

MINUTES
Kansas State University Faculty Senate Meeting
September 11, 2001 3:30 p.m. Big 12 Room, K-State Union

Present:

Anderson, Bockus, Bradshaw, Brigham, Burton, Chenoweth, Clegg, Cochran, Cox, Dandu, Dubois, Elder, Ewanow, Exdell, Fairchild, Frieman, Fritz, Gehrt, P. Gormely, P. Gormely, S. Gormely, Greene, Haddock, Hancock, Hedrick, Herald, Heublein, Holden, Johnson, Jurich, Kirkham, McCulloh, Minton, Molt, Montelone, Navarrete, Newhouse, Pacey, Pesci, Pickrell, Poresky, Ransom, Reeck, Rintoul, Ross, Schellhardt, Schmidt, Selfridge, M. Smith, Spears, Verschelden, Watts, White, Yagerline, Zabel

Absent: Barker, Callahan, Fallin, Fjell, Galland, Higgins, Hosni, Karim, Krstic, Maatta, Mack, Mathews, Mortensen, Oberst, Olsen, Oukrop, Prince, Rahman, Ramaswamy, Reddi, Roush, Rys, Schrock, Schumm, Sherow, Sheu, F. Smith, Spooner, Tilley, Wolters

Proxies: Atkinson, Nafziger, Reese

Visitors: Roger Steinbrock

I. President Cia Verschelden called the meeting to order at 3:35 p.m.

II. The minutes of the August 21, 2001 meeting were approved as distributed.

III. Announcements

A. Ten Year Anniversary Celebration of KSU and Salina merger

Roger Steinbrock, Coordinator of Public and Alumni Relations, presented a brief history of the K-State College of Technology and Aviation in Salina. Senators were invited to participate in the College's tenth anniversary of affiliation with Kansas State University on October 4, 2001. There will be a luncheon with President Wefald and Dean Kuhlman at 11:30 followed by President Wefald's address to the campus and the Salina community at 1:00. Other activities will follow his address.

B. Faculty Senate Leadership Council

1. President Verschelden referred Senators to the draft minutes of the Faculty Senate Executive Committee meeting on August 27, 2001. In addition, information on the accreditation visit by the North Central Association, scheduled for October 21-24, 2001, was distributed.

2. Senator Phillip Anderson announced his resignation as the Faculty representative to Student Senate. Senate thanked him for his 14 years of service. A faculty volunteer is needed to replace him—the faculty member does not need to be a Senator. Please provide suggestions or nominations to President Verschelden.

3. Senators are encouraged to attend President Wefald's State of the University address on September 18, 2001 at 3:00 p.m. in the Hemisphere Room of Hale Library; Faculty Senate hosts the address.

C. Central Administration Expenditures Memo - Comparison of KSU to Big XII
And other Kansas Regents Universities

ATTACHMENT A

D. Other

President Verschelden announced that today's refreshments were courtesy of the K-State Student Union.

IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. The committee is developing an on-line form for course and curriculum changes that will standardize the format and improve the processing expediency of changes. The committee plans to have this on-line form implemented by the beginning of next academic year.
2. There is renewed interest in standardizing minors, secondary majors, certificates, etc. The committee will be trying to develop standardized procedures for quality control.
3. The committee is working to finalize assessment procedures for general education courses.

A. Faculty Affairs Committee - Vicki Clegg

1. The committee is looking at the final draft of the intellectual property policy. Faculty members are encouraged to review the draft on the web at:
<http://www.ksu.edu/committees/ippdc/>

B. Faculty Senate Committee on University Planning - John Johnson

1. The committee provided three nominees to the Manhattan City Council for the City University Fund Oversight Committee.
2. Johnson is establishing a small subcommittee to review classroom-scheduling issues.
3. This committee now has representation on all subcommittees of the university Advisory Committee on Campus Development and Planning.
4. The timeline has changed for the university budgeting process now that K-State has tuition ownership and block grant funding. The university will develop our budgeting plan for FY 2003 by the end of the fall semester. Vice President Rawson and Provost Coffman will visit all colleges in October and November to discuss various budgeting options and to seek input. Faculty Senate will also sponsor an open forum during that same timeframe.

A. Faculty Senate Committee on Technology - John Pickrell

1. The committee has commented on the Intellectual Property draft policy.
2. The committee does not intend to comment on the university's technology infrastructure plans unless specifically requested to do so.
3. Pickrell attended the portal committee meeting.
4. Schedule 25 issues will probably be deferred to FSCOUP.
5. The committee is beginning to look at handicap accessibility to university web pages.

V. Old Business

A. Smoking Policy

1. Any input is welcome before the draft Smoking Policy is finalized. The Executive Committee recommended that each building have one or more non-smoking entrances, including handicap accessible entrances and that one or more secondary entrances could be designated smoking areas. Much discussion ensued with divergent views. President Verschelden will relay this sense of differences to Steve Galitzer, Director of Environmental Health & Safety. Individuals are encouraged to provide input directly to Steve Galitzer or Vice President Rawson.

VI. New Business

A. Honor System Report - Phil Anderson

Senator Anderson presented the annual Honor System Report, **ATTACHMENT B**, and answered questions about the report. More details can be found on their web page: <http://www.ksu.edu/honor/>. Anderson stated that it is an advantage to have a centralized file of all Honor System violations. A number of the cases concern students who are unclear on what is permissible on assignments. Faculty and students have been very supportive of the policy and it works well because of the aspect of shared governance.

VII. For the Good of the University

1. The cold temperature of the K-State Student Union was mentioned in the context of comfort and energy conservation.
2. Senator Verschelden expressed sympathies to the dead and injured in the attacks today at the World Trade Center and Pentagon.

VIII. Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 5:00 p.m.