## AGENDA KSU Faculty Senate Meeting Tuesday, May 9, 2006 3:30 pm K-State Union, Big 12 Room

- 2:30 p.m. New Faculty Senator Orientation all senators welcome
- 3:00 p.m. Reception for Faculty Senators & presentation of certificates to retiring senators
- 3:30 p.m. Faculty Senate Meeting
- 1. Call meeting to order
- 2. Approval of March 14, 2006 minutes
- 3. Reports from Standing Committees
  - A. Academic Affairs Committee Alice Trussell
    - 1. Course and Curriculum Changes
      - a. Undergraduate Education -
        - 1. Approve undergraduate course and curriculum changes approved by the College of Business Administration on March 10, 2006:

#### **COURSE CHANGES**

Department of Management CHANGES: MANGT 531 Personnel and Human Resources Management MANGT 535 Personnel Employment Law

ADD: MANGT 560 Management of Diversity in the Workplace

#### **CURRICULUM CHANGES**

#### Department of Management

*Page 161, Undergraduate catalog* Changes made to the Human Resource, Operations and Supply Chain Management and General Management Emphases in the Management Major.

2. Approve undergraduate course and curriculum changes approved by the College of Human Ecology March 31, 2006:

#### **COURSE CHANGES**

School of Family Studies and Human Services Changes: FSHS 446 Disorders of Articulation and Phonology

*General Human Ecology, Dean's Office* Changes: DHE <del>000</del> 020. <u>University</u> Honors Program

#### **CURRICULUM CHANGES**

School of Family Studies and Human Services Changes: Changes made to the Bachelor of Science in Family Studies and Human Services, Communication Sciences and Disorders curriculum. Total hours required for Professional Requirements is increased from 41 to 42, and total hours for Professional Electives is reduced from 24 to 23. (Pages 3-4 of white sheets)

# Department of Hotel, Restaurant, Institution Management and Dietetics

Changes:

Changes made to the admission requirements in the Didactic Program in Dietetics (DPD) Program II to allow tracking of students admitted to the DPD program. (Pages 5-6 of white sheets)

3. Approve undergraduate course changes approved by the College of Human Ecology via the Prerequisite fast track form received by the Faculty Senate office March 30, 2006:

#### **COURSE CHANGES**

Department of Apparel, Textiles, and Interior Design - Prerequisite changes <u>only</u>: AT 300 Apparel Production Pr: AT 265 or conc.

AT 325 Apparel and Textile Store Operation Pr: AT 245<del>, MATH 100 or 220</del>

AT 330 Apparel Consumers and Society Pr: SOCIO 211 or PSYCH 110 and sophomore standing

AT 340 Aesthetics of Apparel and Textiles Pr: AT 245, MATH 100 or 220- Rec. Pr: AT 245

AT 400 Fashion Illustration Pr: AT 300, AT 340, ART 100, ART 190 instructor's permission Rec. Pr: ART 100, ART 190

AT 430 History of Apparel Fashion: Renaissance to Present Pr. or Coreq.: AT 330

AT 445 Pre-Internship Seminar Pr. AT 340 and Junior standing

AT 460 Apparel and Textile Evaluation Pr: AT 265<del>, junior standing in AT major</del>

AT 499 Problems in Apparel and Textiles Consent of Instructor Instructor's Permission

AT 545 Global Apparel and Textile Production and Distribution Pr: AT 245, ECON 110<del>, and senior standing</del>

AT 550 Apparel and Textile Internship Pr: AT 445, AT 655 OR 575, junior standing, 2.5 cumulative GPA, 3.0 2.75 GPA in professional coursework, and consent of instructor instructor's permission.

AT 575 Principles of Forecasting Pr: AT 325, AT 340, AT 430, and senior standing

AT 576 Principles of Buying CIS <del>104</del>-<u>102</u>, ACCTG 231, <del>AT 325, AT 340</del> <u>MATH 100 or 220, and</u> AT 575

Family Studies and Human Services – Prerequisite changes only:

FSHS 313 Preschool C. Lab Conc. FSHS 310, Coreq: FSHS 310

FSHS 347 Introduction to Phonetics Pr: Junior, CSD major and 57 hours FSHS 360 Anatomy of Speech Mechanism Pr: Junior, <u>57 hours</u>

FSHS 361 Hearing Science Pr: Junior, CSD major and 57 hours

FSHS 442 Developmental Psycholing. Pr: Junior, CSD major Conc: FSHS 347 Pr. or Coreq: FSHS 347

FSHS 443 Lang. Assess Int I Pr: Junior and FSHS 442 and CSD major

FSHS 446 Disorders Artic/Pho Pr: Junior and FSHS 347 and CSD major

FSHS 506 Middle Childhood Pr: FSHS 110 or Psych 110 FSHS majors only

FSHS 549 Clinical Procedures CSD Pr: Senior, FSHS 443, FSHS 446-CSD major Pr: or Coreq: FSHS 443, FSHS 446

FSHS 552 Families and Diversity Pr: FLCS FSHS major, Jr. or Sr., 15 FSHS cr<del>, FSHS 550, Senior</del>

FSHS 567 Basic Audiology Pr: FSHS 361, CSD major

#### Hotel, Restaurant, Institution Management & Dietetics – Prerequisite changes only:

HRIMD 221 Topics in Hospitality Pr.: HRIMD 120, HRM majors only Conc. Pr. or Coreq: HRIMD 120

HRIMD 340 Cont. Issues Contrl. Bev Pr. or Coreq.: Psych 110 or Soc 110

HRIMD 361 Prin. Lodging Operations Pr. or Coreq.: HRIMD 220 Pr. or Equiv.: Soph. Standing

HRIMD 421 Hospitality Service Systems Pr.: HRIMD 120, 220, & 230 or 340, 60 75 hrs. or more

HRIMD 441 Club Management Pr.: HRIMD 220

HRIMD 561 Mgt in Dietetics Practicum Pr.: HRIMD 422, Acetg. 231, Adm to CP, DPD Conc. Pr. or Coreq.: HRIMD 560

4. Approve undergraduate course changes approved by the College of Technology and Aviation on April 4, 2006:

Aviation – Course Change: PPIL 416 Crew Resource Management

5. Approve undergraduate course and curriculum changes approved by the College of Engineering on April 4, 2006:

#### **COURSE CHANGES**

Changes: DEN 000 020 Engineering University Honors Program

Add: DEN 302 Leading Individuals and Engineering Project Teams. DEN 303 Market Research, Technology Updates and Environmental Scanning DEN 304 Developing Products, Services, and Processes DEN 305 Planning and Adjusting Business Strategies DEN 306 Engineering Maintenance, Operations and Change DEN 307 Financial Resources and Procurement DEN 308 Professional Responsibility DEN 330 Basic Geometric Dimensioning and Tolerancing I – Drawing Interpretation DEN 335 Lean Manufacturing DEN 431 Intermediate Geometric Dimensioning and Tolerancing II DEN 432 Advanced Geometric Dimensioning and Tolerancing III

#### CURRICULUM CHANGES

#### **Civil Engineering**

Changes:

Changes made to the Bachelor of Science in Civil Engineering Environmental Option. <u>CHM 350 or</u> CHM 531 under required environmental option courses.

6. Approve undergraduate course and curriculum changes approved by the College of Arts & Sciences on April 6, 2006:

#### **COURSE CHANGES**

*Department of Aerospace Studies* Changes: AERO 411 Aerospace studies-4B-/Civil military relationships

#### **Department of Arts & Sciences**

Add: DAS 130 Careers in Science and Engineering

#### Department of Art

Changes: ART 201 Visual Communication Foundation ART <del>205</del> <u>310</u> Graphic Design Studio I ART 582 Internships Graphic Design

#### **Department of English**

Add: ENGL 417 Written Communication for the Workplace

#### Department of Journalism and Mass Communication

Changes: MC 466 Law of Mass Communications MC 575 Multimedia Techniques

#### Department of Kinesiology

Changes: KIN 310 Measurement and Research Techniques in Kinesiology KIN 345 <del>Psychological Dynamics of Physical Activity</del> <u>Physical Activity and Public Health</u> KIN 405 Choreographing Aerobic Dance and Exercise Routines KIN 591 Psychology of Exercise and Sport Injury KIN 592 Sport and Exercise Personality

#### Department of Women's Studies

Changes: WOMST 205 Gender, Ethnicity, and Class WOMST 410 Feminist Thought WOMST 510 551 The History and Politics of Family Violence WOMST 580 Women and Religion WOMST 590 Field Experience in Women's Studies

#### **CURRICULUM CHANGES**

#### **Department** of Art

#### Changes:

Page 98, undergraduate catalog

Changes made to the Bachelor of Arts foundation core courses. Under Two-dimensional courses, replace Type and Design Principles with Visual Communication Foundation. (See page 17 of white sheets for rationale.)

#### Department of Kinesiology

Changes:

Page 121, undergraduate catalog

Changes made to the lower and upper level core courses in the Kinesiology major. (See pages 18 & 19 of the white sheets for further details.)

#### Department of Modern Languages

Changes:

Page 127, undergraduate catalog

Changes made to the Modern Languages minor. In addition to French, German, Japanese, and Spanish, Chinese will now be offered. (See page 20 of the white sheets for further information.)

#### Department of Philosophy

Changes:

Pages 135 & 136, undergraduate catalog Multiple editorial changes made to the Philosophy section of the undergraduate catalog. No course changes have been made. (See pages 21-26 of white sheets for further information.)

#### Department of Women's Studies

Changes:

Page 89, undergraduate catalog

Changes made to the College of Arts and Sciences basic requirements. Under Western Heritage, a Women's Studies course number has changed. Under Literary or rhetorical arts, the WOMST 205 & 550 courses have been deleted. (See pages 29-30 of white sheets for further details.)

 b. Graduate Education – Approve graduate course and curriculum changes approved by the Graduate Council on April 4, 2006:

#### CHANGES:

GENAG 780 Current Topics in Agriculture HORT 751 Human Issues in Horticultural Therapy PLPTH 750 Problems in Plant Pathology PLPTH 880 Plant Molecular Biology PLPTH 898 Master's Report PLPTH 899 Research in Plant Pathology for the M.S. degree PLPTH 905 Ecology and Epidemiology of Plant Pathogens PLPTH 910 Molecular Plant-Microbe Interactions PLPTH 910 Molecular Plant-Microbe Interactions PLPTH 911 Plant Tissue Culture and Regeneration PLPTH 915 Chromosome and Genome Analysis PLPTH 920 Topics in Plant Pathology PLPTH 927 Fungal Genetics PLPTH 999 Research in Plant Pathology for the Ph.D. degree RRES 635 Methods of Environmental Interpretation

#### DROP:

AGCOM 770 Practicum in Professional Journalism ASI 801 Hormonal Control of Reproduction PLPTH 912 Molecular Approaches in Plant Pathology

#### NEW:

ASI 830 Neuroendocrinology Physiology ASI 831 Molecular Reproductive Endocrinology ASI 832 Ovarian Physiology GERON 630 Mental Health & Aging

c. General Education – Approve THTRE 565- Principles of Directing and ASI 595 – Contemporary Issues in Animal Science for UGE status as approved by the UGE Council on March 7<sup>th</sup>, 2006.

 Approve additions to the following graduation lists: <u>May 2005</u> William Scott Bryant – AWS PP - Airway Science Professional Pilot (Bachleor) and PPIL (Associate) Professional Pilot – College of Technology & Aviation

<u>December 2005</u> Marla J. Koehne, Bachelor of Science in Family Studies and Human Services – Human Ecology

- 3. KSU Certificate Program Proposal Attachment 1
- B. Faculty Affairs Committee Frank Spikes
- C. Faculty Senate Committee on University Planning Walter Schumm
- D. Faculty Senate Committee on Technology Michael North
- 4. Announcements
  - A. Faculty Senate Leadership Council
  - B. Kansas Board of Regents Meeting
  - C. Report from Student Senate
  - D. Other
- 5. New Business
- 6. For the Good of the University
- 7. Adjournment of 2005-2006 Faculty Senate
- 8. Call to order of the 2006-2007 Faculty Senate
- 9. Election of Faculty Senate President-Elect A. Vitae for Frank Spikes – Attachment 2
- Election of Faculty Senate Secretary
  A. Vitae for Alice Trussell Attachment 3
- 11. Adjournment

# <u>ATTACHMENT 1</u> KSU Certificate Program Proposal

# **Proposed Policy for A KSU Certificate Program**

# (Recommended by CAPP, 7-13-05, approved with a friendly amendment by Academic Affairs, 9-20-05, Approved by Graduate School April 4, 2006)

A KSU "Certificate" program emphasizes a focused specialty area of study as a part of or beyond the requirements for bachelors, masters, and doctoral degrees.

It must increase the knowledge and skills of individuals.

It must be validated by a specified assessment process.

The department and college that provide a certificate program must provide for approval the:

- 1) Purpose,
- 2) Requirements,
- 3) Desired outcomes,
- 4) Assessment procedures,
- 5) Estimated budget and staff required, and

6) Evidence of approval of their certificate program through internal academic channels.

# ATTACHMENT 2

# W. Franklin Spikes, Ed.D.

# Faculty Senate President-Elect Candidate, 2006-2007

# **Experience**

- Professor, Department of Educational Leadership, College of Education, Kansas State University, 1990-present.
- Associate Dean and Associate Professor, College of Business Administration, University of Missouri-St. Louis, 1986-1990.
- Strategic Planning and Marketing Manager, Southwestern Bell Corporation, 1984-1986.
- Associate Dean for Academic Affairs, Saint Louis University, Metropolitan College, 1982-1984.
- Associate Professor and Associate Dean, St. Mary's University of San Antonio, 1977-1982
- Assistant Professor of Education and Director of Continuing Education, Our Lady of the Lake University, 1975-1977
- Instructor, College of Education, Northern Illinois University, 1972-1975.

# **Education**

-Ed.D. - Northern Illinois University, DeKalb, Illinois, 1975. Emphasis in leadership and educational policy studies. -M.S. - Northern Illinois University, DeKalb, Illinois, 1973. Emphasis in industrial technology. -B.S. Ed. - Northern Illinois University, DeKalb, Illinois, 1971.

# **Additional Study**

-American Council on Education, Washington, D.C., Higher Education Planning and Management Systems, 1981-1983 -Harvard University, Cambridge, Massachusetts, Educational Management, 1980 -Elmhurst College, Elmhurst, Illinois, European History, 1967-1969

#### **University-Wide Leadership Activities**

- -Faculty Senate Leadership Group, Member, 2005-Present
- -Faculty Senate Executive Committee, Member, 2003-Present
- -International Activities Council, Member, 2004-2005
- -University General Grievance Board, Member, 2004-Present
- -University Distinguished Lecturer Committee, Member, 2003-2005
- -Faculty Senate Committee on University Planning, Member, 2003-2004
- -Faculty Senate, Member and College of Education Representative, 2002-Present
- -Faculty Senate, Faculty Affairs Committee, Member, 2002-Present and Chair, 2005-Present
- -Graduate School Presidential Research Award and Faculty Development Committee, Member, 1999-2000
- -Graduate School Graduate Council, College of Education Representative, Member, 1998

### **College of Education Leadership Activities**

- -Excellence in Research Award Committee, Chair 2002-03
- -Faculty Senate Caucus, Member, 2002-Present
- -Promotion and Tenure Committee, Chair and Member, 2000-2001 and 1992-1993
- -Executive Committee/College Committee on Planning, Member, 1993, 1997/98 and 1999-Present
- -Faculty Mentoring Committee, Member and Faculty Mentor, 1999-2002, Present
- -Diversity for Community Committee, Member. 1998-2003
- -Faculty Affairs Committee, Member, 1993, 1997/98 and 1999-Present, Chair 2003-Present
- -National Council for the Accreditation of Teacher Education Programs Coordinating Committee, Member, 1995-Present
- -Academic Affairs Committee, Member, 1991-93
- -Administrative Council, Member, 1990-93

# Selected Professional Honors and Leadership Activities

-National Research Fellow, Project for the Study of Adult Learning, Illinois State University, 1993-1994

- -President, American Association for Adult and Continuing Education, 1991-1992
- -Recipient, Outstanding Alumni Award in Leadership and Educational Policy Studies, Northern Illinois University, 1988 -Fellow in Academic Administration, American Council on Education, 1980-1981

8

# ATTACHMENT 3

# Alice J. Trussell Faculty Senate Secretary Candidate, 2006-2007 Associate Professor—Director, Fiedler Engineering Library

EDUCATION: M.L.S. Emporia State University, 1997; B.S.E. Emporia State University, 1975

# **UNIVERSITY EXPERIENCE:**

May 1997 – June 1999: Science Reference Generalist, Love Science Library, Kansas State University. July 1999 – February 2001: Science Librarian, Love Science Library, Kansas State University. February 2001 – present: Director, Fiedler Engineering Library, Kansas State University

**INSTRUCTIONAL RESPONSIBILITIES:** Bibliographic instruction to undergraduate and graduate engineering students.

**DEPARTMENT/COLLEGE/UNIVERSITY SERVICE:** Served on numerous departmental, library and university committees. Among these are the Libraries' Organizational Design Team; Chair of Library Faculty 2002-2003; numerous search committees, including the Dean of Libraries search 2004; KSU Libraries Faculty Professional Development Committee, 2004-2006; Chair, Student Learning Outcomes Subcommittee, 2003-2004; Chair of University Assessment Survey Committee, 2004-2005; three years as Faculty Senator; Chair, Academic Affairs, 2005-2006; Faculty Senate Leadership Group, 2005-2006.

**PUBLICATIONS AND PRESENTATIONS:** Given numerous papers, presentations, and acted as session moderator at library and engineering conferences. Conferences include the Kansas Library Association (including College and University Section); American Society for Engineering Education, Engineering Libraries Division; and the International Association of Technological University Libraries. Numerous book reviews have been published in E-Streams (Electronic Reviews of Science & Technology References) and American Library Association *Choice*, resulting in over \$13,000.00 in monograph and reference materials to be added without cost to KSU Libraries in 3 years. Published articles include conference proceedings and an article published in *Science and Technology Libraries* republished in the monograph <u>Innovations in Science and Technology Libraries</u>,

**GRANTS AND AWARDS:** Professional Faculty Development Awards for travel to the International Association of Technological University Libraries [IATUL] in Delft Netherlands and Krakow Poland. Active participation in IATUL has resulted to appointment to international governing board January 2006. Grants also received from Kansas Library Association and the Mountain Plains Library Association for attending the 2001 Delft conference.

**PREVIOUS PROFESSIONAL EMPLOYMENT:** USD 383, Manhattan, USD 500 Shawnee Mission, and Social Security Administration Mid-America Program Service Center.

**MOST INTERESTING ODD FACT PROBABLY NO ONE KNOWS:** Participant (patient) in scholarly medical research study on Gaze Evoked Tinnitus, published by The State University of New York, Buffalo, Center for Hearing and Deafness, and the Veterans Administration Western New York Centers for Positron Emission Tomography and Departments of Nuclear Medicine and Neurology in the journal *Neurology*, Feb. 2001.