

MINUTES
Kansas State University Faculty Senate Meeting
January 20, 2004 3:30 p.m. Big 12 Room, K-State Union

Present: Adams, Anderson, Behnke, Brigham, Cauble, Chang, Cochran, Cox, Dandu, Dodd, Elder, Fairchild, Gehrt, Gormely, Gwinner, Haddock, Hancock, Hedrick, Hosni, Jackson, Johnston, Jones, Kirkham, Maatta, Maes, McCulloh, McHaney, Michie, Morrow, Oberst, Olsen, Pacey, Reese, Rietcheck, Rolley, Roozeboom, Rys, Schmidt, Schumm, Simon, F. Smith, M. Smith, Spikes, Stockham, Thompson, Wilkie, Willbrant, Zabel

Proxies: Clegg, Knapp, Nafziger, Prince, Ransom, Rintoul, T. Ross, Trussell, Warner

Absent: Ackerman, Arck, Baker, Bloomquist, Brockway, G. Clark, R. Clark, De Bres, DeLuccie, Dhuyvetter, Dryden, Dubois, Eckels, Erickson, Fick, Fritz, Grauer, Greene, Grice, Grunewald, Hamilton, Marr, Meier, O'Hara, Quaipe, Rahman, C. Ross, Schlup, Spears, Spooner, Stadtlander, Staggenborg, Stewart, Watts

Parliamentarian: Jerry Frieman

- I. President Bob Zabel called the meeting to order at 3:30 p.m.
- II. A motion was made and seconded to approve the minutes of the December 9, 2003 meeting. Motion passed.
- III. Graduate Honor System - Phil Anderson
Website: <http://www.ksu.edu/facsen/policies/honorsystem.htm>

Senator Phil Anderson announced that the Graduate Council has unanimously approved to move the Graduate School into the Honor System. The principle of the Honor System remains the same. Three graduate students and two graduate faculty members will be on the hearing panel for graduate student appeals. To accomplish this, there will be ten graduate students added to the Honor Council but no additional faculty must be added because 90% of faculty on the council are already graduate faculty. The proposed constitutional change will be voted on at the February Faculty Senate meeting.

- IV. Reports from Standing Committees
 - A. Academic Affairs Committee - Pat Ackerman
Senator Fairchild represented the Academic Affairs Committee.
 1. Course and Curriculum Changes

- a. Undergraduate Education

1. Senator Fairchild moved for approval of Undergraduate Course and Curriculum Changes approved by the College of Arts and Sciences November 6, 2003.

Dean of Arts & Sciences

ADD:

DAS 350 Topics in the Humanities (Study Abroad)

DAS 550 Advanced Topics in the Humanities (Study Abroad)

Department of Art

CURRICULUM CHANGES:

CHANGE: (page 101, undergraduate catalog)

Under Bachelor of fine arts section

Add ART 105 Art Careers and Seminar to Foundation Core classes

Under Art history elective, add or Portfolio Presentation to ART 410 B.F.A. Exhibition

*See page 10 of white sheets for details.

Department of Journalism and Mass Communications

ADD:

MC 295 Information Gathering

MC 522 Global Advertising

MC 557 Advanced Advertising Techniques

CHANGE:

MC 600 Public Affairs Reporting to: MC 590 Public Affairs Reporting

Department of Music

ADD:

MUSIC 254 Secondary Performance

MUSIC 323 Lower-Division Composition

MUSIC 523 Upper-Division Composition

DROP:

MUSIC 398 Musical Styles of the Baroque Period

MUSIC 406 Musical Styles to 1600 (Medieval and Renaissance)

MUSIC 407 Musical Styles of the Twentieth Century

MUSIC 473 Seminar in Comprehensive Musicianship

MUSIC 474 Problems in Musical Style and Music Pedagogy

CURRICULUM CHANGE:

CHANGE: (page 133, undergraduate catalog)

Bachelor of Arts

Rationale: Current requirement is illogical for students whose primary voice/instrument is anything other than piano. The new course numbers for Composition Music 523 replace the previous MUSIC 521 composition.

*See page 11 of white sheets for details.

CURRICULUM CHANGE:

CHANGE: (page 134, undergraduate catalog)

Bachelor of Music

(Additional requirements for composition)

*See page 12 of white sheets for details.

CURRICULUM CHANGE:

DROP:

(Page 135, undergraduate catalog)
Comprehensive musicianship courses
*See page 13 of white sheets for details.

Department of Physics

CHANGE:

PHYS 122 Computation and Experimentation in Physics to: Physics Today
PHYS 223 Physics I, Mechanics and Thermodynamics
PHYS 224 Physics II, Electromagnetism and Sound
PHYS 325 Physics III, Relativity and Quantum Physics
PHYS 506 Physics Laboratory to: Advanced Physics Laboratory
PHYS 522 Mechanics
PHYS 532 Electromagnetic Fields

ADD:

PHYS 123 Physics Today II

CURRICULUM CHANGE:

CHANGE: (page 140, undergraduate catalog)
Bachelor of arts

Rationale: We wish to provide more flexibility in the BA degree. We have decreased the number of credits in physics by 3 and brought the curriculum up-to-date to match our other curricula.

*See page 14 of white sheets for details.

CURRICULUM CHANGE:

CHANGE: (page 140, undergraduate catalog)
Bachelor of science in physics

*See page 15 of white sheets for details.

CURRICULUM CHANGE:

CHANGE: (page 140, undergraduate catalog)
Bachelor of science in general physics

*See page 16 of white sheets for details.

Department of Political Science

CURRICULUM CHANGES:

Political Science (p. 142 - under "Requirements for the major - Electives)

*See page 17 of white sheets for details.

Department of Sociology, Anthropology, and Social Work

ADD:

ANTH 526 Law and Culture

Motion passed.

2. Senator Fairchild moved for approval of undergraduate course and curriculum changes approved by the College of Architecture, Planning and Design November 13, 2003.

Department of Architecture

CHANGE:

ARCH 433 Building Construction Systems in Architecture I

DROP:
ARCH 434 Building Construction Systems in Architecture II

Changes to the Bachelor of Architecture
*See white sheets for details.

Department of Landscape Architecture/Regional and Community Planning

CHANGE:
PLAN 315 Introduction to Planning

Department of Interior Architecture and Product Design

NEW:
IAPD 405 Interior Architecture Design Studio III
IAPD 412 Design Workshop I Studio

CHANGE:
IAR 301 Interior Architecture Design Studio I to **IAPD 301** Interior Architecture Design Studio I
IAR 302 Interior Architecture Design Studio II to **IAPD 302** Interior Architecture Design Studio II
IAR 408 Design Workshop II to: **IAPD 608** Design Workshop II
IAR 409 Materials and Finishes to: **IAPD 409** Materials and Finishes
IAR 410 Interior Architecture Microcomputers to: **IAPD 410** Interior Architecture Microcomputers
IAR 416 History of Furniture to: **IAPD 416** History of Furniture
DROP:
IADP 413 Materials and Finishes Lab

Changes to the Bachelor of Interior Architecture degree:
*See white sheets for details.

Motion passed.

3. Senator Fairchild moved for approval of undergraduate course and curriculum changes approved by the College of Education November 25, 2003.

Secondary Education

Changes to the curriculum. See white sheets for details.

Motion passed.

b. Graduate Education

1. Senator Fairchild moved for approval of graduate course and curriculum changes approved by Graduate Council November 4, 2003.

CHANGE

ACCTG 833 Corporate Taxation
ACCTG 834 Partnership Taxation
ACCTG 842 Estate and Gift Taxation
BIOL 805 Advanced Mycology
GEOL 630 Stratigraphy-Sedimentation
GEOL 610 (708) Sedimentary Geochemistry
GEOL 644 (747) Computational Geophysics
PSYCH 840 Proseminar in Occupational Health Psychology

DROP

STAT 839 Probability and Asymptotic Theory I
STAT 840 Probability and Asymptotic Theory II
STAT 995 Advanced Inference I
STAT 996 Advanced Inference II

ADD

GEOL 605 Introduction to Geochemistry
GEOL 750 Geologic Evolution of Planet Earth
SOCIO 853 Political Sociology of Developing Societies
STAT 980 Probability and Asymptotics
STAT 981 Advanced Inference

Concurrent Degree Programs

Concurrent B.S. / M.S. Program in Department of Biochemistry

Motion passed.

2. Senator Fairchild moved for approval of graduate course and curriculum changes approved by Graduate Council December 2, 2003.

CHANGE

AGRON 630 Crop Improvement and Biotechnology
AGRON 980 Molecular Tools for Genetic Analyses
AT 610 Computer-Aided Design of Apparel
CE 732 Advanced Structural Analysis I
CE 775 Traffic Engineering
CE 802 Advanced Mechanics of Materials and Applied Elasticity
CE 875 Traffic Flow Theory
EECE 643 Computer Engineering Design Lab
MC 590 (600) Public Affairs Reporting
ME 610 Finite Element Applications in Mechanical Engineering
ME 620 Internal Combustion Engines
ME 622 Indoor Environmental Engineering
ME 628 Aerodynamics
ME 631 Aircraft and Missile Propulsion
ME 633 Thermodynamics of Modern Power Cycles
ME 635 Dynamics of Flight-Stability and Control
ME 640 Control of Mechanical Systems II
ME 656 Machine Vibrations I
ME 720 Intermediate Fluid Mechanics
ME 721 Thermal Systems Design
ME 722 Human Thermal Engineering
ME 728 Computer Control of ElectroMechanical Systems
ME 738 Experimental Stress Analysis
ME 811 Thermodynamic Analysis
ME 831 Boundary Layer Theory
ME 836 Introduction to Fracture Mechanics
ME 840 Intermediate Topics in Solid Mechanics and Machine Design
ME 846 Vibrations of Continuous Media
ME 862 Finite Elements
ME 871 Mechanics of Composite Materials
ME 920 Advanced Topics in Thermal and Fluid Mechanics

ME 940 Advanced Topics in Solid Mechanics and Machine Design
ME 947 Boiling Heat Transfer
NE 630 Nuclear Reactor Theory
NE 761 Radiation Measurement Systems
NE 851 Nuclear Engineering Laboratory
PHYS 636 Physical Measurements and Instrumentation
PHYS 662 Introduction to Quantum Mechanics
PLPTH 905 Ecology and Epidemiology of Plant Pathogens
POLSC 784 Internship in Government, Public Administration, and Politics

DROP

AGRON 780 Orientation to Field Crop Breeding
AGRON 885 Conventional and Molecular Methods for Evaluation of Crop Plant
Resistance to Pests
ME 650 Introduction to Computer-Aided Design
ME 732 Robotic System Analysis
ME 735 Geometric Modeling
ME 736 Applied Elasticity
ME 756 Machine Vibrations II
ME 757 Kinematics
ME 762 Finite Elements
ME 775 Optimal Mechanical Design
ME 815 Gas Dynamics
ME 818 Introduction to the Theory of Continuous Media
ME 913 Thermodynamics and Transport Properties
NE 602 Radiation Protection Engineering I
NE 694 Nuclear Reactor Thermal Design
NE 847 Nuclear Power Engineering
NE 890 Nuclear Engineering Colloquium
NE 947 Boiling Heat Transfer
PHYS 616 Advanced Physics Laboratory
PLPTH 885 Conventional and Molecular Methods for Evaluation of Crop Plant
Resistance to Pests

ADD

BAE 768 Geoenvironmental Engineering Design
CE 625 Principles of Geoenvironmental Engineering
CE 768 Geoenvironmental Engineering Design
CE 777 Portland Cement Concrete Pavements
CE 864 Unit Operations and Processes in Environmental Engineering
CHE 768 Geoenvironmental Engineering Design
HN 850 Public Health Field Experience
MC 665 Advertising/Public Relations Management
ME 701 Development of Computer Applications in Mechanical Engineering
ME 802 Advanced Mechanics of Materials and Applied Elasticity
ME 902 Theory of Plasticity
ME 910 Computational Methods in Design
MUSIC 675 Arranging for Bands
MUSIC 685 Organization and Administration of School Music Programs
NE 898 Master's Report
PHYS 633 Electromagnetic Fields II
STAT 901 Rank and Robustness
STAT 902 Generalized Linear Models
STAT 903 Spatial and Longitudinal Data
STAT 904 Resampling Methods

Degree Name Changes

Master of Science in Counseling and Student Development
Doctor of Education in Counseling and Student Development
Doctor of Philosophy in Counseling and Student Development

Certificate Program

Geoenvironmental Engineering Certificate Program

Motion passed.

2. Senator Fairchild moved for approval of additions to graduation lists.

August 2003

William A. Mann, Arts and Sciences, BA - English (CW)

December 2001

Jennifer M. Ross, Arts & Sciences, BA-Sociology CR

Motion passed.

- B. Faculty Affairs Committee - Roger Adams - no report
- C. Faculty Senate Committee on University Planning - Walter Schumm
Senator Schumm reported that he received an e-mail from Gary Hellebust, KSU Foundation, indicating that there is no change on the proposed hotel/parking garage project.

He also announced that there are no further developments on the Performance Agreements beyond what is reported in the Executive Committee minutes.

- D. Faculty Senate Committee on Technology - Mike Haddock

V. Announcements

- A. Faculty Senate Leadership Council - no report
- B. Kansas Board of Regents meeting **ATTACHMENTS 1 & 2**
See attachments for report on the December 2003 and January 2004 Board of Regents meetings. President Zabel announced that he has asked Vice President Tom Rawson or Bruce Shubert to attend the February Senate meeting to discuss the Governor's budget recommendations and to perhaps follow up with a report at Faculty Senate.

President Zabel mentioned that the Ft. Hays State University tuition waiver proposal was defeated by the Board of Regents. The prevailing theme of the opposition was a belief that in the state's difficult budget times the Regents did not want to ask the legislature for more funding at the same time that we are providing tuition waivers and reductions to dependents of employees. Several Regents said they were interested in dependent tuition waivers but felt that the time was not good. Others thought that it would be too much of a financial burden for institutions, particularly K-State and KU, if they were to adopt similar tuition waiver policies. Zabel also reported that Washburn and the community colleges already have dependent tuition waivers.

C. Report from Student Senate - no report

D. Other

1. President Zabel announced that Jane Rowlett, Director of Academic Services, has sent out an e-mail announcing the new web site for dispute resolution located at <http://www.ksu.edu/disputeresolution/>.

2. President Zabel announced that the Big-12 Sports Reform meeting was held in Kansas City last week with Senator Mickey Ransom representing Faculty Senate and K-State. Also representing the university were Mary Molt, chair of the Intercollegiate Athletics Council, and Mike Holen, NCAA representative for K-State. All participants indicated the meeting was both interesting and worthwhile. Eight universities were represented. There likely will be a follow-up meeting in April. There was pressure from some representatives to join a consortium to reform Intercollegiate Athletics and to agree on a reform agenda but that did not occur. Ransom and Molt have been asked to attend the Faculty Senate Executive Meeting to report on the meeting.

3. President Zabel announced that the Faculty Senate election process will begin in another couple of weeks.

4. President Zabel is a member of the search committee for the Provost position and Faculty Senate Leadership Council has been requested to participate in the interviews to be held next week. The interview process will include an open forum. The full schedule is available at <http://www.k-state.edu/provost/searches/provost/interview.htm>.

VI. Old Business - none

VII. New Business - none

VIII. For the Good of the University - none

IX. Adjournment - Senator Adams moved to adjourn the meeting. Motion was seconded and passed. Meeting adjourned at 4:10 p.m.

ATTACHMENT 1

Kansas Board of Regents Meetings 12/17 - 12/18/03

Most of the Wednesday Board meeting involved a presentation by a consultant on the topic of Kansas workforce development and the role of community and technical colleges in that effort. COFSP later discussed public implications for state universities. All but two universities (KSU and KU) have submitted policies and procedures for Regents Faculty Awards, and given concerns about the awards, there was discussion about asking Regents to delay implementation.

BOR staff representative to COFSP indicated that tuition waivers/reductions are under consideration by the Finance subcommittee.

All BOR universities have adopted policies regarding instruction in courses dealing with sexually explicit topics and the Board approved a policy prepared by COCAO with input from COFSP and student leaders. The Board also approved an Audiology Doctorate degree program at WSU and housing fee adjustments proposed by Regents institutions.

ATTACHMENT 2

Kansas Board of Regents January 13-14, 2004

COFSP continued to develop a faculty morale survey for university faculty, discussed support for tuition waiver/reductions using a decentralized approach, and considered our agenda priorities for the remainder of the academic year.

The Board heard a preliminary analysis of the governor's funding proposal for higher education in FY 05 provided by Board staff. Included in the proposed budget is a continuation of SB 345 after a two-year hiatus. The governor proposed a 3% cost of living increase for state employees plus a 1% faculty enhancement from new 345 funds. However, the governor's budget requires universities to contribute nearly identical amounts "efficiency savings" to the state from general operating funds and restricted fees.* The BOR recessed for an hour and, together with the university presidents, met with the governor. Upon their return Regents DeBauge and Bond expressed their appreciation for the governor's support for higher education in her budget and indicated that the Board will support the parameters of her proposals.

In other business, the Board considered a tuition waiver proposal from FHSU that had been tabled for a second time for several months. Following considerable discussion, the Board voted 6 - 3 against the proposal, with Regents Docking, Grier, and Wynn voting in favor of the proposal.

COCAO approved new BA and BS programs in Women's Studies at K-State.

*From discussions with K-State administrators, Senate President Zabel and President-elect Spears learned that K-State will be "taxed" approximately \$2.1 million from general funds/tuition funds and \$2.7 million from housing, student health, parking, restricted fees, and sponsored research overhead. Thus, new state allocations will be approximately \$5.2 million and K-State must return about \$4.8 million to the state. In addition, the university must provide the salary increases (approximately \$5.7 million) and increases in employer's contributions for health insurance and death and disability insurance premiums (approximately \$4.5 million) for which no new state money is provided. Consequently, it appears there will be an actual reduction of next year's university budget of about \$7 million (-2.8%). This follows an \$11 million dollar reduction in state funding last year.