

MINUTES
KSU Faculty Senate Meeting
Tuesday, March 8, 2011, 3:30 pm
K-State Union, Big 12 Room

Present: Anderson, Bennett, Blair, Blakeslee, Bloodgood, Bormann, Boyer, Burneheide, Cauble, Condia, Cox, Dille, Dodd, Donnelly, Easton, Fallin, Featherstone, Fox, Frieman, Fritch, Fullmer, Garcia, Gehrt, Gould, Graham, Haub, Hedrick, Hossain, Hsu, Hughey, Johannes, Keen, Kellett, Kerby, King, Knopp, LeHew, Lynn-Sherow, Maatta, Martinez-Ortiz, Martini, Michie, Molidor, Moser, Oliver, Pahwa, Patell, Potts, Raine, Ransom, Reed, Reese, Reynolds, Rintoul, Roberts, Rogers, Sachs, Schmidt, Smith, Soldan, Spears, Stadlander, Stewart, Sump, Urton, Van Horn, Vontz, Weaver, Willbrant, Young, and Zajac

Absent: Cates, Davis, DeRouchey, Diaz de Sabates, Finkeldei, Flaming Jackson, Ganta, Glymour, Goins, Grinter, Honey, Mosier, Schermerhorn, Staggenborg, and Unruh

Proxies: Arthaud-Day, Baillargeon, Clark, Devore, Hoag, Hornsby, Kirkham, Knackendoffel, and Watts

Guests/Visitors: Marty Courtois, Jenny Oleen, Sue Peterson, and Beth Turtle

1. Call to Order at 3:34 p.m.

2. Open Access information

Marty Courtois, Jenny Oleen, and Beth Turtle gave a presentation on Open Access, providing points of information regarding what purpose it serves, U.S. legislation, and mandates and citation advantages. The largest growth in Open Access has been seen in peer review articles. Open access articles are cited more often than non-open access articles. They shared how to take advantage of Open Access which is available for faculty and students. K-State Library has invested in a couple of preservation strategies and is committed to archiving.

3. Government Relations

Dr. Sue Peterson informed Faculty Senate that during the legislative session, she holds a State Relations meeting every Monday morning at 7:30 a.m. The Faculty Senate President attends this meeting. The University Committee on Governmental Issues is another avenue that Dr. Peterson uses to disseminate information and promote advocacy. Five Kansas State University alums are on the governor's cabinet. On February 16th, which is K-State's birthday, K-Staters took Call Hall ice cream to the Legislature. This is a big thing and very much looked forward to by the legislators. Dr. Peterson reassured Senate that K-State does have advocacy and a voice in the Legislature. To further enhance communication to the campus community, Dr. Peterson will be placing updates in K-State Today. The State budget has not been passed yet. The House has approved the governor's budget; the Senate has not. The 2012 funding for higher education looks to be stable; however, there are unfunded mandates. Legislators feel they were elected on a mandate to cut taxes. The governor has identified a committee to look at KPERs. The Legislature is looking at undocumented student in-state tuition. In 2009, K-State had 23 students in this category. There looks to be enough votes to save the Art Commission. Discussion is occurring regarding eliminating the Board of Regents and moving to a cabinet level secretary model; however, it is simply that – discussion.

4. Approval of February 15, 2011 minutes

Senator Zajac moved to accept the February 15, 2011 minutes. The motion carried.

5. Consent Agenda (page 2) – Supplemental information in **Attachment 1**

Senator Vontz moved to accept the consent agenda. The motion carried.

6. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Daniel Moser

- Discussion agenda item (Page 3)

Senator Moser, on behalf of the Academic Affairs Committee, moved to drop the Associate of Arts for Military Personnel due to the fact that it has not been used in 10 years. Motion carried.

- Senator Moser provided updates on two topics:

- 1) Course and curriculum approval, routing, and notification process

Academic Affairs reviewed the course and curriculum change and approval process. The department proposing the change is responsible for approval, routing, and notification, i.e. they need to ensure that documentation is available verifying that affected department(s) have been contacted regarding the changes and have consented. The committee felt this process was still appropriate. However, they did discuss if a good faith effort is made to contact affected departments multiple times and response is not received, the department should not be penalized by not being able to move forward.

- 2) K-State 8

At the 02-15-2011 Faculty Senate meeting, a statement was made that students could use one course to meet two tag requirements one time only. This was inaccurate. In theory, and with the correct course selections, the eight tag requirements could be met with four courses.

- 3) The common reading experience book for next year has been selected. The selection is Zeitoun by Dave Eggers.

B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp

No action items were brought forward. The first draft of the anti-bullying policy has been submitted to the Provost's Office. The goal is to have this policy in front of the Faculty Senate Executive Committee and Faculty Senate by the end of this semester. The language is compliant with KS Statute 72856. The University Handbook Committee will be looking at five sections of the Handbook, updating language, changing to the APA format, inserting hotlinks, etc. Anything that requires an actual policy change will go back to Faculty Affairs, then to Faculty Senate Executive Committee and then to Faculty Senate. Other groups are meeting to look at term positions and instructors without tenure rights and clinical faculty. The Board of Regents allows only the College of Veterinary Medicine to have clinical faculty; other colleges utilize clinical faculty also. The E-portfolio task force will move to level two, responding to questions brought up in the first round.

C. Faculty Senate Committee on Technology – Dave Rintoul

No action items were brought forward. Two policies were reviewed for updates and consistent formats and will next go to IRMC. In regard to the E-portfolio task force, FSCOT has been tasked with determining what systems are available and affordable. The mandated security training was not ADA compliant so a text version will be available soon.

D. Faculty Senate Committee on University Planning – Bob Condia

No action items were brought forward. FSCOU is working with Jeff Morris on the new logo; K-State will soon look like a top 50 institution. The 2025 groups are meeting and will be done soon. The President's Office has made any resources requested readily available. Senator Cox gave a presentation to FSCOU on the master plan, providing history on how it came to be. The purpose of the committee is to screen projects for conformance to the master plan. The master plan can be located on the Division of Facilities Planning website:

<http://www.k-state.edu/facilities/depts/planning/masterplan/masterplan.html>

E. Student Senate – Kyle Reynolds

Student Senate debated and passed funding for a Veterans' Center. They have finished a judicial review on how Student Senate operates and how student rights are protected. Bullying language will be passed in the near future. The Student Life handbook is on the Student Life website. iSIS feedback sessions and outreach opportunities have been conducted. The goal was to determine how students feel about the changes in iSIS. A broad range of concerns were identified. President Cauble asked they relay the

message that advisors are working on this too. The Tuition Strategies Committee will be making their decision next week. The recommendation will likely be for the increase to be 4% or less. They are in the middle of student government elections. Student Senate disperses about \$809,000. Privilege fees total about 14 million dollars; allocations run about \$67K. Senator Kerby reported that he has been impressed by how responsible students are with allocations. Senator Reynold's last meeting will be in May. By end of March, Denny's will be open in the Union. Student Government is working to get "be safe and responsible" messages out to students prior to Fake Patty's Day. Senator Lynn-Sherow stated that last year Student Senate passed a resolution, as did Faculty Senate, in support of rental inspections. She asked if Student Senate was aware that two candidates running for city commission are in favor of rescinding these inspections.

7. Announcements

President Cauble thanked those who are working on the 2025 theme groups.

Provost Mason will attend the April Faculty Senate meeting. If you have specific issues/topics/questions for the Provost, please relay them to Candace LaBerge prior to the meeting so that the Provost can be prepared.

8. For the Good of the University

Senator Potts informed Faculty Senate about a conference in Wisconsin that will be informative on AAUP, collective bargaining and how this can enhance the strength of the university.

8. Adjournment

The meeting was adjourned at 4:56 p.m.

Next meeting: Tuesday, April 12, 2011; 3:30 p.m., Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate and graduate course and curriculum changes:
See **Attachment 1** for further details:

College of Arts and Sciences (approved 2-3-11)

COURSE ADDITIONS:

English

ENGL 455 – Exploring Creativity

Psychology

PSYCH 590 – Interdisciplinary Topics in Psychology

CURRICULUM CHANGES:

Geography

Changes to Bachelor's degree requirements for a major in geography

College of Engineering (approved 11-4-10, revised 2-7-11)

COURSE ADDITIONS:

Department of Biological and Agricultural Engineering

BAE 642 Fundamentals of Conversion of Biorenewable Resources

BAE 643 Life Cycle Assessment

BAE 663 Environmental and Ecological Risk Assessment

Chemical Engineering

CHE 642 Fundamentals of Conversion of Biorenewable Resources

CHE 643 Life Cycle Assessment

CHE 663 Environmental and Ecological Risk Assessment

2. Graduation list additions:

December 2010

Drew Anderson, Bachelor of Science, College of Arts and Sciences

Rachel Doull, Bachelor of Science, College of Arts and Sciences

Jamie Renee Klover, Bachelor of Science in Family Studies and Human Services, College of Human Ecology

Izumi Yoshikawa, Bachelor of Arts, College of Arts and Sciences

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

- **College of Arts and Sciences: Approved February 4, 2010**

Dean of Arts and Sciences

Drop: Associate of Arts for Military Personnel

Rationale: This degree has not been used in the past 10+ years

Background: This proposal was approved last year by the college, but was on hold due to some issues that needed addressed. These issues have been resolved and the proposal is ready to be acted on.