculty Senate Meeting**  
**April 9, 2002 3:30 p.m. Big 12 Room, K-State Union**

Present: Anderson, Brigham, Burton, Callahan, Chenoweth, Clegg, Cochran, Cox, Dandu, Elder, Ewanow, Fallin, Frieman, Gibbons, P. Gormely, S. Gormely, Haddock, Hancock, Holden, Johnson, Kirkham, Krstic, Maatta, Mack, Mathews, McCulloh, Minton, Molt, Montelone, Nafziger, Oberst, Olsen, Oukrop, Pacey, Pesci, Pickrell, Prince, Rahman, Ransom, Reddi, Rintoul, Schellhardt, Schmidt, Selfridge, Spears, Spooner, Verschelden, Watts, Yagerline, Youngman, Zabel

Proxies: Bockus, Dubois, Exdell, Greene, Higgins, Hosni, Reese, M. Smith, Tilley

Absent: Atkinson, Barker, Bradshaw, Fairchild, Fjell, Fritz, Galland, Gehrt, Hedrick, Herald, Heublein, Jurich, Karim, Mortensen, Navarrete, Newhouse, Paulsen, Ross, Roush, Schlup, Schrock, Schumm, Sherow, Sheu, F. Smith, White, Wolters

Visitors: Helene Marcoux, Mary Riley, Brad Fenwick, Ken Klabunde, Rosemary Talab

- I. President Cia Verschelden called the meeting to order at 3:30 p.m.
- II. The minutes of the March 12, 2002 meeting were approved.
- III. Announcements
  - A. Faculty Senate Leadership Council

Targeted Excellence - the website for this initiative will be available on the Provost page in the future. One of the members, Jan Leach, talked to the Arts & Sciences caucus. If Senate caucuses or other constituency groups would like to learn more about the process, they might want to contact a member or members of the working group and plan a discussion.
  - B. Kansas Board of Regents meeting
  - C. Report from Student Senate

Affirmation of the invitation to the great student/faculty softball game scheduled for the 21<sup>st</sup>. The students promise an enthusiastic turn-out.
  - D. Other

Senators should sign up to play in the Student/Faculty softball game (April 21).  
A drawing of the conceptual design of a memorial park at the original site of Bluemont College was shared with Senate.
- IV. Report on Honor System's Honor and Integrity Peer Educators (HIPE)

Phil Anderson, Helene Marcoux, and Mary Riley presented this report. Over the past year there were 45 cases involving 80 students.

V. Benefits Report from Faculty Salaries and Fringe Benefits Committee  
Jana Fallin, chair of the committee, presented the Annual Report on the Status of Employee Benefits at Kansas State University. The full report is found at [www.ksu.edu/pa/salary01/benefits.htm](http://www.ksu.edu/pa/salary01/benefits.htm).

VI. Vitaes for Faculty Senate President-Elect and Secretary candidates

1. Robert Zabel - candidate for Faculty Senate President-Elect
2. Jennifer Gehrt - candidate for Faculty Senate Secretary

Elections will be held during the May Faculty Senate meeting. Nominations will also be accepted from the floor at that time.

VII. 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 & Sciences February 14, 2002.

Dean of Arts and Sciences

DROP:

DAS 060 Summer Intensive English

Department of Art

CHANGE:

ART 201 Graphic Design Survey to ART 201 Visual Communication  
Foundation

ART 410 BFA Exhibition to: ART 410 BFA Exhibition or Portfolio Presentation

ART 577 Graphic Design and Illustration III to: ART 577 Matrix Studio and  
Business Practices

ART 580 Graphic Design Senior Studio to: ART 580 Visual Communication  
Senior Studio

ART 583 Graphic Design Professional Practices Seminar to: ART 583 Visual  
Communication Portfolio

CURRICULUM CHANGE:

(Page 97, undergraduate catalog)

\*ART 410 - The title of this course is currently being proposed to change so that it will better describe course content. This curriculum change will adjust for the course title change. See page 5 of white sheets for details.

Department of Chemistry

**CURRICULUM CHANGES:**

(Page 104, undergraduate catalog)

\*The Chemistry B.S. degree program is currently certified by the American Chemical Society. In order to retain that status, the American Chemical Society requires that Chemistry curriculum be modified to include three semester credit hours of biochemistry. See page 6 of white sheets for details.

Department of Economics

**DROP:**

ECON 330 Introductory Seminar in Industrial and Labor Relations

Department of Geology

**CHANGE:**

GEOL 581 Paleobiology to: GEOL 581 Invertebrate Fossils

**CURRICULUM CHANGE:**

(Page 111, undergraduate catalog)

\*To accommodate change to GEOL 581 - see page 7 of white sheets for details.

Department of Kinesiology

**ADD:**

KIN 591 Psychology of Exercise and Sport Injury

**CURRICULUM CHANGE:**

(Page 119, undergraduate catalog)

\*KIN 591 - This new course integrates behavioral and biological principles introduced earlier in the curriculum. See page 8 of white sheets for details.

Department of Modern Languages

**DROP:**

FREN 503 Black African Francophone Literature in Translation

**CHANGE:**

FREN 512 Masterpieces of French Literature II to: FREN 520 Introduction to French Literature I

FREN 511 Masterpieces of French Literature I to: FREN 521 Introduction to French Literature II

**CURRICULUM CHANGES:**

(Page 124, undergraduate catalog) - Major in French

\*FREN 520 and FREN 521- The titles and numbers of these courses are currently being proposed to change so that it will better describe course content. This curriculum change will adjust for the course title and number change. See page 9 of white sheets for details.

(Page 125, undergraduate catalog) - Minor in French

\*FREN 520 and FREN 521 - The titles and numbers of these courses are currently being proposed to change so that it will better describe course content. This curriculum change will adjust for the course title and course number change.

Department of Psychology

DROP:

PSYCH 330 Introductory Seminar in Industrial and Labor Relations

Industrial and Labor Relations Secondary Major

CURRICULUM CHANGE:

(Page 46, undergraduate catalog)

\*Required courses changed from 13 hours to 12 hours - deleted

MANGT/ECON/PSYCH 330 Introductory Seminar (1 hour credit) from the list of required courses. See page 11 of white sheets for details.

Motion carried.

2. Spears moved approval of additions to the following graduation list:

December 2001

Daniel J. Cooper, Business Administration, BS - Marketing and International Business

Bryan Scott Devore, Master of Accountancy

Marie L. Hyman, Master of Accountancy

Anna Marie Uresti Hernandez, Arts & Sciences, BS - Social Science

Ryan Christopher Wright, Arts & Sciences, BS - Political Science

Motion carried.

3. Progress Report on Other Issues

There is a proposal by the Joint Committee on Academic Policies and Procedures to extend hours of regularly-scheduled classes to 10:30 p.m. and Academic Affairs is looking at the effect on the policy on semester quizzes, tests and exams scheduled outside of regular class times.

Mike Lynch's advising survey results are now available for review and have been sent to each college and related recommendations will be considered.

#### B. Faculty Affairs Committee - Vicki Clegg

##### 1. Intellectual Property Policy

Chairperson Clegg led a discussion of this proposed policy. The Kansas Board of Regents developed an intellectual property policy in 1998 and each institution was to develop and implement a policy and procedures to implement this Board policy. K-State is still operating with no interim or final policy so we are not in compliance with Board policy. Faculty Affairs will further discuss the proposed policy at their April 16, 2002 meeting.

#### C. Faculty Senate Committee on University Planning - John Johnson

The committee will report on classroom scheduling in the May meeting. Johnson led a discussion on how FSCOUP will proceed with a parallel process of giving input to the Targeted Excellence group.

D. Faculty Senate Committee on Technology - John Pickrell

The committee is discussing digital editing, electronic advising, support of the no food, no drink policy for electronic classrooms, support of resolution for web access for persons with disabilities, portal software, directed services authentication which would decrease the number of university passwords, high performance computing and Schedule 25 with the incorporation of K-State Salina into the network.

VIII. Old Business - none

IX. New Business - none

X. For the Good of the University

It was discussed that Senate should have input into the future plans for the property at the intersection of College & Claflin because of its historical significance as the original site of Bluemont College. This issue was delegated to FSCOUP to review.

XI. Adjournment

Meeting adjourned at 5:00 p.m.