

AGENDA
KSU Faculty Senate Meeting
Tuesday, February 12, 2008 3:45 pm
K-State Union, Big 12 Room

1. Call meeting to order
2. Approval of January 15, 2008 minutes
3. Lynn Carlin and James Lyall – Technology Information update
4. Reports from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Doris Carroll
 1. Course and curriculum changes – Pages 2-5
 2. Final Exam Policy Proposal, second reading and vote – **Attachment 1**
 - B. Faculty Affairs Committee – Betsy Cauble
 1. University Handbook Changes, Section E, first reading – **Attachments 2 and 2a**
 2. PPM – Chapter 3070, informational item – **Attachment 3**
 3. Faculty Affairs Tracking Sheet, informational item – **Attachment 4**
 - C. Faculty Senate Committee on University Planning – Tom Vontz
 - D. Faculty Senate Committee on Technology – Michael North
 - E. Report from Student Senate – Tim Weninger
5. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 - B. Kansas Board of Regents
6. New Business
7. For the Good of the University
8. Adjournment

ACADEMIC AFFAIRS

1. Course and Curriculum Changes

A. Undergraduate Education

1. Approve the following course and curriculum changes as approved by the College of Business Administration on October 31, 2007:

COURSE CHANGES

College of Business Administration

New:

GENBA 399 Honors Seminar

Changes:

GENBA 499 ~~Honors Seminar~~ Business Honors Project

Department of Marketing

MKTG 400 ~~Marketing~~ Introduction to Marketing

CURRICULUM CHANGES

Department of Finance

Changes to the Finance Degree:

From: Nine hours of non-business electives in the finance degree track program.

To: Three hours of non-business electives in the finance degree track program, and six hours of unrestricted electives.

College of Business Administration

(Outline approved by College of Business Administration on April 18, 2007)

The College of Business Administration and the University Honors Program welcomes qualified students to join the honors program at any point in their academic career in which they become academically eligible for admission into the University Honors Program. The University Honors Program is intended to recognize the high achievements of outstanding students who go beyond the curriculum requirements for a given degree program to meet the challenges of completing advanced study, scholarship, leadership, and citizenship activities that are embodied in the honors program.

I. University Level.....7 credit hours or equivalent required

RETREAT for new students prior to fall semester (optional)

GENBA 020 Students enroll in program each semester 0 credit

GENBA 189 Introduction to University Honors Program 1 credit

Other Requirements.....6 credits

- University honors courses are designated by the University Honors Program Director. These courses can be honors sections of required courses or elective seminars (most are 3 credit hours).
- Alternative opportunities (e.g., study abroad) to generate university level honor credit hours must be approved by both the Director of the University Honors Program and the CBA Honors Program Director (or appropriate college representative). Under no circumstances will students be allowed to arrange for credit after the experience is completed.

II. College of Business Administration Requirements8 credit hours required

- Honors Section of Business Orientation (GENBA 101, 0 Credit).

- Honors Colloquium (GENBA 299, 1 Credit Hour)
- Honors Seminar (GENBA 399, 1 Credit Hour)
- Honors Section of Business Strategy (MANGT 595, 3 Credit Hours)
- Business Honors Project (GENBA 499, 3 Credit Hours or one of the alternatives listed below)

(1) An independent study (GENBA 499) with a business faculty in which an Honors contract is signed between the faculty, the student, CBA Honors Program Director and the University Honors Program Director that would require a

Business Honors Project as the final output of the independent study experience. Examples of deliverables include placement in a national competition, publication in a peer-reviewed journal or proceeds, presentation in a professional organization and groups.

(2) An upper division 3-credit hour Honors course (beyond courses under the University- level Honors requirement) taken at Kansas State University that will culminate into an honors project approved by the CBA Honors Program Director, the University Honors Program Director, and the faculty responsible for the course.

(3) A 3-credit hour course taken in an approved study abroad program or international internship/service learning experience which will culminate in a Business Honors Project approved by the CBA Honors Program Director and the University Honors Program Director.

(4) An upper division non-Honors capstone course in the major in which an “Honors Contract” has been signed between the student, the instructor, the CBA Honors Program Director and the University Honors Program Director that details the additional requirement in the course that will fulfill the Business Honors Project requirement. The Honors Contract in a non-Honors course will be approved only in situations in which the final project in the course will fulfill the requirements of an approved Business Honors project.

III. Total Number of Hours 15 Credit Hours

These 15 credit hours may possibly count toward the degree program requirements through careful planning.

IV. Completion of the above requirements would allow the student to be recognized on their transcript and at graduation as “Honors Fellow.”

2. Approve the following course changes as approved by the College of Architecture on November 29, 2007:

COURSE CHANGES

Landscape Architecture/Regional and Community Planning

Changes:

LAR 444 Internship/~~Advanced Studies~~ Planning Seminar

Interior Architecture and Product Design

Changes:

IAPD 391 ~~Contemporary Design~~ Topics in Contemporary Design Seminar

IAPD 416 History of Furniture I, II

3. Approve the following curriculum changes as approved by the College of Human Ecology on December 3, 2007:

CURRICULUM CHANGES

Department of Apparel, Textiles, and Interior Design

Changes to the Bachelor of Science in Apparel and Textiles

- Change professional studies credit hours from 63 to 63-66 hours by adding AT 670 to the specialization in apparel design and production.
- Change unrestricted electives from 15-17 to 12-17 hours.

Department of Hotel, Restaurant, Institution Management and Dietetics
Changes to the Bachelor of Science in Dietetics

- Change general requirements from 64-66 hours to 61-63 hours.
- Delete 3 hours of computer science from general requirements.
- Under statistics, replace STAT 320 and 330 with STAT 325.

Under Program I:

- Change professional studies credit hours from 58 to 63. Delete HN 630, Change credit hours of HN 620 from 4 to 3. Add HN 631 and HN 632.
- Add HRIMD 562, HRIMD 570 to the Management semester.
- Add HRIMD 510, 516, & 517 to the Clinical Semester.
- Change unrestricted electives from 1-3 to 0-1.

Under Program II:

- Change professional studies credit hours from 43 to 44 hours. Delete HN 630 and HRIMD 445. Change credit hours of HN 620 from 4 to 3. Add HN 631, 632 and HRIMD 560 and 570.
- Change unrestricted electives from 16-18 to 18-20.

- B. Graduate Education – Approve the following course and curriculum changes as approved by the Graduate Council on December 4, 2007 (**numbers in parentheses refer to the page number on the Grad council agenda**) :

Changes to

ENGL 662 Playwriting (75)

KIN 792 Health-Fitness Instructor Internship (75)

KIN 796 Topics in Exercise Physiology (75)

KIN 830 Advanced Public Health Physical Activity (75)

THTRE 662 Playwriting (76)

ACCT 884 Enterprise Information Systems Assurance (76)

EDSP 728 Characteristics of Emotional and Behavioral Disorders (76)

EDSP 742 Interventions: Emotional and Behavioral Disorders (76)

EDSP 743 Interventions: Academic Disabilities (77)

EDCEP 877 Practicum in Counseling (77)

EDCEP 948 Advanced Student Development Theory in College Student Affairs (77)

EDCEP 955 Professional Counseling Ethics (change in semester offered)

EDCEP 967 Advanced Counseling Appraisal (77)

CE 703 Responsibility in Engineering: Codes & Professionalism (78)

ARE 734 Advanced Mechanical Systems Design (78)

ARE 690 Senior Project (78)

ARE 710 Building Energy Analysis (79)

ARE 735 Electrical Systems Design (79)

BAE 636 Biological Systems Engineering Design Project (79)

BAE 660 Natural Resource Engineering II (80)

GERON 775 Perspectives in Gerontology (80)

GERON 776 Program Evaluation and Research Methods in Gerontology (80)

GERON 777 Public Policy: Economic & Social Impacts on Older Adults (81)

GERON 778 Aging and the Family (81)

GERON 779 Professional Seminar in Gerontology (81)

M.S. Degree in Kinesiology (82)

Graduate Certificate in Food Safety and Defense (83)

New

KIN 797 Topics in Public Health Physical Activity Behavior (86)
PHILO 801 Topics in the Philosophy and Methodology of Science (86)
ARE 725 Cold-Formed Steel Design (86)
ARE 630 Introduction to LEED (86)
CNS 629 Tilt-up Concrete Structures in Construction Management (86)
CNS 610 Pre-Engineered Metal Buildings (87)
BAE 665 Ecological Engineering Design (87)
BAE 669 Watershed Modeling (87)
BAE 865 Advanced Ecological Engineering Design (87)
BAE 869 Advanced Watershed Modeling (87)
CIS 734 Introduction to Genomics and Bioinformatics (87)
CE 704 Responsibility in Engineering: Leadership & Diversity (88)
FDSCI 750 Food Toxicants (88)
FDSCI 751 Food Laws and the Regulatory Process (88)
FDSCI 753 Risk Assessment for Food, Ag, & Vet Med (88)
FDSCI 810 Fermented Foods (88)
FDSCI 820 Advanced Food Microbiology & Biotechnology (88)
Masters of Science in Gerontology (89)

Drop

BAE 690 Non-Point Pollution Engineering (109)
BAE 761 Natural Treatment Systems (109)

C. General Education

1. Approve the following courses for UGE status as approved by the UGE Council on November 30 and December 14, 2007:

New: (College of Arts and Sciences)

DAS 300 The Great Conversation: Primary Texts Core Course (November 1, 2007 white sheets)

SPCH 120 Introduction to Human Communication (November 1, 2007 white sheets)

FREN 515 French and Francophone Culture (April 5, 2007 white sheets)

2. Final Exam Policy – Attachment 1

Action Item – Second reading and vote