

MINUTES
KSU Faculty Senate Meeting
Tuesday, April 11, 2006 3:30 pm
K-State Union, Big 12 Room

Present: Alloway, Baker, Behnke, Bergen, Bhadriraju, Blythe, Bontrager, Brigham, Burns, Cauble, R. Clark, Clegg, Collins, Dodd, Eiselein, Fairchild, Gehrt, Gormely, Guzek, Haub, Herald, Higgins, Hohenbary, Holcombe, Hosni, Johnston, Kearns, Lee, Lehew, Lynch, Maatta, Martin, Michie, Moore, Nagaraja, North, Pacey, Potts, Rahman, Ransom, Rintoul, Schultz, Schumm, Shubert, Simon, Spikes, Spooner, Stadlander, Stockham, Trussell, Turtle, Ward, Warner, Willbrant,

Absent: Adams, Arck, G. Clark, Devore, Dhuyvetter, Fritz, Hamilton, Hedrick, Lovely, McHaney, Nichols, Oberst, Prince, Roozeboom, Ross, Rys, Shultis, Staggenborg, Stokes, Thompson, Turnley, Yahnke

Proxies: Brockway, Cox, DeLuccie, Erickson, Foster, Grauer, Greene, Hoag, Knapp, Leitmaker, Maes, Rietcheck, Rolley, Sachs, Smith, Spears, Stewart

Visitors: Al Cochran, Rebecca Gould, Loren Wilson, Lucas Maddy

1. President Tom Herald called the meeting to order at 3:30 p.m.
2. The minutes of the March 14, 2006 meeting were approved.
3. Reports from Standing Committees

A. FSCOT – Michael North

1. Electronic Grade Submission presentation – Rebecca Gould

Senator Michael North introduced Rebecca Gould, Director of the Information Technology Assistance Center (iTAC), and Loren Wilson, Office of Mediated Education, to discuss the Electronic Grade Submission project. A pilot was held during the Fall 2005 semester with 72 sections reporting grades under this new system. EGS is not mandatory; paper grade sheets will still be available. Currently, EGS works only for full semester courses during the Fall and Spring semesters. Since all DCE courses are considered short courses EGS will not be available for those courses during this first phase of the system. Faculty will enter grades either from a K-State Online Grade Book or will enter directly into an EGS screen. Faculty may delegate the grade entry to another person. Any person who will use this new system must be certified through training. Training options available include face to face training or online training via K-State Online. Information on the Family Educational Rights and Privacy Act (FERPA) of 1974 will be included in the training. Faculty must be a K-State employee to enter grades. Faculty who use K-State Online will need to attend the training to learn how to transfer the grades from K-State Online to EGS.

2. Senator North reported that the committee discussed the positive results of the recent improvements to the e-mail system. They also discussed the search across desktop computers and the university's recommendation to not participate in these search functions. He reported that as of July 1, PCs running Windows 98, Windows ME or Windows NT operating systems will no longer be allowed to access the university network. The new student ID cards will be distributed later this month with the new Wildcat ID numbers. These new ID cards will not be activated until May 22 so there may be some confusion during the interim. He also reported that he was re-elected by FSCOT to serve as chair next year.

B. Academic Affairs Committee – Alice Trussell

1. Course and Curriculum Changes

a. Undergraduate Education -

1. Senator Alice Trussell moved to approve undergraduate course and curriculum changes approved by the College of Technology & Aviation on February 14, 2006:

COURSE CHANGES:

FROM:
AVM ~~290~~ Problems in Aviation

TO:
AVM 390 Problems in Aviation

CURRICULUM CHANGES

New Minor:

Aviation Safety Minor (See page 1 of the white sheets for more details)

Motion carried.

2. Senator Trussell moved to approve undergraduate course and curriculum changes approved by the College of Agriculture on February 24, 2006:

COURSE CHANGES

Agricultural Economics – Prerequisite changes only to the following courses

AGEC 202 Small Business Operations

From: ECON 110 To: ECON 110 or AGECE 120 or ECON 120, not open to AGECE or AGBUS majors.

AGEC 415 The Global Agricultural Economy, Hunger, and Poverty

From: ECON 110 and AGECE 120 or ECON 120 To: AGECE 120 or ECON 120

AGEC 445 Agribusiness Internship

From: Junior standing and prior departmental approval To: Consent of the Instructor

AGEC 490 Computer Applications in Agricultural Economics and Agribusiness

From: AGECE 105, AGECE 120 or ECON 120, MATH 100 To: AGECE 120 or ECON 120, MATH 100

AGEC 505 Agricultural Market Structures

From: ECON 110 and AGECE 500 To: AGECE 500

AGEC 516 Agricultural Law and Economics

From: ECON 110, Junior standing To: ECON 110 or AGECE 120 or ECON 120, Junior standing

AGEC 525 Natural Resource and Environmental Economics

From: ECON 120 or AGECE 120, Junior standing To: AGECE 120 or ECON 110 or ECON 120, Junior standing

AGEC 598 Farm Management Strategies

From: AGECE 120, AGECE 308, AGECE 500, AGECE 513 To: AGECE 308 or AGECE 318, AGECE 500, AGECE 513 or FINAN 450

AGEC 599 Food and Agribusiness Management Strategies

From: AGECE 318, AGECE 500, AGECE 513 or FINAN 450, AGECE 515 To: AGECE 318, AGECE 500, AGECE 513 or FINAN 450 Recommended: AGECE 515

Agronomy- Prerequisite changes only to the following courses

AGRON 360 Crop Growth and Development

From: Pr.: AGRON 220 and 305 To: Pr.: CHM 110 or 210. Rec. Pr.: AGRON 220 and 305

AGRON 560 Field Identification of Range and Pasture Plants (Delete prerequisites)

The following courses in Agronomy are changing their prerequisites to recommended prerequisites:

AGRON 335 Environmental Quality

AGRON 375 Soil Fertility

AGRON 415 Soil Judging

AGRON 450 Crops Team

AGRON 455 Computer Appl in Agronomy

AGRON 515 Soil Genesis and Classification

AGRON 550 Forage Management & Utilization

Animal Sciences & Industry

The following courses in Animal Sciences & Industry are changing their prerequisites to recommended prerequisites:

ASI 105 Animal Sciences & Industry

ASI 310 Poultry & Poultry Product Evaluation

ASI 318 Fundamentals of Nutrition

ASI 320 Principles of Feeding

ASI 422 Livestock Sales Management
ASI 450 Principles of Livestock Selection
ASI 515 Beef Science
ASI 595 Contemporary Issues Animal Sci. & Ag.

Communications– Prerequisite changes only to the following courses

AGCOM 400 Agricultural Business Communications
From: Pr.: ENGL 100 To: Pr.: ENGL 100 and sophomore standing or above

AGCOM 410 Agricultural Student Magazine
From: Pr.: MC 400 To: Pr.: MC 200. Rec. Pr.: MC 241, MC 331

AGCOM 420 Topics in Agricultural Communication
From: - To: Pr.: Instructor permission

AGCOM 550 Internship in Agricultural Communications
From: Pr.: Junior Standing and departmental approval To: Pr.: Instructor permission

Entomology

ADD:
ENTOM 599 Problems in Entomology

Food Sciences & Industry– Prerequisite changes only to the following courses

The following courses in Food Sciences & Industry are changing their prerequisites to recommended prerequisites:

FDSCI 430 Food Products Evaluation
FDSCI 501 Food Chemistry

General Agriculture

Course description change:
GENAG 200 Topics in Agriculture

Grain Science & Industry– Prerequisite changes only to the following courses

The following courses in Grain Science & Industry are changing their prerequisites to recommended prerequisites:

GRSC 150 Principles of Milling
GRSC 110 Flow Sheets
GRSC 405 Grain Analysis Techniques
GRSC 500 Milling Science I
GRSC 510 Feed Tech I
GRSC 591 Commercial Feed & Food Mfg Intern

Horticulture, Forestry and Recreation Resources

HORT 525 Horticulture for Special Populations (Delete prerequisites)
HORT 530 Horticultural Therapy Case Management (Delete prerequisites)
HORT 540 Horticultural Therapy Field Experiences (Delete prerequisites)

The following courses in Horticulture, Forestry and Recreation Resources are changing their prerequisites to recommended prerequisites:

FOR 510 Park and Urban Forestry
HORT 201 Principles of Horticultural Science
HORT 350 Plant Propagation
HORT 374 Woody Plant Materials I
HORT 375 Woody Plant Materials II
HORT 508 Landscape Maintenance
HORT 515 Turf Management
HORT 519 Turfgrass Pest Management
HORT 550 Landscape Irrigation Systems
HORT 551 Landscape Contract. & Construction
HORT 575 Nursery & Garden Center Operations

HORT 582 Horticultural Pest Management
HORT 585 Arboriculture
HORT 590 Horticulture Internship
RRES 310 Outdoor Recreation Leadership

Plant Pathology

Changes to course descriptions and prerequisites:
PLPTH 300 Microbes, Plants, and the Human Perspective
PLPTH 500 Principles of Plant Pathology
PLPTH 590 Landscape Diseases
PLPTH 599 Undergraduate Research in Plant Pathology

CURRICULUM CHANGES

Reorganization of the Agricultural Technology Management Minor (See last page of white sheets for further information and rationale)

Motion carried.

3. Senator Trussell moved to approve undergraduate course and curriculum changes approved by the College of Human Ecology on February 27, 2006:

COURSE CHANGES

School of Family Studies and Human Services

ADD:

FSHS 531 Core Conflict Resolution
FSHS 532 Conflict Resolution across Cultures & Contexts
FSHS 533 Prevention & Intervention of Violence
FSHS 534 Conflict in Organizations
FSHS 535 Divorce & Child Custody Mediation

CURRICULUM CHANGES

School of Family Studies and Human Services

New: Undergraduate Certificate in Conflict Resolution (See pages 4-8 of white sheets for details)

Motion carried.

4. Senator Trussell moved to approve undergraduate course and curriculum changes approved by the College of Education on February 28, 2006:

COURSE CHANGES

Department of Elementary Education

EDEL 200 Teaching as a Career (change in prerequisites)
EDEL 230 Early Field Experience (change in prerequisites)
EDEL 310 Foundations of Education (change in prerequisites)

Motion carried.

- b. Graduate Education – Senator Trussell moved to approve graduate course and curriculum changes approved by the Graduate Council on March 7, 2006 as corrected:

CHANGE:

AP 800	Advisory Advanced Physiology of Exercise
ART 611	Digital Photography and Advanced Techniques
ART 825	Seminar in Art Professional Practices
BIOL 696	Fisheries Management and Techniques
CHM 601	Safe Chemical Practices
CHM 650	History of Chemistry
CHM 657	Inorganic Techniques
CHM 700	Practicum in Teaching Chemistry
CHM 752	Advanced Organic Chemistry

KIN 655	Fitness Promotion
MUSIC 603	Percussion Pedagogy Workshop
PHYS 694	Particle Physics
SPCH 480 (780)	Intercultural Communication
STAT 745	Graphical Methods, Smoothing and Regression Analysis
Geoenvironmental Engineering Certificate Program (delete Engineering from the title)	
Microbiology PhD requirements (extended list of courses, as previously submitted by white sheets)	

DROP:

SOCIO 709 Development of Social Thought

Motion carried.

2. Senator Trussell moved to approve additions to the following graduation list:

December 2005

Joomi Kim Bobbett – Associate of Applied Science, Business Computer Technology – Technology & Aviation

Natalie Lynn Nelson – Bachelor of Science – Arts & Sciences

Eric R. Smith – Bachelor of Science – Arts & Sciences

Brandon D. Babb – Bachelor of Arts – Arts & Sciences

Jeremy Edward Romain – Bachelor of Science in Business Administration

Nicholas R. Reynolds – Bachelor of Science in Business Administration

Motion carried.

3. Senator Trussell reported that at the request of the Graduate Council, the Graduate School will also use the special form created to fast-track pre-requisite changes to courses, but only those changes that do not affect other colleges. The form is being used during this semester only.

- C. Faculty Affairs Committee – Frank Spikes

Senator Frank Spikes reported that the annual elections have been completed. Now the names of all caucus representatives to standing committees are due in the Faculty Senate Office by the end of the month.

Senator Spikes also reported the committee has been studying the grievance policies and procedures. The committee met with various persons with a vested interest in the grievance process. The committee will meet later this month with the faculty advocates. They plan to bring recommendations forward before the end of the academic year. He invites anyone with questions or concerns about the grievance process to let him know. In addition, he thanked the guests who attended the meetings and who were forthcoming with valuable information on the process. He also thanked the Faculty Affairs committee for their hard work.

- D. Faculty Senate Committee on University Planning - Walter Schumm

Senator Walter Schumm reported that the committee still needs a chair for next year. He reported that in 2008 the administration plans to make available about eight apartments for visiting scholars; there is not yet any kind of coordination effort identified until that time. He reported that at the next scheduled FSCOUP meeting on April 20th, at 3:30 p.m. in Bluemont Hall room 21, a brief presentation on the current status of the parking garage will be given. Anyone interested is welcome to attend. The Parking Council will also be holding an open forum for the same purpose the following week.

4. Announcements

- A. Faculty Senate Leadership Council

President Herald announced that we still need candidates for President-elect and for Secretary of Faculty Senate. He also announced that Warren White has served his three year commitment as an ombudsperson and a search has started for his replacement. He then discussed the Academic Bill of Rights testimony by David Horowitz at the Kansas Appropriations Committee. He reported that the Faculty Senate Leadership visited the Salina campus last week and he thanked Kathy Brockway for hosting the group.

- B. Kansas Board of Regents Meeting

President Herald reported that the other universities have expressed interest in the Professorial Performance award program.

C. Report from Student Senate

1. Five-year Tuition strategy presentation

Senators Michael Burns and Tyson Moore discussed the students' Five-year Tuition Strategy. A committee was established by the Student Senate, being comprised of eight members of SGA, three members of university administration (designees from each Provost and Vice President areas) as well as Tom Herald, the Faculty Senate president. The committee examined the current five-year tuition strategy and proposed recommendations for the next five-year tuition plan. The committee's recommendations are located at: <http://www.k-state.edu/osas/sga/Documents/5-year%20Tuition%20Plan.pdf>. The committee discussed different tuition models: differential, flat, and predictable tuition rates. The committee recommended the predicted tuition rate, based on a specific dollar increase per year. Through the five-year plan the committee supports a \$15 per credit hour per year increase for all students. They recommended placing a moratorium on college specific fees and to redistribute these fees across the university. To accomplish this, \$1.55 of the \$15/credit hour increases would be used to redistribute current college specific fees. This redistribution will not effect the current faculty salary and equipment enhancements. By the end of the five-year period, \$4.5 million will be available to distribute across the university. The top priority of this committee is to improve funding of faculty salaries by infusing an additional \$500,000 each year into the base budget. The committee proposed that 75% of debt financing should be paid for with tuition money for support of a new Child Care facility. The committee is recommending that a similar group meet every two years to review the priorities for the next three years and to make recommendations for the following two years. Any questions or input on their proposed strategy should be directed to the Faculty Senate president. This plan is not the plan to be presented to the Board of Regents but instead to serve as a foundation for future discussions on the tuition strategy. Senator Trussell asked about the lack of participation from the Salina Campus in this planning process. Senator Moore replied there were no volunteers from the Salina campus but that they should be encouraged to participate in the next planning cycle.

2. Senator Michael Burns reported that the Student Senate Chair and the Student Body President are in the process of taking office. He also introduced the new Student Body President Lucas Maddy.
3. Senator Moore reported on the student readership program. In order to continue to offer the service, they may need to re-program the machines to allow only student IDs, due to being short \$20,000.
4. President Herald presented a certificate to Tyson Moore, Alex Lovely, and Michael Burns for their active participation on Faculty Senate this past year.

D. Other –

Retiree Reception: The All University Retirees Reception will be held on April 18th, 2006 at 4:00 p.m. in the Alumni Center Ballroom. This event honors faculty and unclassified staff retiring during this academic year.

5. Old Business - none
6. New Business - none
7. For the Good of the University
Senator Cauble commended Senator Hohenbary for the success of the prestigious scholarships granted to K-State students this academic year.
8. The meeting was adjourned at 4:55 p.m.