

**MINUTES**  
**KSU Faculty Senate Meeting**  
**Tuesday, October 12, 2010 3:30 pm**  
**K-State Union, Big 12 Room**

Present: Baillargeon, Bennett, Blair, Blakeslee, Bloodgood, Bormann, Boyer, Cates, Cauble, Clark, Condia, Cox, Devore, Diaz de Sabates, Dille, Dodd, Donnelly, Easton, Fallin, Featherstone, Flaming Jackson, Fox, Frieman, Fritch, Fullmer, Garcia, Gehrt, Glymour, Goins, Gould, Graham, Grinter, Haub, Hedrick, Hoag, Hornsby, Hsu, Hughey, Johannes, Keen, Kellett, Kerby, King, Kirkham, Knackendoffel, Knopp, LeHew, Maatta, Michie, Molidor, Moser, Mosier, Oliver, Pahwa, Potts, Raine, Ransom, Reeck, Reynolds, Rintoul, Roberts, Rogers, Sachs, Schmidt, Smith, Soldan, Spears, Stadlander, Stewart, Sump, Unruh, Urton, Van Horn, Weaver, Willbrant, and Zajac

Absent: DeRouchey, Finkeldei, Honey, Hossain, Lynn-Sherow, Martinez-Ortiz, Reed, Reese, Schermerhorn, Staggenborg, Vontz, Watts

Proxies: Anderson, Arthaud-Day, Davis, Ganta, Martini, Patell, and Young

Guests: President Kirk Schulz

Visitors: Lindsay Chapman

1. President Cauble called the meeting to order at 3:30 p.m.
2. President Kirk Schulz  
President Schulz shared how the K-State 2025 goal was created, how the eight benchmarks were selected, what the next steps will be and why the goal is important. A plan is not in place. A goal was identified with benchmark data so we can see where we are. A draft of the proposed themes will be delivered to several leadership groups on campus, including Faculty Senate, with a request for feedback and suggestions. With this feedback, necessary modifications will be made and posted to the web. Focus groups will be assembled to develop a set of goals and objectives for each theme. This is the point where the plan will be created. The goal is important when pursuing resources from external sources. The question and answer period included topics such as the role of the humanities and liberal arts in K-State 2025, how we mesh diametrically opposing global and regional societies, the K-State 2025 timeline and funding resources, the eroding state government and how we make a case for ROI, the impact of NBAF on future funding, how we engage political entities and what a top 50 university looks like. President Schulz's responses included that it will take all university departments working together to reach our goal, we need to articulate our successes and the impact of legislative decisions better, the plan has to be developed before we can identify the resources that will be necessary, and we need to change our messages to the Legislature. He also stated that we need to go to the Legislature with solutions, not just demands. Fallin asked for the truth regarding rumors of retirement deals and golden parachutes. President Schulz stated that only those agreements that were documented by his predecessor are being fulfilled and no further such agreements are being made. He welcomed anyone wanting more specific information to contact him directly. Fallin voiced her appreciation for the President's forthright response.
3. The minutes for the September 14, 2010 were approved as corrected. The K-State Salina senators were mistakenly not listed as present for the September 14, 2010 meeting.
4. Approval of Consent Agenda – Jerry Reeck (Cauble in place of Reeck)
  - A. Consent Agenda – Page 4  
President Cauble moved that the Consent Agenda be approved. The motion carried.

5. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Daniel Moser

K-State 8 Assessment piece, first reading – **Attachment 1 and 1a**

- Moser brought forward the K-State 8 Assessment piece for a first reading. He requested that senators review the document, discuss at their college caucuses and provide feedback. Glymour asked if all tagged courses will pop up on the survey. Moser reported that only the courses the student completed would pop up. Bennett asked about course selection. The survey was provided as an example only. A committee will be established to work out the details. Easton remarked that a department might not teach courses in all categories and therefore, when they get their reports, might find they are not meeting the outcome in one category and now they have to find a solution. President Cauble responded that the feedback loop has not been finished. Hornsby asked why direct assessment is not being done. Burrack addressed this concern by stating that for K-State 8, we only need to assess the breadth of knowledge with recognition of some benefit to the student's major. Content is measured in the five university outcomes. After a few years of data collection, the assessment surveys will help determine if courses are appropriately tagged. A second reading of the K-State Assessment piece will be conducted at the next Faculty Senate meeting.

Posthumous Degree Request – Bradley Murray

- A request was received from the College of Arts and Sciences Dean's Office to issue a posthumous degree to Bradley Murray, a student who died this past week. The family would like to announce at his funeral that he will be issued his diploma posthumously. The FS Academic Affairs committee and Exec approved the request and moved to put this on the Faculty Senate agenda. Moser moved to issue Bradley Murray a posthumous degree in December 2010. The motion carried.

B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp

No action items are being brought forward for this meeting. The Policy Making Flow Policy and the revisions to Appendix G will be brought to the November meeting. E-portfolios are being discussed.

C. Faculty Senate Committee on Technology – Dave Rintoul

No action items are being brought forward for this meeting. iSIS will be unavailable from November 19-24, 2010 for upgrade. A Distance Education task force is being established with Sue Maes chairing. Oracle Financials has the capability to track grant funding; IT will be working on this. The grant submission process is not part of this capability. Continued discussion and information gathering regarding iTunes University is occurring. Shred Day is October 19, 2010 for the Manhattan campus and November 2, 2010 at the Salina campus. Any paper documents that contain confidential information, such as social security numbers, should be targeted. Frieman noted that older materials may not be available in any format other than paper. Grinter responded that all information should be in iSIS; contact Registrars in order to access.

D. Faculty Senate Committee on University Planning – Tom Vontz

LeHew gave the report in Vonce's absence. FSCOUP will not meet until October 21, 2010. Bruce Shubert and Casey Lauer will be guests, discussing energy efficiency. Jeff Morris will also be attending monthly and will be discussing Vintage Marks with committee members.

E. Student Senate – Kyle Reynolds

On October 9, 2010, 800 students joined together to conduct a campus clean up. Student Senate will be reconsidering the Principles of Community. All taxes collected on campus, about \$1M, goes to shared projects that benefit both the city and the university. Student Senate will be discussing possible projects for which these funds could be utilized.

6. Announcements

A. President and Faculty Senate Leadership Council

Four members of Faculty Senate Leadership attended the President's State of the University address and open forum at the Salina campus on October 11, 2010. After the forum, the group received a tour of the Unmanned Aerial Systems department. President Cauble encouraged anyone having a chance to visit these facilities to do so.

7. For the Good of the University

Devore inquired about the procedure that will be followed for the approval of the K-State 8 Assessment piece? President Cauble responded that as many readings as necessary can be conducted with an opportunity to improve the document. Academic Affairs, in their committee meetings, will discuss the document further for possible improvement, and then move to accept the document and changes can be made via motions for amendments at a future senate meeting.

Clark brought to Senate's attention a situation that is occurring at the State University of New York at Albany. By presidential decree, programs are to be eliminated with 20 faculty, 14 of them being tenured, losing their positions. A lack of transparency in the situation was evident. Clark invited everyone to go to [www.petitiononline.com](http://www.petitiononline.com) to add their name to a petition which will be printed and provided to interested parties. He thanked our administration for its efforts to maintain transparency in the budget process and its strong commitment to humanities.

Knopp urged all Senators to carefully review the Policy Making Flow document prior to next month's meeting.

Fallin inquired if anyone else noticed that in news segments regarding Fred Phelps, he was wearing his KU jacket.

8. The meeting was adjourned at 5:10 p.m.

Next meeting: Tuesday, November 9, 2010; 3:30 p.m., Union Big 12 room

**FACULTY SENATE PHOTO PRIOR TO NOVEMBER 9 MEETING**

**3:00 PM**

**STUDENT UNION, FORUM HALL**

**PHOTO ORDER:**

**FSLC**

**EXECUTIVE**

**ACADEMIC AFFAIRS**

**FACULTY AFFAIRS**

**FSCOT**

**FSCOUP**

**ALL FACULTY SENATORS**

**Consent Agenda  
Academic Affairs**

Graduation additions:

May 2009 – Brittany Danielle Weber, Bachelor of Science, College of Arts and Sciences  
August 2009: Michael McCaffey Jr., Bachelor of Science, College of Arts and Sciences