

AGENDA
KSU Faculty Senate Meeting
Tuesday, April 10, 2007 3:30 pm
K-State Union, Big 12 Room

1. Call meeting to order
2. Approval of the March 13, 2007 minutes
3. Reorganization of IT Units – Elizabeth Unger
4. Reports from Standing Committees

A. Academic Affairs Committee – Fred Fairchild

1. Course and Curriculum Changes

a. Undergraduate Education

1. Approve the following course changes approved by the College of Architecture on February 22, 2007:

Department of Architecture

Changes:

ARCH 472 Computer Application in Architecture (change to course description and prerequisites)

ARCH 505 Architectural Internship, Part A (change to credits, course description, and prerequisites)

ARCH 506 Architectural Internship, Part B (change to course description and prerequisites)

Add:

ARCH 507 Architectural Internship, Part C

2. Approve the following course and curriculum changes approved by the College of Education on February 27, 2007:

Department of Secondary Education

COURSE CHANGE

Add:

EDSEC 528 Social Studies Colloquium

CURRICULUM CHANGE

Delete EDCI 786 and add EDSEC 528 to the core courses for Social Studies.

2. Graduation additions – Approve the following graduation additions:

August 2006

Jonathan Holmes Fateley – Bachelor of Science, College of Arts & Sciences

December 2006

Steven E. Reece – Bachelor of Science, College of Arts & Sciences

Kelly B. Simon – Bachelor of Arts, College of Arts & Sciences

Chris T. Duke – Bachelor of Science in Business Administration, College of Business Administration

Gustavo V. Lopez – Master of Science, Graduate School

David Louis Black – Master of Science, Graduate School

Shawn Alynda Fisher – Bachelor of Arts, College of Arts & Sciences

April Janann Kennon – Bachelor of Science, College of Arts & Sciences

3. Approve the following posthumous degree:

Award the Bachelor of Architecture degree posthumously to Timothy Michael Bennett for May 2007. Timothy died in a tragic drowning accident while a student in the College of Architecture Planning and Design. His classmates and professors would like to honor him with the award of the degree he was working to earn at the time of his death.

4. CAPP Final Exam Proposal, first reading – **Attachment 1**

B. Faculty Affairs Committee – Betsy Cauble

C. Faculty Senate Committee on University Planning – Tom Herald

D. Faculty Senate Committee on Technology – Michael North

5. Announcements

A. Presidential announcements

B. Faculty Senate Leadership Council

C. Kansas Board of Regents Meeting – **Attachment 2**

D. Report from Student Senate

6. New Business

7. Old Business

8. For the Good of the University

9. Adjourn

ATTACHMENT 1

Proposal to Modify the Semester Final Examination Schedule and University Handbook Section F71

Approved by CAPP on December 13, 2006

Approved by Academic Affairs on March 6, 2007 with a minor modification and change to effective date

Change: Time period for Group Exams and Evening Course Exams
Change from: 7:00 p.m. – 8:50 p.m. on MTWU
Change to: 6:20 p.m. – 8:10 p.m. on MTWU

Add: Time period for courses that begin before 5:00 p.m. and meet only once a week
Add: 8:30 p.m. – 10:20 p.m. on MTWUF
(Courses meeting on Monday will be examined on Monday evening, courses meeting on Tuesday will be examined on Tuesday evening, etc.)

Rationale: Proposed changes will allow final examinations for *courses that begin before 5:00 p.m. and meet only once a week* to be scheduled during final examination week. Currently final examinations for these courses are scheduled on the last class meeting day prior to final examination week. Faculty have expressed concern that the current schedule eliminates a week of instructional time and contradicts the University Handbook (Section F70).

Effective
Date: Fall 2008

Proposal to Modify the University Handbook, “Examinations – F71”

Modify: University Handbook, “Examinations – F71.” Add the phrase indicated.

F71 Faculty members may not give the last examination at a time other than that published in the class schedule. The final examination may be given to an individual student under special circumstances at another time during final examinations. In particular, students who have more than two examinations scheduled in a 24-clock hour period (a 24-hour period starting at any time) **or who have conflicting examination times** may petition the instructor(s) of the highest numbered course(s) and schedule an alternate time for taking the final examination(s) at some other time during final examinations. If a student is unable to arrange the necessary rescheduling through the instructors involved, then the academic dean will resolve the overload problem, if all the scheduled examinations are within the same college. If the examinations in question are within the jurisdiction of different colleges, decisions regarding rescheduling shall be made by the university provost.

Rationale: The proposed changes in the Final Examination Schedule may cause exam schedule conflicts for day courses that meet once weekly. This change indicates how to resolve those conflicts.

Effective
Date: Fall 2008

ATTACHMENT 2
March Kansas Board of Regents Report

Our colleagues at Pittsburg State University are still involved in a labor relations case to determine who owns course content. At present, the KBOR staff claim that the Regents do and the labor relations board has ruled that PSU faculty do; the KBOR intends to appeal. The outcome of this ruling will, no doubt, affect all Regents' universities faculty, and this ruling has significant impact on faculty, particularly as more lectures are captured for distance education. Presently, KU maintains that their faculty own their course content.

The COFSP will present KBOR staff with draft language for the KBOR policy manual requiring each university have effective, multiple evaluation tools for instruction.

The KBOR approved a 15-year lease agreement between the KSU Foundation and K-State Extension for an experimental field in Republic County. The KBOR also accepted the Roberts BRI building to begin repayment of bonds.