

MINUTES
Kansas State University Faculty Senate Meeting
November 13, 2001 3:30 p.m. Big 12 Room, K-State Union

Present: Anderson, Bockus, Callahan, Cochran, Dandu, Dubois, Elder, Ewanow, Fairchild, Frieman, Gehrt, P. Gormely, Haddock, Hancock, Hedrick, Herald, Heublein, Holden, Johnson, Jurich, Kirkham, Krstic, Maatta, Mack, Mathews, McCulloh, Montelone, Mortensen, Navarrete, Newhouse, Olsen, Oukrop, Pacey, Pesci, Pickrell, Prince, Ransom, Reeck, Reese, Rintoul, Rys, Schmidt, Schrock, Schumm, Selfridge, Sheu, F. Smith, M. Smith, Spears, Spooner, Tilley, Verschelden, Watts, White, Yagerline, Youngman, Zabel

Absent: Atkinson, Barker, Brigham, Burton, Chenoweth, Clegg, Exdell, Fjell, Fritz, Galland, Higgins, Karim, Molt, Nafziger, Oberst, Paulsen, Rahman, Reddi, Ross, Roush, Schellhardt, Schlup, Sherow, Wolters

Proxies: Bradshaw, Cox, Gormely, Greene, Hosni, Minton

Visitors: Erin Green, Diana Sjogren, Spencer Stelljes

- I. President Cia Verschelden called the meeting to order at 3:33 p.m.
- II. The minutes of the October 9, 2001 Faculty Senate meeting were approved as distributed.
- III. Announcements
 - A. Faculty Senate Leadership Council
 1. Volunteers are still needed for the following:
 - Student Tribunal - need two faculty members
 - Student Review Board - need one faculty member
 - Student Senate - need faculty representative
 - ITAC Advisory Committee - needs one female faculty member
 - B. Kansas Board of Regents meeting
See October 29, 2001 Executive Committee Minutes
 - C. NCA site visit
 1. The University received an A+ from the accreditation team with only two areas of concern: a) diversity of faculty, staff and students, and b) learning assessments.

D. Report from Student Senate

1. Sen. Danny Callahan announced upcoming activities sponsored by Student Senate and invited Faculty Senators to attend Student Senate at anytime. They meet every Thursday at 7:00 p.m. in the Big-12 Room, K-State Student Union.

E. Other

1. Cia Verschelden sadly announced the death this morning of Bob Poresky, Associate Professor of Family and Studies and former Faculty Senator.
2. Erin Green, Students for Environmental Action, requested faculty consider the environment when creating hand-outs for next semester by using 2-sided printing or placing their information on the web. This will save paper, space and money. Their group is proposing an office recycling program where trash would be picked up in offices every other day and recycled materials picked up on alternate days.
3. Diana Sjogren, the current president of Students for Environmental Action, then spoke about the America Recycles Day, November 15, and activities scheduled for that day. They are attempting to get a budget established for an on-going recycling program that is currently grant supported. President Verschelden then read and signed a proclamation in support of America Recycles Day.

IV. Reports from Standing Committees

A. Academic Affairs Committee - Jackie Spears

1. Approval of Graduation List and additions.

a. Approve August 2001 Graduation List.

Spears moved approval of the August 2001 graduation list. Motion passed.

b. Approve additions to the following lists.

Spears moved approval of the following graduation list additions:

August 2001

Nathaniel Wayne Beenken, Arts & Sciences, BS - Kinesiology

Francesca M. GiambelUCA, Arts & Sciences, BS - Sociology-CR

Lynn Ann Kassen, Arts & Sciences, BS - Kinesiology

Laura A. Weaver, Business Administration, BS - Accounting and Human Resource Management

Noriko Yoshikoshi, Arts & Sciences, Bachelor of Fine Arts-GD

December 2000

Cole B. Younger, College of Technology and Aviation, BS - Airway Science
Professional Pilot, U1

Motion passed.

B. Faculty Affairs Committee - Vicki Clegg

Sen. David Pacey reported for Vicki Clegg that the committee has no action items. The committee's main task continues to be review of the Intellectual Property policy. They will be developing two separate documents, one on the policy and one on procedures. It was requested that the committee place the working documents on the web.

C. Faculty Senate Committee on University Planning - John Johnson

FSCOUP had no action items. Faculty Senate is sponsoring an open forum on the budget preparation on December 6, 3:30-5:00 p.m. in the Hemisphere Room, Hale Library. This is a good opportunity for those who missed their own college meetings. Since the presentation has changed somewhat from the first ones in October, senators and others may want to attend this final presentation as well.

D. Faculty Senate Committee on Technology - John Pickrell

1. Handicapped access to websites

The university is developing standards and is working on guidance on how to determine if the website meets the standards. This accessibility issue is governed by federal and state mandates.

2. Portal software selection

Jane Rowlett will report on the progress of the portal software selection at their next meeting.

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. For the Good of the University

John Johnson is seeking feedback on the "News" link on the KSU homepage and how it could be used and improved particularly for reporting on emergency issues at the university.

Sen. Walter Schumm announced the death on October 21, 2001 of Carlos S. Castelo, Ph.D. student in Human Ecology.

VIII. Adjournment

It was moved and seconded to adjourn. Motion passed and meeting adjourned at 4:23 p.m.