

MINUTES
KSU Faculty Senate Meeting
Tuesday, June 9, 2009 3:30 pm
K-State Union, Big 12 Room

Present: Allen, Baillargeon, Bennett, Blair, Bloodgood, Bontrager, Boyer, Cates, Cauble, Condia, Cox, Devore, Dodd, Eckels, Fairchild, Finkeldei, Frieman, Garcia, Gehrt, Goins, Gould, Graham, Grinter, Guzek, Hamilton, Harper, Henry, Hoag, Hohn, Holcombe, Hornsby, Hubler, Hughey, Johannes, Keen, Keller, King, Kirkham, Knopp, LeHew, Maatta, Miller, Moser, Nafziger, Nechols, Nichols, Patell, Raine, Rintoul, Roberts, Rogers, Ross, Schapaugh, Schermerhorn, Schmidt, B Schultz, Soldan, Spooner, Stadlander, Stoskopf, Stewart, Sump, Urton, Van Horn, Young

Absent: Charney, Collins, Davis, Easton, Flaming Jackson, Fox, Ganta, Honey, Kellett, Lynn-Sherow, Martini, Nagaraja, Reese, Staggenborg, Turnley, Weaver, and Zhang

Proxies: Al-Khatib, Askey, Brigham, DeRouchey, Diaz de Sabates, Donnelly, Garcia (after 4:15), Haub, Potts, Reeck, A Schultz, Spears, Starkey, Vontz, and Watts

Visitors/Guests: Al Cochran, John Currie, Kirk Schulz, Bruce Shubert

Parliamentarian: Mickey Ransom

1. President Melody LeHew called the meeting to order at 3:35 pm.
President LeHew welcomed new and returning Senators. She also welcomed and introduced Mickey Ransom who has agreed to serve as Parliamentarian for the 2009-2010 term.
2. John Currie, Athletic Director
Currie offered his time to Faculty Senate to be available as often, or as little as Senate required. His vision for K-State athletics is to be as transparent as possible and to build a model athletic program. He identified five major points of his measurement of success: 1) world-class student-athlete experience; 2) complete fiscal compliance; 3) championship athletic performance; 4) best fan experience and 5) provide value to the university, community and state. He is looking for assistance in defining how athletics can bring value to us. John grew up in Chapel Hill, North Carolina. He is married to Mary Lawrence and they have three children. Both of their families have academic backgrounds. Currie graduated from Wake Forest and received his masters in sport management from the University of Tennessee.
3. Kansas State University President, Kirk Schulz
President Schulz was pleased to meet with Faculty Senate. He is interested in a strong working relationship between the President's Office and Faculty Senate. He will be available to meet with Faculty Senate at our invitation and is a big proponent of shared governance. He pledges to provide as much information as possible prior to making decisions in a collective fashion. President Schulz stated a challenge of his position is the sense of isolation and not being informed about concerns on campus until it is near disaster state. He is counting on Faculty Senate to communicate their concerns and issues to provide for an early intervention. This next year the budget will continue to be a challenge. President Schulz presented a plan for campus groups to work together developing ideas and brainstorm efficiencies and ways to reduce the budget the first quarter of the fiscal year, evaluate the ideas and determine feasibility of the suggestions during the second quarter and then by January 1st have a list of feasible ideas of how to permanently reduce the budget. He believes with all our intelligence and resources, we should be able to develop solutions for our financial issues. President Schulz pledges to work and communicate with faculty and staff as much as he can and looks forward to working with us. President Schulz responded to several questions posed by Faculty Senators including announcing the hire of Ruth Dyer as the Interim Provost.
4. Budget Update, Bruce Shubert
Shubert reported no new official information regarding the budget reductions. The University will reduce the state general funds for FY 2010 by \$18.3 million plus absorb approximately \$6 million of unfunded costs.

Approximately \$13.5 million was reduced by cutting most of the departments including all of the colleges' budgets by 7% and reducing 10% from the administration and finance departments and targeted departments within the Provost area. The remaining reductions and cost increases will be funded from a modest tuition rate increase, federal stimulus funding and from central administration reserves. The first reading of the tuition rate increase was heard by the Board of Regents at their May meeting. Shubert thinks that K-State's tuition proposal of 3.9% rate increase is reasonable and has a good chance of being approved at the Board's meeting on June 24th and 25th with the Board also determining the final allocations of the federal stimulus funds and how they are to be used between deferred maintenance and tuition mitigation. The State experienced another financial set-back with a \$103 million shortfall in the May revenues. There will be no further reductions to the FY 2009 state appropriations. Shubert expressed the likelihood of further state funding reductions in FY 2010. He discussed the American Recovery and Reinvestment Act federal funds and the advantage to higher education because it is tied to K-12. The ARRA legislation requires maintenance of effort floor, of which the States are not to reduce education funding less than the FY 2006 level. Shubert estimates that the State may reduce funding by an additional 2% before we reach that floor. Shubert is looking forward to an open and participative process with all campus groups in dealing with additional reductions. Shubert responded to comments and questions from several Senators. Shubert did state that central administration does not plan to sweep funding balances across campus as a solution to the budget shortfalls.

5. The May 12, 2009 minutes were approved.

6. Approval of Consent Agenda – Betsy Cauble

A. Consent Agenda – Pages 2-3

President-elect Betsy Cauble inquired if there were any items on the consent agenda that need to be moved to the discussion agenda. Hearing none, Cauble moved to approve the consent agenda. Motion carried.

7. Report from Student Senate and Standing Committees

A. Student Senate – Dalton Henry

Henry reported that Student Senate had not met since the last Faculty Senate meeting. Their executive committee did meet for 3-4 hours during finals week; setting goals and objectives rather than waiting until they return in August. Henry will begin an internship with the city of Manhattan in July. This will provide him experience and the opportunity to work on projects that the city partnered with students. Henry also announced that new student orientation will begin this next week and he will be involved welcoming new students. In August Student Senate will be working on WOW, Week of Welcome, a series of events planned with the goal of retaining students. The first Student Senate meeting is scheduled for Sept 3rd.

B. Academic Affairs Committee – Barney King

1. Curriculum Change – Page 4 (**Attachment 1**)

King moved to approve the A&S degree in Kinesiology. Motion carried.

Frieman noted that the course number Psych 830 listed on the second page is incorrect and likely should be Psych 702. The correct course number will be confirmed and necessary amendments made.

C. Faculty Affairs Committee – Judy Hughey

1. University Handbook – Proposed change to Appendix V, action item (**Attachment 2**)

Hughey moved that Section B Graduate Student Grievance Procedures and Section C Veterinary Medicine Academic Grievance Procedures be removed from Appendix V: Student Grievance Procedures in the University Handbook. The purpose for removal is that the Graduate School has a more recent grievance policy posted on its web page that is different from the Appendix V policy.

Considerable discussion took place considering the ramifications of removing the policy from the University Handbook. Hughey stated that Faculty Affairs thinks the wording of the graduate policy needs to be revised and plans to work with the Graduate School to resolve the issue. She believes that Dean Shanklin is open to resolving the issues together and producing the best policy. Cauble noted section B41 of the University

Handbook states: “Within the framework of the administrative organization of the university, the policies of the Graduate School are made by the graduate faculty and its representative body, the Graduate Council.”

President LeHew stated that she had met with the Deans of Graduate School and College of Veterinary Medicine and the university attorney. The attorney’s opinion from Section B41 is that the Graduate Council and the College of Veterinary Medicine are separate entities that make policy and that Appendix V is where their policies are included in the University Handbook. There was additional discussion whether the College of Veterinary Medicine was included in Section B41 of the University Handbook.

Dodd moved to amend the original motion to not strike section C Veterinary Medicine Academic Grievance Procedures from Appendix V. Knopp seconded. Fairchild moved to call for question to eliminate debate on amendment. Gould seconded. The call for question vote failed to receive the two-third majority on a vote of Aye - 38 Nay – 23.

Minimal discussion continued with LeHew stating that the College of Veterinary Medicine did not appear to have a problem with the policy included in Section C of Appendix V. A vote was held on the amendment with 37 – aye, 25 –no and 3 abstentions. Amendment carries. The amended motion was voted on, amended motion passed.

2. Resolution regarding E-Portfolio taskforce, action item (**Attachment 3**)

Hughey moved for approval of the resolution creating a task force, which will be overseen by the Provost Office and Faculty Senate Faculty Affairs.

Motion carried.

D. Faculty Senate Committee on University Planning – Steven Graham

Graham reported that FSCOUP has not met this past month but did draft, approve, and distribute a memo to Provost Nellis, Associate Provost Dyer and Vice President Shubert summarizing the work this past year answering questions and principles of dealing with budget reductions. The memo also included a few more questions, laid out deliberations that are coming such as planning for further budget reductions, what ways faculty would be involved in the discussion of how the budget is allocated and encouraging administration to consider how our resources can be used to educate legislators.

E. Faculty Senate Committee on Technology – Tweed Ross

Ross stated that FSCOT had not met since the last Faculty Senate meeting and therefore had nothing to report.

8. Announcements

A. Presidential announcements/Faculty Senate Leadership Council

LeHew stated that during a meeting between Faculty Senate Leadership Council and President’s Staff, the University Committee on Governmental Relations was reconstituted.

B. Kansas Board of Regents

LeHew did not embellish on the Board’s meeting since Shubert reviewed the most recent Board activities concerning tuition. She did state that she believed during the May meeting that several of the Regents became more receptive to tuition increases after their discussion with the University Presidents.

9. For the Good of the University

Fred Fairchild recognized Brian Spooner for his service to Faculty Senate. Spooner was recently selected as the Interim Arts and Sciences Dean effective July 1, 2009 and therefore will not complete his term as a Faculty Senator.

10. New Business

A. Resolution regarding the 2009 Exit Analysis – **Attachment 4**

Dodd moved to adopt resolution.

Motion carried.

11. Adjournment

Moved to adjourn at 5:19 pm.

Submitted by Cindy Bontrager, Faculty Senate Secretary

Next meeting: Tuesday, September 8, 2009; 3:30 p.m., Big 12 room

CONSENT AGENDA

ACADEMIC AFFAIRS

1. Undergraduate, Graduate, and General Education (refer to approval sheets and May 5, 2009 Graduate Council agenda for further details. The number in parentheses indicates the page number details can be found on the Grad Council agenda):

A. COURSE CHANGES AND ADDITIONS:

Changes:

College of Arts and Sciences April 2, 2009 approval sheets

- ◆GEOG 201 Human Geography (Honors) – existing course approved for UGE status
- HIST 815 Research Design in Security Studies (96)
- POLSC 815 Research Design in Security Studies (98)

College of Human Ecology March 23, 2009 approval sheets

- HMD 895 Financial Management and Cost Controls for the Hospitality Industry (97)

Additions:

College of Architecture April 23, 2009 approval sheets

- ENVD 899 Problems in Environmental Design and Planning (100)

College of Arts and Sciences April 2, 2009 approval sheets

- BIOL 734 Introduction to Genomics and Bioinformatics (99)
- BIOL 810 Analysis of Ecological Gradients (99)
- GEOG 808 Geocomputation (102)
- HIST 810 Security Studies Methodology (102)
- KIN 609 Environmental Physiology (103)
- KIN 610 Program Planning and Evaluation (103)
- KIN 612 Built Environment and Physical Activity (103)
- KIN 793 Internship/Public Health Physical Activity (103)
- KIN 840 Exercise Adherence (104)
- MLANG 779 Seminar in Modern Languages (104)
- MLANG 899 Research in Modern Languages (104)
- MUSIC 700 Literature Analysis (104)
- POLSC 810 Security Studies Methodology (104)

College of Education March 24, 2009 approval sheets

- EDCEP 830 Diversity in Higher Education (100)
- EDCEP 831 Current Issues in Higher Education (100)
- EDCEP 923 Higher Education Law (100)
- EDCEP 925 Higher Education Finance (100)
- EDCEP 926 Enrollment Management in Higher Education (100)

College of Education April 28, 2009 approval sheets

- EDCEP 836 Interpersonal Relations for Academic Advising (105)
- EDCEP 837 Administration of Academic Advising (105)
- EDSP 853 College Students with Special Needs (105)

College of Engineering April 9, 2009 approval sheets
ARE 711 Building Energy Codes and Standards (99)
CIS 753 Applied Cryptography (99)

College of Human Ecology March 23, 2009 approval sheets
FSHS 723 Practicum in Youth Development (101)
FSHS 801 Grant Development and Management (101)
FSHS 805 Brief Solution-Focused Therapy (101)
FSHS 823 Personal Integration (101)
FSHS 869 Systematic Treatment of Domestic Violence and Substance Abuse (101)
FSHS 872 Principles of MFT II: Family (101)
FSHS 886 Principles of MFT III: Child and Adolescent Family Therapy (102)
FSHS 889 Clinical Project (102)

B. CURRICULUM CHANGES:

M.A. in Security Studies (106)
Graduate Certificate in Women's Studies (107-110)
M.S. in Marriage and Family Therapy (113-115)
M.S. in Foodservice and Hospitality Management and Dietetics Administration (116)

2. Graduation list and addition:

Graduation list: December 2008 graduation list as submitted by the Registrar's office
Graduation addition: May 2008, Brittany Dawn Trupka, Bachelor of Architecture, College of Architecture, Planning, and Design

DISCUSSION AGENDA
ACADEMIC AFFAIRS

1. Undergraduate/Graduate Education

A. Approve the following curriculum addition:

King moved to approve the following curriculum addition approved by the College of Arts and Sciences on April 2, 2009.

College of Arts and Sciences April 2, 2009 approval sheets

Add:

- Concurrent B.S. and M.S. degree in Kinesiology (**Attachment 1**)

Motion carried.