

**MINUTES**  
**KSU Faculty Senate Meeting**  
**Tuesday, November 11, 2008 3:45 pm**  
**K-State Union, Big 12 Room**

**Present:** Al-Khatib, D. Askey, J. Askey, Beard, Blair, Bloodgood, Bontrager, Carroll, Cauble, Charney, Clark, Condia, Crenshaw, Devore, Dodd, Donnelly, Fairchild, Finkeldei, Flaming Jackson, Garcia, Gehrt, Genereux, Gould, Graham, Guzek, Hannah, Harper, Hendrix, Hohn, Holcombe, Hosni, Howard, Hsu, Hubler, Huschka, Keen, King, Kirkham, Knopp, Lynn-Sherow, Martini, Miller, Montelone, Moser, Nechols, Nichols, Patell, Peele, Ransom, Reeck, Rintoul, Roberts, Rogers, Ross, Schapaugh, A. Schultz, B. Schultz, Spikes, Spooner, Stadlander, Staggenborg, Turnley, Turvey-Welch, Vontz, Wang, Weaver, Whitney-Bammerlin

**Absent:** Aakeroy, Aistrup, Arck, Brigham, Davis, DeBres, Dhuyvetter, Eckels, Haub, Hughey, LeHew, Nagaraja, Renberg, Sump, and Zhang

**Proxies:** Atkinson, Chengappa, Fox, Hamilton, Hoag, Nafziger, Smith, Stewart, Urton, Warner

**Visitors:** Juanita McGowan, Doug Benson, and other members of the American Ethnic Studies Program. Ellen Reynolds

**Parliamentarian:** Jerry Frieman

1. President Fred Fairchild called the meeting to order at 3:45 p.m.
2. The minutes of the October 14, 2008 meeting were approved as presented.
3. Approval of Consent Agenda – Frank Spikes  
Spikes moved to approve the consent agenda. Motion seconded.
  - A. Academic Affairs
    1. COURSES 599 AND BELOW

College of Arts and Sciences course changes (For course details please see the October 2, 2008 approval sheets)

Communication Studies, Theatre, and Dance

Add:

DANCE 181 Tap I  
DANCE 381 Tap II  
DANCE 382 Tap III

Women's Studies

Add:

WOMST 300 Selected Studies of Women and Gender

2. COURSES 600 AND ABOVE (For course details please see the October 7, 2008 Graduate Council agenda)

College of Veterinary Medicine

Add:

CS 772 Equine Field Service  
CS 773 Introduction to Veterinary Phytotherapy  
CS 774 Advanced Rural Food Animal Business Management  
CS 775 Primary Care Externship  
CS 879 Applied Production Medicine

3. GENERAL EDUCATION – existing course approved for UGE status by UGE Council on September 25, 2008 (For course details please see the March 13, 2008 Agriculture approval sheets)

College of Agriculture

4. GRADUATION LISTS AND ADDITIONS –

- August 2008 Graduation list, as submitted by the Registrar's office.
- Olusola Olagundoye, Associate Degree in CMST, College of Technology and Aviation, May 2006
- Megan Kelli Lyons, Bachelor of Science, College of Arts and Sciences, August 2008
- Jessica L. Bruning, Bachelor of Science in Elementary Education, College of Education, August 2008
- David Hoskins, Bachelor of Science, College of Arts and Sciences, August 2008
- Justin David Heeke, Bachelor of Science, College of Arts and Sciences, August 2008

Motion passed.

4. Discussion Agenda - Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Doris Carroll

1. Undergraduate Curriculum Changes – See pages 4 & 5
2. Carroll reported the committee met and had a very productive meeting last week with the General Education Task Force. The committee plans to have the K-State 8: K-State General Education Program brought forward for approval in the near future. See: <http://www.k-state.edu/catl/GenEd/>.

B. Faculty Affairs Committee – Jim Nechols

Nechols reported the committee has been discussing child care with a couple of invited guests. They are working with the Salary and Fringe Benefits subcommittee to move proposals forward on spouse and dependent tuition. The Graduate Council would like the committee to move forward with some items. The committee is awaiting revised proposed language changes to the Graduate Handbook from Dean Shanklin and the committee needs to make revisions to Appendix V: Student Grievance Procedures of the University Handbook to summarize and reference the Graduate Handbook rather than re-state that policy.

C. Faculty Senate Committee on University Planning – Tom Vontz

1. 2008-2012 Strategic Plan – **Attachment 4**  
Vontz reported the provost made changes to the Strategic Plan that address all of the issues raised at the open forum with him. He reported that FSCOUP voted unanimously to endorse this revised plan. Vontz moved to endorse the 2008-2012 Strategic Plan. Motion carried, with one dissenter. Hosni thanked Vontz for the hard work that he did on coordinating these changes.
2. Vontz announced the committee met with Ben Champion, Sustainability Director, who explained sustainability efforts are focused on economic development, environmental stewardship, and social justice. The university will sponsor a state-wide conference on sustainability on January 20. Initial efforts have been successful including the game day recycling program, car pooling program, and bicycle planning. Champion encouraged the committee to consider how the faculty can get involved in fostering sustainability.
3. Vontz reported the committee will begin to review Appendix B: Financial Exigency of the University Handbook at their next meeting.

D. Faculty Senate Committee on Technology – Tweed Ross

1. Ross announced that FSCOT has been reviewing two draft policies from the Information Resource Management Council (IRMC.) Lynn Carlin, Interim Vice Provost of Information Technology Service, and Harvard Townsend, Chief Information Technology Architect, attended their last meeting to discuss these draft policies. The first one, the Security Incident Reporting and Management policy, will be voted on at this month's IRMC meeting. The basic premise of this policy is that all security incidents will be reported to Harvard Townsend. The second policy to be initially discussed at the November IRMC meeting is the Data Classification Policy Standards. See: <http://www.k-state.edu/committees/irmc/draftpolicy/index.htm>. The basic premise is that there are public kinds of data, there are private kinds of data, and there are sets of data that contain this data. The policy deals with how this data is managed and accessed and is a far-reaching policy that will impact faculty.

2. He also announced training for online grade submission is available and is located in the faculty member's online course organizer in K-State Online. Instructor led training is also available, see <http://www.k-state.edu/isishelp/training/> for enrollment information. Final grades are due online in iSIS by Tuesday, December 23, 2008 at 5:00 p.m. and no paper grade rosters will be available.

E. Report from Student Senate – Amy Schultz

Schultz announced the cabinet is near the final draft for changes to the study abroad program; provide any feedback to her or Lydia Peele this week. This past week they had consultants on campus to look at Lafene Student Health Center and consider changes. The students are currently reviewing privilege fee allocations. Diversity programming committee is meeting to identify programs to fund. The student centered tuition enhancements committee is working on reviewing and allocating funds. They met with Manhattan city staff to discuss safety improvements in Aggieville. The Rec Services architects are official and they can now begin working in earnest on these rec enhancements. The K-State Alert system now offers a voice messaging system. Finkeldei indicated this system now also supports multiple phone numbers. She encouraged faculty to access their eID profile to make these selections. On Dec 11 K-State will host a legislature luncheon and she would like to have a couple of faculty members to help plan this luncheon.

5. Announcements

A. Presidential announcements/Faculty Senate Leadership Council

B. Kansas Board of Regents

See Attachment 5

Fairchild reported the State Budget Office has announced there will be 3% rescission in state general funds this fiscal year and another 4% in FY 2010.

6. New Business - none

7. For the Good of the University

Spikes discussed the budget situation and pointed out that revenue estimates are educated guesses based on forecasting models. The Faculty Senate is engaged in the budget review process if we get to the point of making hard university decisions.

Hosni took a moment to acknowledge the services of Prakash Krishnaswami, a former ombudsperson of the University. Prakash passed away last month.

8. Adjournment

The meeting was adjourned at 5:00 p.m.

Submitted by Jennifer Gehrt, Faculty Senate Secretary

## ACADEMIC AFFAIRS

### 1. Curriculum Changes –

#### A. Undergraduate Education

1. Carroll moved to approve the following curriculum changes as approved by the College of Arts & Sciences on April 17 and October 2, 2008:

#### American Ethnic Studies Program

New Degree program:

BS/BA in American Ethnic Studies (see **attachment 1**)

Drop:

Secondary Major in American Ethnic Studies

Carroll yielded the floor to Juanita McGowan, director of the American Ethnic Studies program. She explained that the secondary major is being dropped because the regular major is being offered instead. They looked at where someone in this major will work and found that any job category that considers the liberal arts major or the social sciences, with some students continuing on to Graduate School. K-State will offer the only major in American Ethnic Studies available in Kansas.

Spikes expressed appreciation to the American Ethnic Studies staff for their work. Donnelly inquired if the American Ethnic Studies includes only North America or all of the Americas. Dr. McGowan replied the degree deals with multi-ethnic studies in North America, primarily within the United States. Donnelly then inquired on the broad array of elective courses that dealt with other areas such as Literature of Spain or South Asian Civilizations. She replied these are electives in order to allow for a broader global perspective. Schultz inquired on the definition of ethnicity. McGowan said they define as common characteristics of a group of people. D. Askey commented that most of this information is included in the documentation.

#### Dean of Arts & Sciences

Change to Arts & Sciences Honors Program (see **attachment 2**)

Senator Dodd moved to amend the Arts & Sciences Honors Program by adding a sentence at the end of the third paragraph "...Current K-State Students who have a 3.5 or higher GPA may apply for entrance to the program by writing to the Honors Program Director to request entrance."

Friendly amendment passed.

#### Sociology, Anthropology, and Social Work

Changes to the BS and BA (see **attachment 3**):

Rationale: The proposed curriculum change:

- a) eliminates the Applied Anthropology option because the application of anthropological concepts is emphasized throughout much of our standard curriculum and there has been no demand for a specialization in Applied Anthropology for at least ten years;
- b) increases the total number of anthropology credit hours through the addition of three additional advanced anthropology hours in order to better prepare anthropology majors for future careers and advanced training in anthropology; and
- c) encourages students to include courses that specifically focus on methods of one or more of the subfields of anthropology that fit their anthropological interest(s).

#### Statistics

Bachelor of Science/Bachelor of Arts

Change to required courses:

**Change:** CIS 200. Fundamentals of Computer Programming (or acceptable substitute)

**To:** CIS 111. Fundamentals of Computer Programming or  
CIS 200. Fundamentals of Software Design (or acceptable substitute)

**RATIONALE:** Additional course selection. Description of CIS 200 has changed, CIS 111 is now slightly more appropriate.

Hosni called the question. Motion seconded. Motion passed to close the debate.

Main Motion passed.