MINUTES

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

Present: Anderson, Barker, Bockus, Bradshaw, Brigham, Burton, Callahan, Chenoweth, Clegg, Cochran, Cox, Dandu, Dubois, Elder, Fairchild, Fallin, Frieman, Fritz, Gehrt, P. Gormely, S. Gormely, Greene, Hancock, Heublein, Higgins, Hodlen, Hosni, Johnson, Jurich, Karim, Maatta, McCulloh, Minton, Molt, Montelone, Mortensen, Nafziger, Newhouse, Oukrop, Pacey, Paulsen, Pesci, Pickrell, Prince, Ransom, Reddi, Rintoul, Schellhardt, Schmidt, Schrock, Schumm, Selfridge, Sherow, Sheu, Smith, Spears, Spooner, Verschelden, Watts, White, Wolters, Yagerline, Youngman, Zabel

Absent: Atkinson, Exdell, Fjell, Galland, Hedrick, Herald, Higgins, Krstic, Mack, Mathews, Navarrete, Oberst, Olsen, Rahman, Reeck, Ross, Roush, Rys, Schlup, Tilley

Proxies: Ewanow, Haddock, Kirkham, Reese

- I. President Cia Verschelden called the meeting to order at 3:35 p.m.
- II. The minutes of the November 13, 2001 Faculty Senate meeting were approved as amended.

III. Announcements

- A. Faculty Senate Leadership Council
- 1. Pam Schlodder, our Parliamentarian has graduated from K-State and this is her last meeting.
- 2. Mid-year salary increases will occur despite the current state budget situation.
- B. Kansas Board of Regents meeting

See the announcements included with the agenda.

C. Report from Student Senate

Danny Callahan complimented the administration on the tuition presentation to Student Senate. Many students expressed concern on low faculty salaries. He led Senate in a moment of silence for the students who were recently lost while sailing on Tuttle Creek Reservoir.

D. Other

1. The Faculty Senate Election Calendar will be placed on the Faculty Senate web page.

IV. Reports from Standing Committees

- A. Academic Affairs Committee Jackie Spears
 - 1. Course and Curriculum Changes
 - a. Undergraduate Education
 - 1. Spears moved approval of the Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences October 4, 2001.

DROP:

KIN 200 An Introductory Analysis

KIN 205 The Sporting Mind: Maximizing Performance

KIN 325 Introduction to Physical Culture in the Western World

ADD:

CHINE 101 Chinese I CHINE 102 Chinese II

CHANGE:

STAT 410 Probabilistic Systems Modeling

Motion passed.

2. Spears moved approval of the Undergraduate Course and Curriculum Changes approved by the College of Agriculture October 18, 2001.

ADD:

AGCOM 510 Capstone in Agricultural Communication GENAG 495 Agriculture Honors Seminar

RRES 475 Natural History for Park Managers

RRES 580 Park Operations and Facilities Management

CHANGE:

ATM 160 Introduction to Agricultural Systems and Technology ATM 500 Agricultural Chemical Application Systems to ATM 500

Chemical Application Systems

ATM 571 Functional Components of Machines to ATM 571

Mechanisms for Power Transfer and Material Handling

ENTOM 300 Economic Entomology ENTOM 320 Horticultural Entomology

GENAG 450 Leadership and Ethics in Agriculture to GENAG 450

Citizenship and Ethics in Agriculture

GRSC 100 Principles of Milling Lecture to GRSC 100 Principles of Milling

GRSC 505	Cereal and Feed Analysis to GRSC 405 Grain Analysis
	Techniques
FOR 285	Introduction to Forestry to FOR 285 Forest Resource Management
RRES 210	Introduction to the Park and Recreation Profession
RRES 310	Natural Resources Education Workshop to RRES 310
	Outdoor Recreation Leadership
RRES 489	Recreation Programming to RRES 489 Program and Event Planning
RRES 492	Internship in Parks and Recreation
DROP:	
ATM 330	Production Machinery Systems

ATM 335 Production Machinery Systems Lab **GRSC 105** Principles of Milling Laboratory RRES 320 Recreation Group Dynamics RRES 520 Research Methods in Parks and Recreation RRES 590 Park and Facility Maintenance

CURRICULUM CHANGES:

Agricultural Communications and Journalism

FROM: Agricultural Communications and Journalism (no options)

TO: Agricultural Communications and Journalism (two options)

- Agriculture option
- Environmental option

Agricultural Economics

Agribusiness Degree/Agribusiness Option

Agribusiness Degree/International Option

Agricultural Economics Major/Farm Management Option

Agricultural Economics Major/Specialty Option

Agricultural Economics Major/Quantitative Option

*See page 20 for details

Grain Science and Industry

Baking Science and Management, Production Management Option

*see page 20 for details

Biological and Agricultural Engineering

Changes to curriculum requirements in the Agricultural Technology Management

major

*See pages 21 - 25 for details

Horticulture, Forestry, and Recreation Resources Change of majors and options in Recreation and Park Administration and Park Management and Conservation

FROM: Park Management and Conservation major with two options (Park Manager, Law Enforcement) Recreation and Park Administration (no option)

^{*}See pages 14 - 19 for details

TO: Park Management and Conservation (four options)

- * See page 26 for details
- Park Manager option *See pages 27 28 for details
- Law Enforcement option *See pages 29 30 for details
- Administration option *See pages 31- 32 for details
- Interpretation option *See pages 33 -34 for details

Changes to curriculum requirements within the Horticulture major *See page 26 for details

Golf Course Management *See pages 39 - 42 for details

Fruit and Vegetable Production *See pages 35 - 38 for details

Nursery Management *See page 55 - 58 for details

Greenhouse Management *See pages 43 - 46 for details

Landscape and Turf Management *See pages 51 - 54 for details

Landscape Design *See pages 47 - 50 for details

Horticulture Science *See pages 59 - 61 for details

Biological and Agricultural Engineering

Changes in the Academic Minor in Agricultural Technology Management *See page 62 - 63 for details

College of Agriculture

ADD: Academic Minor in Contemporary Citizenship in Agriculture *See pages 63 - 64 for details

ADD: Academic Minor in International Agriculture *See pages 65 for details

Motion passed.

b. Graduate Education

Spears moved approval of the Graduate Course & Curriculum Changes approved by Graduate Council October 2, 2001.

CHANGE

AT 645 Private Label Apparel Product Development

DMP 785 Diagnostic Medicine

DROP

AP 935

DKUP	
AP 865	Physiologic Constituents of Body Fluid
AP 886	Clinical Nutrition
AP 888	Advanced Neuroendocrinology
AP 891	Beef Nutritional Health and Feeding Management
AP 892	Dairy Nutritional Health and Feeding Management
AP 893	Equine Nutritional Health and Feeding Management
AP 915	Histophysiology of Nutritional Deficiencies

Comparative Neuroanatomy

NEW	
CS 738	Clinical Oncology (approved by Veterinary Medicine February 16, 2001)
CS 861	Advanced Large Animal Surgery I
CS 862	Advanced Large Animal Surgery II
CS 863	Advanced Large Animal Surgery III
CS 870	Diagnostic Methods in Feedlot Management

Motion passed.

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

May 2001

Martez Deshun Wesley, Arts & Sciences, BS - Social Science

August 2001

Jaime Suzanne Azain, Arts & Sciences, BS - Geology Jason John Hogaboom, Arts & Sciences, BS-Life Sciences Anne Krueger, Arts & Sciences, BS - Sociology

Motion passed.

B. Faculty Affairs Committee - Vicki Clegg

No action items. The working drafts of the Intellectual Property Policies will not be placed on the Faculty Senate web site until the proposals are finalized.

C. Faculty Senate Committee on University Planning - John Johnson

No action items. The subcommittee on classrooms is meeting and should have a report early next semester.

D. Faculty Senate Committee on Technology - John Pickrell

1. Web access for people with disabilities

The committee will submit a resolution to Senate in January on web access.

2. Selection of portal software

The committee would like Faculty Senate's input into identification of large interdisciplinary programs to be involved in portal selection.

V. Old Business -- none

VI. New Business -- none

VII. For the Good of the University

President Verschelden led a discussion of the draft "Principles Related to Tuition Structure" from the university administration. K-State will present our tuition strategies to the Kansas Board of Regents in January.

VIII. Adjournment

It was moved and seconded to adjourn. Motion passed and meeting adjourned at

5:00 p.m.