

MINUTES
Kansas State University Faculty Senate Meeting
May 14, 2002 3:30 p.m. Big 12 Room, K-State Union

Present: Adams, Anderson, Baker, Behnke, Bradshaw, Brigham, Burton, Chang, Chenoweth, Clegg, Cochran, Cook, Cox, Dandu, Dodd, Eckels, Elder, Ewanow, Fairchild, Fick, Frieman, Fritz, Galland, Gehrt, P. Gormely, S. Gormely, Greene, Griffin, Gwinner, Haddock, Hancock, Herald, Holden, Hosni, Jackson, Johnson, Jones, Jurich, Kirkham, Klingzell, Knapp, Krstic, Mack, Maes, Marr, Mathews, May, McCulloh, McKee, Michie, Minton, Molt, Montelone, Nafziger, Navarrete, Newhouse, Oberst, O'Hara, Pacey, Paulsen, Pesci, Prince, Rahman, Ransom, Reese, Rintoul, Roozeboom, Ross, Roush, Schellhardt, Schlup, Schmidt, Schrock, Schumm, Selfridge, Sherow, Sheu, Spears, Spikes, Spooner, Stewart, Verschelden, Watts, Yagerline, Youngman, Zabel

Proxies: Bockus, Exdell, Higgins, Maatta, M. Smith, Tilley

Absent: Atkinson, Fallin, Fjell, Gibbons, Hedrick, Heublein, Karim, Mortensen, Olsen, Oukrop, Reddi, Rys, F. Smith

Visitors: Richard Seaton, Brad Fenwick, T.J. Nagaraja

- I. President Cia Verschelden called the meeting to order at 3:35 p.m.
- II. The minutes of the April 9, 2002 meeting were approved with the correction of Senators Fairchild and Gehrt changed from the Absent to Proxies list.
- III. Announcements
 - A. Faculty Senate Leadership Council

Leadership met with the President's staff in a special meeting on May 13, 2002, to discuss the current budget crisis. K-State is looking at a possible \$20 million budget shortfall in FY 2003 as the worst case scenario if additional tax legislation is not passed. Senators should monitor their e-mail for announcements and updates on this issue.

See the Executive Committee minutes for additional announcements.
 - B. Kansas Board of Regents meeting
 - C. Report from Student Senate

John O'Hara introduced himself as the new Student Senate chairman, Zac Cook as Student Body President and Tanner Klingzell as the new Academic Affairs Student Senate representative on Faculty Senate.

D. Other - none

IV. Reports from Standing Committees

A. Faculty Affairs Committee - Vicki Clegg

1. Intellectual Property Policy

Senator Clegg moved on behalf of Faculty Affairs to approve the proposed Intellectual Property Policy and Institutional Procedures (dated April 23, 2002). We recommend that this policy become an appendix of the University Handbook and that current paragraphs (G80-G84) in Section G of the University Handbook be removed and replaced with a sentence referring the reader to the designated appendix.

She then explained the process that Faculty Affairs went through to arrive at the current policy proposal. All suggestions were reviewed but not all were adopted for various reasons. Major sources of contention were rights to research data, the percentage of revenues to be distributed to the inventor or creator, the definition of “work for hire,” and procedures to resolve disputes with the Kansas State University Research Foundation.

Senator Oberst discussed steps taken by his department colleagues in Diagnostic Medicine/Pathobiology to review and recommend amendments to the policy. He then yielded the floor to his colleague, Brad Fenwick. Dr. Fenwick discussed differences of types of intellectual property and recommended changes brought forward by the department of Diagnostic Medicine/Pathobiology that was distributed as a handout at the meeting. Discussion ensued.

Senator Mathews moved to adopt the amendments to the Intellectual Property Policy as distributed at the meeting. Senator Rahman seconded the motion. After considerable discussion the vote was called. The amendment was defeated.

After additional discussion the main motion was voted on. The policy proposed by Faculty Affairs as distributed with the Agenda passed on a vote of 38 for and 27 against.
Intellectual Property Policy Website: <http://www.ksu.edu/facsen/reports/ipp-May.htm>

2. Change to the University Handbook - Section C

Senator Clegg moved to accept changes to C54 of the University Handbook. Motion passed.

3. Change to the University Handbook - Appendix G

Senator Clegg moved to accept changes to the University Handbook, Appendix G: General Grievance Board Policy and Hearing Procedures. Motion passed.

4. Changes to the Consulting Policy - Sections B.2 and C.3

Senator Clegg moved to approve recommended changes to the KSU Policy on Conflict of Interest and Conflict of Time Commitment. The change allows unclassified professionals to consult during work time with prior administrative approval. Motion passed.

B. 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 Business Administration February 22, 2002.

DROP:

MANGT 330 Introductory Seminar

Motion passed.

2. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology March 8, 2002.

Department of Apparel, Textiles and Interior Design

Page 212, Undergraduate Catalog, 2000-2002

Changes were made in the textile curriculum to make it easier for students to change from the Apparel Marketing and Design Curriculum to the Textiles curriculum.

*See pages 1-3 of white sheets for further details and rationale

Page 213, Undergraduate Catalog, 2000-2002

DROP:

AT 521 Apparel and Textile Merchandising Lab

Course content will be covered in AT 225, Quantitative Merchandising Analysis

School of Family Studies and Human Services

Page 216-217, Undergraduate Catalog, 2000-2002

Curriculum: Family Life and Community Services

Bachelors of Science in Family Studies and Human Services

*See pages 6 - 7 of white sheets for further details and rationale

Page 217-219, Undergraduate Catalog, 2000-2002

CHANGE:

FSHS 301 The Helping Relationship

FSHS 302 You and Your Sexuality to: Introduction to Human Sexuality

FSHS 400 Family and Consumer Economics

FSHS 510 Human Development and Aging

FSHS 550 The Family

FSHS 579 Pre-Directed Field Experience Orientation

FSHS 580 Directed Field Experiences

ADD:

FSHS 552 Families and Diversity

Motion passed.

3. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Engineering March 1, 2002.

Biological and Agricultural Engineering

DROP:

BAE 551 Hydrology

ADD:

BAE 533 Applied Hydrology

CHANGE:

BAE 530 Natural Resource Engineering

Chemical Engineering

CHANGES:

CHE 350 Engineering Materials to: Electronic Materials

CHE 352 Engineering Materials I to: Structural Materials

ADD:

CHE 354 Engineering Materials Laboratory

Civil Engineering

CHANGES:

CE 411 Route Location and Design

NEW:

CE 550 Water Resources Engineering

DROP:

CE 551 Hydrology

CE 553 Hydrologic Methods Laboratory

CURRICULUM CHANGE:

DROP:

CE 551 Hydrology

CE 553 Hydrologic Methods Laboratory

ADD:

CE 550 Water Resources Engineering

Curriculum for Bachelor of Science in Civil Engineering - changes to the curriculum

* See pages 7 - 8 of white sheets for details.

Computer Science & Information Systems

Curriculum changes - Information Systems Curriculum:

FROM: Humanities/SS electives must satisfy the College of Engineering requirements

And must include 9 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy

TO: Humanities/SS electives must be taken from the list approved by the College of Engineering and must include 9 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.

**See Pages 12 - 13 of white sheets for details.

Curriculum Changes - Computer Sciences Curriculum:

FROM: Humanities/SS electives must satisfy the College of Engineering requirements and must include 8 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.

TO: Humanities/SS electives must be taken from the list approved by the College of Engineering and must include 6 hours from at least two of the following departments: English, History, Modern Languages, and Philosophy.

**See pages 14 -15 of white sheets for details.

FROM: Natural science elective with laboratory (third of four)

TO: Natural science elective (third of four)

FROM: Natural science courses must meet the CSAB accreditation guidelines

TO: Natural science courses must have department approval.

Changes to the natural science requirements for BS in CS (Computer Science)

** See pages 16-17 of white sheets for details.

Industrial & Manufacturing Engineering

DROP: ADD:

CHE 352 Engineering Materials I CHE 352 Structural Materials

CHE 354 Engineering Materials Laboratory

Mechanical & Nuclear Engineering

ADD:

ME 101 Introduction to Mechanical Engineering

CHANGES:

ME 400 Computer Applications in Mechanical Engineering

ME 533 Machine Design I

ME 563 Machine Design II

ME 570 Mechanical Systems Dynamics to: Control of Mechanical Systems I

ME 575 Interdisciplinary Industrial Design Projects II

NE 512 Principles of Radiation Detection

DROP:

NE 550 Radiation Protection Engineering

Curriculum Changes - Mechanical Engineering

** See page 24, 26, and 28 of white sheets

Curriculum Changes - Mechanical Engineering w/Nuclear Engineering option

**See page 25 and 27 of white sheets
Motion passed.

4. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Agriculture March 12, 2002

Agricultural Communications and Journalism

CHANGE:

AGCOM 210 Communicating in the Agriculture Industry to:

AGCOM 310 Communicating in the Agriculture Industry

Biological and Agricultural Engineering

DROP:

ATM 451 Water Resources and Hydrology

Plant Pathology

ADD:

PLPTH 575 Special Topics in Plant Pathology

CHANGE:

PLPTH 590 Landscape and Turf Diseases to: PLPTH 590 Landscape Diseases

Motion passed.

5. Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences April 4, 2002.

Geography

CHANGE:

GEOG 555 Cartography: MicroCAD to: GEOG 302 Cartography and Thematic Mapping

GEOG 508 Fundamentals of Geographic Information Systems to:
GEOG 508 Geographic Information Systems I

Galichia Center on Aging

DROP:

GERON 315 Introduction to Gerontology

Mathematics

CHANGE:

MATH 500 Actuarial Mathematics to: MATH 500 Actuarial Mathematics I

ADD:

MATH 501 Actuarial Mathematics II

MATH 599 Topics in Mathematics

Women's Studies

CHANGE:

WOMST 405 Senior Seminar in Women's Studies to: WOMST 610

Seminar in Women's Studies

CURRICULUM CHANGES:

Women's Studies Program

CHANGE (Page 49, undergraduate catalog):

Dropping the secondary major (24 credit hours and adding a major (30 credit hours).

*see page 9 - 10 of white sheets for details.

Motion passed.

b. Graduate Education

1. Spears moved approval of Graduate Course and Curriculum Changes approved by the Graduate Council April 2, 2002. (Found on web at: ww.ksu.edu/grad/gc/course4.htm)

CHANGE:

ART 635 Advanced Printmaking

FREN 714 Romantic French Literature

FREN 715 Realist French Literature

MANGT 656 Systems Analysis

NEW:

AP 601 Cardiorespiratory Exercise Physiology

AP 603 Cardiovascular Exercise Physiology

AP 796 Topics in Kinesiology

AP 800 Advanced Physiology of Exercise

Motion passed.

2. Spears moved approval of Graduate Course and Curriculum Changes approved by the Graduate Council March 5, 2002.

CHANGE:

ARCH 705 Project Programming

ARCH 706 Architectural Design Studio VII

ARCH 707 Architectural Design Studio VIII

ARCH 715 Topics in Design Theory

ARCH 752 Structural Systems in Architecture V

New Graduate Certificate - Entomology Graduate Certificate

Motion passed.

3. Spears moved approval of Graduate Course and Curriculum Changes that were conditionally approved by Graduate Council on February 5, 2002 and are now fully approved.

CHANGE:

AT 725 Theory and Practice of Apparel/Textile Marketing and Distribution
AT 835 Strategic Economic Analysis of Apparel and Textiles Industries
AT 845 Consumers in the Apparel and Textile Market

NEW:

AT 740 Apparel and Textile Self-Employment Strategies
AT 830 Fashion Theory
AT 840 Apparel and Textile Product Development

Motion passed.

c. General Education

1. Spears moved approval of general education proposals approved by the General Education Council on March 7, 2002.

ENGL 440 Themes in Literature
ENGL 445 Literary Kinds
ENGL 470 The Bible

The Study Abroad Proposal for meeting UGE credit

Motion passed.

2. Spears moved approval of additions to graduation lists.

December 2001

Pamela Ann Eshelman, Arts & Sciences, BS - Social Science
Joshua T. Farmer, Arts & Sciences, BS - Mass Communications-AD
Jared Pearce, Arts & Sciences, BS - Life Science
Benjamin B. White, Education, Secondary Education

May 2001

Christopher McLemore, Arts & Sciences, BS - Political Science
Lee Clayton Wellborn, Technology and Aviation, BS - Airway
Science, Professional Pilot, degree codes U1

May 2000

Frederick Tyrone Hill, Arts & Sciences, BS - Social Science

Motion passed.

3. Spears moved approval of granting of posthumous degrees for past College of Agriculture students requested by Larry Erpelding, Associate Dean of Agriculture.

May 2002

Lance Christopher Donley, BS - Agricultural Economics

Charles William Vopata, BS - Horticulture
Samuel Lee Wise, BS - Park Resource Management

December 2002

Adrian John Polanksy II, BS - Agricultural Economics

Motion passed.

4. Progress Report on Other Issues

a. Spears reported that the Advising Enhancement Task Force had recommended creation of an Advising Council and after considerable discussion, Academic Affairs has recommended that the administration proceed with the formation of the council.

b. Academic Affairs will be appointing a new general education assessment committee to review general education course by course.

C. Faculty Senate Committee on University Planning - John Johnson

1. Classroom Scheduling Report

Johnson reported that the FSCOUP continues to monitor the evolution of technology classrooms at K-State. The KSU General Classroom report, developed by the administration, will be placed on a Faculty Senate web page. The committee is tentatively planning to survey people involved with classroom scheduling.

2. The 2002/2003 academic year will be an active year for FSCOUP because of the budget crisis. The College Committees on Planning should be very involved in the planning for their units.

D. Faculty Senate Committee on Technology - Beth Montelone

Beth Montelone was introduced as the new chair of FSCOT. The committee will be discussing food and drink policies in technology classrooms with Rebecca Gould, ITAC Director. She discussed the following web site that provides a variety of useful tools for evaluating web site accessibility and creating accessible web sites. An additional site is , which contains a discussion of how multimedia instruction and web sites may be made accessible for visually impaired students.

V. Old Business - none

VI. New Business - none

VII. For the Good of the University

Senator Hosni recommended that Faculty Affairs address the defeated amendments on the Intellectual Property Policy. President Verschelden agreed that the suggestions would be reviewed by the committee next year.

Senator Nafziger announced that in 2000-2001, K-State faculty salaries ranked 41 out of 50 institutions; in the latest report, there was an improvement from 38 out of 50.

A. Year end report by President Verschelden – will be distributed at a later date.

- VIII. Adjournment of 2001 - 2002 Faculty Senate
Meeting adjourned at 5:14 p.m.
- IX. Call to order of the 2002 - 2003 Faculty Senate
President Al Cochran called the meeting to order at 5:15 p.m.
- X. Election of President-Elect
1. Senator Spears nominated Robert Zabel for President-Elect; the nomination was seconded by Senator Patrick Gormely. It was moved and seconded to cast a vote of acclamation for Zabel. Motion carried.
- XI. Election of Faculty Senate Secretary
1. Senator Frieman nominated Jennifer Gehrt for Secretary; the nomination was seconded by Senator Hosni. It was moved and seconded to cast a vote of acclamation for Gehrt. Motion carried.
- XII. Adjournment
Meeting was adjourned at 5:20 p.m.