

MINUTES
Kansas State University Faculty Senate Meeting
October 9, 2001 3:30 p.m. Big 12 Room, K-State Union

Present:

Anderson, Bockus, Bradshaw, Brigham, Burton, Callahan, Chenoweth, Clegg, Cochran, Cox, Dandu, Dubois, Elder, Ewanow, Exdell, Fallin, Frieman, Gehrt, P. Gormely, S. Gormely, Greene, Haddock, Hancock, Herald, Heublein, Higgins, Holden, Hosni, Johnson, Jurich, Karim, Kirkham, Maatta, Mack, Mathews, McCulloh, Minton, Molt, Montelone, Mortensen, Nafziger, Navarrete, Newhouse, Oberst, Olsen, Oukrop, Pacey, Paulsen, Pesci, Pickrell, Prince, Rahman, Ransom, Reddi, Reeck, Reese, Rys, Schellhardt, Schlup, Schmidt, Schumm, Sherow, Sheu, F. Smith, M. Smith, Spears, Tilley, Verschelden, Watts, White, Yagerline, Zabel

Absent: Atkinson, Barker, Fjell, Fritz, Galland, Hedrick, Krstic, Poresky, Ross, Roush, Schrock, Spooner, Wolters, Youngman

Proxies: Fairchild, Rintoul, Selfridge

Visitors: Vice President Bob Krause, Bill Meredith

- I. President Cia Verschelden called the meeting to order at 3:35 p.m. after senators posed for the Faculty Senate picture for the Royal Purple Yearbook.
- II. The minutes of the September 11, 2001 Faculty Senate meeting were approved as distributed.
- III. Announcements
 - A. Faculty Senate Leadership Council
 1. Vice Presidents Krause and Rawson along with Provost Coffman have begun their budget visits to colleges and units. Faculty Senators are encouraged to attend their college or unit meeting. Senators or other individuals unable to attend their meeting may attend the Open Forum, sponsored by Faculty Senate on December 6, 3:30-5:00 in the Hemisphere Room, Hale Library. The full meeting schedule is available on the Faculty Senate web page at: <http://www.ksu.edu/facsen/fscoup/budgetmt.htm>.
 2. President Verschelden announced that faculty volunteers are needed for the following committee assignments:
 - a. The Information Technology Assistance Center (ITAC) needs another faculty member for their advisory committee.
 - b. Computing & Network Services needs a faculty senator for the K-State Enterprise Authentication System steering committee.
 - c. It would be nice to have a faculty member on the Employee Advisory Committee of the Kansas State Employee Health Care Commission. Interested individuals can contact benefits@state.ks.us.

- d. Faculty representative on Student Senate.
 - 3. President Wefald and Provost Jim Coffman recently distributed the brochure “Kansas State University Faculty and Unclassified Professionals Addressing Problems in the Work Environment” to all faculty and unclassified professionals. Senators are encouraged to keep the brochure handy for future reference.
 - 4. Appointment recommendations for the third ombudperson and for the Coordinator of Mediation Services have been submitted to Provost Coffman for his approval.
- B. Kansas Board of Regents meeting
See the September 24, 2001 Faculty Senate Executive Committee minutes.

- C. NCAA Athletics Certification
Vice President Bob Krause discussed the university self-study for the NCAA Division I Athletic Certification Program, which is similar to the accreditation process. Bob Snell, Professor Emeritus, chairs the Steering Committee. Subcommittees will study four areas:
- Governance and Commitment to Rules Compliance, Bob Snell, chair
 - Academic Integrity, Ruth Dyer, chair
 - Fiscal Integrity, Tom Rawson, chair
 - Equity, Welfare and Sportsmanship, Susan Scott, chair

A NCAA representative will be on campus on October 15 for an orientation visit, then subcommittees will hold open meetings. The minutes of the committee meetings will be both on the Provost and Athletics web page. The report is due to NCAA next September and will be followed up with NCAA on-site visit. The goal is full certification by Spring 2003.

- D. Other
Danny Callahan, SGA representative, announced that Student Senate is sponsoring a university governance panel during the week of November 11 - 16.

IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Course and Curriculum Changes

a. Undergraduate Education

Spears moved approval of Undergraduate Course and Curriculum Changes approved by the College of Human Ecology May 16, 2001.

School of Family Studies and Human Services

Changes to K-State Undergraduate Catalog, 2000 - 2002, page 216 – 217

(Changes in course numbers were approved May, 2000; this proposal reflects the number changes. See white sheets for specific changes.)

Motion passed.

2. Approval of Graduation Lists and additions.

Spears moved approval of the following graduation lists and additions:

a. Approve May 2001 Graduation List.

b. Approve additions to the following Graduation Lists.

May 2001

Katie Marie Hurt, Master of Arts, English

John Thomas Moon, Bachelor of Architecture

James Ottaway, Bachelor of Architecture

May 2000

Shannon Gilbert, Associate of Technology - Electronic Engineering Technology - T3

John Michael Collier, Bachelor of Architecture

Bradley H. Kiekbusch, College of Engineering, BS - Construction Science and Management

Motion passed.

3. Announcement - Name change of Committee: From "Non-Traditional Study Advisory Committee" to "Bachelor's Degree Completion Program Advisory Committee"

B. Faculty Affairs Committee - Vicki Clegg

1. Special Project Report on Survey of Resigned Faculty and Unclassified Professionals ATTACHMENT 1

Clegg moved for acceptance of the Special Project Report on Survey of Resigned Faculty and Unclassified Professionals as submitted by the Faculty Salaries and Fringe Benefits Subcommittee. Motion passed. Faculty Affairs thanked the committee for their work on this special report. Clegg reported that according to Provost Coffman, the Equity Issues committee, chaired by Ruth Dyer, has been looking at work environment issues for the last two years and will continue to address those issues. Faculty Senate Leadership Council will discuss with the administration the recommendations given in the report and determine future action.

C. Faculty Senate Committee on University Planning - John Johnson

1. Long range plan

There will be another round of university-wide meetings this fall.

2. Budget meetings

Cia Verschelden or John Johnson will attend each college or unit budget meeting this fall. Senators are encouraged to be involved in the budgeting planning process.

- and
3. Vice Provost Beth Unger met with the Faculty Senate Committees on Planning and Technology as well as Faculty Senate Leadership to discuss her technology vision issues.

D. Faculty Senate Committee on Technology - John Pickrell

1. Web access for handicapped (website: <http://www.ksu.edu/tools/access>)

Pickrell reported that they are continuing to educate the committee and be involved in this process. There is concern that we are modifying to fit existing technology and that perhaps the readers could also be modified to fit existing websites. Readers and webmasters need to have shared development.

2. Schedule 25 - We have one committee representative attending these meetings.

3. Portal Software - Tweed Ross is attending these committee meetings.

4. Intellectual Property - The committee continues to discuss the intellectual property policy and will individually provide input to Faculty Affairs.

5. This committee will request that Vice Provost Beth Unger make her technology vision presentation to the Faculty Senate.

V. Old Business

- A. The Ten-Year Anniversary Celebration of KSU and Salina merger was very successful. "We laughed, we cried, we felt young again."

- B. Sen. Jurich reported that z-K-State is dead and that the e-Commerce committee has been abandoned.

VI. New Business

There was no new business.

B. For the Good of the University

- A. John Johnson needs three senator volunteers for three subcommittees of the Advisory Committee on Campus Development and Planning: 1) Building Project Review Subcommittee, 2) Open Space and Land Use Project Review Subcommittee, and 3) Utilities, Technology and Infrastructure Project Review Subcommittee.

- B. Sen. Nafziger announced there is a statewide AAUP meeting in 206 K-State Student Union on October 20 from 10-3.

- C. Sen. Fallin encouraged senators to look at the beautiful fall plantings around the campus.

- D. Sen. Susan Gormely announced the fall blood drive to be held the week of October 22 - 26. Appointments will be required this year and can be made in the Union from 9-3 on October 15-17 or by calling 1-800-GIVE-LIFE.

- E. Sen. Rahman commented on the current bombing of Afghanistan in response to the September 11 terrorists' attack and encouraged we as educators to involve ourselves and recognize the world events. Perhaps Faculty Senate or other faculty could sponsor an educational forum on these events.

- F. Sen. Gehrt provided a web page address for a State Group Health Insurance Comparisons by Plan Type for 2002: <http://da.state.ks.us/ps/subject/oecom02.htm>

- G. Sen. Hosni expressed appreciation to the central administration for handling so well the university response to the September 11 attack. K-State appears to have experienced no major problems unlike other universities.

- H. Sen. Exdell encouraged all senators to attend the AAUP meeting to strengthen faculty voice.

VIII. Adjournment

A motion was made and seconded to adjourn the meeting. Motion passed and meeting adjourned at 4:50 p.m.