

MINUTES
KSU Faculty Senate Meeting
Tuesday, February 12, 2013 3:30 pm
K-State Union, Big 12 Room

Present: Anderson, Armbrust, Arthaud-Day, Auten, Baltrip, Bannister, Bennett, Bishop, Bloodgood, Bormann, Burenheide, Clark, Cochran, Condia, Cox, Davis, DePaoli, DeRouchey, Devore, Dissanayake, Easton, Ehie, Farmer, Featherstone, Fees, Fritch, Garcia, Gehrt, Gibbons, Goins, Graham, Guzek, Hartman, Hoag, Holcombe, Hosni, Hossain, Hsu, Hubler, Jani, Keen, Kiefer, Kingery-Page, Kirkham, Knackendoffel, Lara, Lindshield, Linville, Maatta, Markham, McCrea, Moore, Moser, Mosier, Narayanan, Pahwa, Pankl, Patell, Raine, Ransom, Reed, Reese, Rintoul, Sachs, Satzler, Schmidt, Schultz, Sellers, Smith, Spencer, Spooner, Stadlander, Stark, Stewart, Sump, Taylor, Thompson, Warner, Weiss, and Zajac

Absent: Hill, Lynn-Sherow, Schermerhorn, Spriggs, and Vontz

Proxies: Blakeslee, Bonella, Dille, Fullagar, Kerby, Potts, Rogers, Spears, Van Horn, and Willbrant

Parliamentarian: Jerry Frieman

Guests/Visitors: April Mason, Verna Fitzsimmons

1. President Jim Bloodgood called the meeting to order at 3:33 p.m.
2. Visit from Provost Mason
Provost Mason stated that the two newest deans, Dean Fitzsimmons and Dean Floros, came in while the other colleges were developing strategic plans. These two deans are now working on their plans. Speaking to the point that she and President Schulz have regular dialogue with Faculty Senate Leadership, she commented that today she had met with FSLC twice already. First during the President's Cabinet meeting at 8:00 a.m. and second at her at 10:00 a.m. meeting with just the FS leadership council; and now she is meeting with the full Faculty Senate. It is commendable that K-State has a very open and conversational relationship between faculty and administration. Since 2011, five new deans have been hired and soon the candidates for the dean of the College of Human Ecology will be announced. Senior Vice Provost Dyer is chairing that search committee. The search for a new CEO for the Olathe campus will begin shortly. Dean Malekzadeh, College of Business Administration, is chairing this search committee. Senator Jackie Spears is doing a great job at K-State Olathe. K-State Olathe started with a piece of land, then a building was built, and now they are working on populating that building. Adult education is in its third semester of holding classes at K-State Olathe. Progress is being made. Provost Mason invited everyone to visit the Olathe campus. This is a big week for K-State with 150th Sesquicentennial Kickoff on Thursday, February 14th, in Ahearn Field House. This will be an exciting time for K-State with a whole menu of events taking place. Events will be ongoing until Homecoming in October. A K-State 2025 update will be provided soon including information regarding the Sustainability theme Task Force, which will be organized in the near future. Senator Lara asked if K-State is responding to the lawsuit against a former faculty member. Provost Mason said she was aware of the situation which is in the hands of the Office of General Counsel and the Dean of K-State Libraries.
3. Visit from Verna Fitzsimmons – Dean/CEO of K-State Salina
Dean Fitzsimmons gave a brief presentation of K-State-Salina, a campus that they are tremendously proud of. They are one cycle behind the rest of the deans since they are only now working on their strategic plan. They have the opportunity to create their own document and so are looking at their campus as a whole, where they want it to go, how to get there, etc. Her goal is to have the plan to the Provost by late May 2013. They are striving to make sure the plan incorporates and aligns with their strengths and neutralizes weaknesses. They are also working on a master plan for their campus by going through the same process as main campus. The Salina campus consists of 100 acres. They are taking inventory of academic, living, and departmental spaces. They have one dorm whose official name is "Residential Hall" so they may be looking at finding a way to give it an official name. The goal is to leverage their physical space along with

the services they provide. New hires include Dr. Alysia Starkey, assistant dean for continuous improvement and planning and Mark Blanks, program manager for unmanned aerial systems, aka remote piloted vehicles. Additional hires include two social work faculty members who will start in August 2013. The reporting structure is being reorganized to integrate like services in one area. They have very purposefully expanded some programs and suspended others to align with 2025 goals. K-State-Salina wants to be known as the university in Salina, a city of 50,000 people that includes several higher education schools such as Kansas Wesleyan, Kansas Technical College, Brown Mackie, and Bethany College in Lindsborg, Kansas. They work very hard to be part of the community and bring the K-State Big 12 experience to that area. During her first six months as dean, she met with local governing bodies and business leaders who love K-State grads so we are positively impacting the economy. K-State-Salina offers mainly bachelor degrees and is always exploring other options. Currently they are looking at gerontology. She invited all to come out and visit K-State Salina. She concluded by commenting on how warm and welcoming the people of Kansas are. Senator Hosni welcomed her and asked if they are exploring collaborative opportunities between the College of Engineering on main campus and Engineering Technology at K-State-Salina to which Dean Fitzsimmons responded they are. They currently have 890 students enrolled. President Bloodgood expressed appreciation to Dean Fitzsimmons for visiting FS.

4. The December 11, 2012 minutes were approved as submitted.
5. Approval of Consent Agenda (pages 3-6) – Julia Keen (supplemental information in **Attachment 1**)
President Elect Keen asked if any items should be removed from the consent agenda. Seeing none, a motion was made and seconded to approve the consent agenda. Motion carried.
6. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Andrew Bennett

Discussion Agenda: (Page 9) (Supplemental information in **Attachment 2**)

1. Approve proposed additions from the College of Agriculture:
New option in the B.S. in Feed Science and Management: Pet Food Production Option
New Minor in Pet Food Science

Senator Bennett moved to approve the discussion agenda found on Page 7. No discussion. Motion carried.

2. Approve proposed changes from the College of Human Ecology:
Name change to the Hotel and Restaurant Management Minor
Name change to the B.S. in Hotel and Restaurant Management

Senator Bennett presented for approval the proposed changes from the College of Human Ecology. No discussion. Motion carried.

B. Faculty Affairs Committee – Melia Fritch/David Thompson

1. Professional Titles Task Force report and recommendations for receipt – **Attachment 3**

Senator Fritch reported that a joint task force has been formed to work on post tenure review.

Senator Fritch was pleased to report that FAC is presenting the Professional Titles Task Force report and recommendations for acknowledgement and receipt. Senior Vice Provost Dyer commended the task force for the excellent work they did and recognizes that additional vetting needs to occur. The major recommendation is to expand the non-tenure track opportunities which would include multiple year contracts. These contracts have to be stated carefully because the State cannot commit money for more than one year. The same procedures that were followed for the clinical track titles are being used. Senator Easton asked why there is not a tenured track instructor option. Senior Vice Provost Dyer stated this was not a path they were instructed to address. Senator Hosni asked how long this will be on hold. Dyer said she hopes it will move fairly quickly but could not

offer a definite timeline. Senator Schultz stated the report and recommendations address many positions that did not have promotable options. He did comment that research assistant and associate professors were not acknowledged in the plan. FS acknowledged receipt of the report.

C. Faculty Senate Committee on Technology – Dave Rintoul

Senator Rintoul reported that FSCOT had no action items to bring to the meeting. The Email Upgrade Committee discussed the Calendar Functionality Review (see www.ksu.edu/its/emailupgrade). The report was based on needs identified by power users of the calendar. Google Apps for Education and Office 365 are the options being looked at as well as the costs relevant to both solutions. The software is free; however, technical assistance will be needed to migrate 40,000+ user accounts. This information will be given to the President and Provost this week.

The Innovations in Teaching and Learning Conference is March 4 -5, 2013. This is usually an entertaining and educational day. To register, visit www.theitl.org.

Qualtrics has been purchased and ITS (Information Technology Services) is working on the Connect Single Sign On functionality with the goal of having it available to faculty/staff by mid-March. (www.ksu.edu/connect); Axio Survey will not be available to create surveys after July 1, 2013; however, reports will still be able to be viewed and data exported through January 2014. A demonstration of Qualtrics is planned for March 4, 2013, 3:30 – 4:30 p.m., in K-State Student Union room 227. JAVA-based systems are posing security issues and should probably not be used; since they are not fixed to date.

D. Faculty Senate Committee on University Planning – Bob Condia

Senator Condia reported that Derek Jackson, housing and dining director, visited FSCOUP. He provided a general data sheet which was sent out with the agenda. Manhattan and K-State have grown and housing is a problem. Manhattan has 98% occupancy. About 25% of K-State students live in campus housing which is normal for land-grant institutions of our size. When comparing our students with other universities, ours are happy overall. Presently K-State Housing is short 450 beds and with the projected growth, they could be short as many as 1000 beds by 2025. They are working with Ayers St. Gross on a master plan. One problem is trying to keep housing close to dining halls. They have buses running certain routes to help with transporting students to dining halls. Students are using this system. They expect to build a 450 bed dormitory and remodel Marlatt and Goodnow halls. Kramer and Derby dining halls are being looked at for renovation and future use, i.e. can they handle the number of students they would be serving.

A letter regarding forming the 2025 Task Force for the Common Theme of Sustainability will go out next week to key individuals asking for nominations. The charge will be to compile a progress report on what has been accomplished since the last report and to develop a plan for intermediate and long term goals for achievement by 2025. Representatives from student senate, classified senate, faculty senate, as well as other faculty and administrators will be on the task force.

The concept of a Faculty Club/Intellectual Commons was discussed. A faculty club would be one way to help sustain the community that K-State already has. It is hoped an electronic survey will go out at the end of the month to see what the campus community thinks about a faculty club. Senator Condia was asked for a definition of a “faculty club”. He responded that a definition needs to be community developed.

In recent days, the work of some committees has been recognized. The work of these committees seems to be in conflict with the Master Plan report. For example, the signage and way finding report was issued. Some who received it are not sure where it came from or why. FSCOUP hopes to receive the consolidated schemes next month.

E. Student Senate – Emilee Taylor

Senator Taylor reported that the Tuition Enhancement Committee is currently meeting. No report has been received from the Tuition Strategies Committee yet. Higher Ed Day was held on February 11, 2013 with about 20 students lobbying, “no more cuts, no more cuts.” Friday, February 15, 2013 is the election filing deadline for student leaders. A registration campaign is in progress for the April election. If you are an advisor for any student groups, the funding deadline is first Friday in March.

7. Announcements

- Cats in the Capitol on February 13, 2013 – trying to market KSU in Topeka
- Sesquicentennial celebration kicks off February 14, 2013
- 2013 Faculty Senate elections will begin this month
- Spring Open Forum with President and Provost:
 - Manhattan – Friday, February 22, 3:30 pm, Town Hall, Leadership Studies Building
 - Salina – Thursday, March 7, 3:30 pm, College Center Conference room

President Bloodgood reminded senators that they need to meet with their caucuses and develop questions to be asked at the open forums.

8. For the Good of the University

- Faculty Compensation Task Force report
President Bloodgood reminded that the Faculty Compensation Task Force report was sent out about one month ago. Senator Keen thanked the other senators who were involved in the creation of the report. Please post comments and questions at:
<http://www.k-state.edu/2025/initiatives/faculty-compensation/comments/>

The administration will be looking at the comments and then making decisions. FSLC is working to keep this as a priority for faculty. Please encourage people to read and comment, be involved. Senator Hosni noted that Senator Keen, along with the other members, did an incredible job of putting this report together. President Bloodgood expressed appreciation to all involved for the work they did to create this report.

Senator Hosni encouraged everyone to look at the Professional Titles Report and Recommendations and the Faculty Compensation Report. Both have good content and have the potential to move K-State forward.

A senator asked if FS has heard anything resulting from the ideas presented at the special session held in May 2012. President Bloodgood commented most likely if FSLC had not kept this issue in front of upper administration, little may have happened. As requested by administration, the report and recommendations have been submitted; they indicated they would then take responsibility for finding the funding. A comment was made that upper administration found money to recruit for several new deans. President Bloodgood assured senators that FSLC regularly makes these and other points to university leadership. Senators and other faculty are also welcome to send comments directly to the President and Provost. Currently, many proposed initiatives are vying for dollars on this campus. Senator Hosni asked if it is possible to have another special session before the end of semester. President Bloodgood stated that this is certainly possible and has crossed the minds of FSLC. This is a top priority for FSLC.

9. Meeting was adjourned at 4:44 p.m.

Respectfully submitted by:
Loleta Sump,
Faculty Senate Secretary

Next meeting: Tuesday, March 12, 2013; 3:30 p.m., Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate and graduate course and curriculum changes, graduation lists and additions (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Agriculture (approved by college on November 19, 2012)

COURSE CHANGES:

Department of Agronomy

Add:

AGRON 598. Undergraduate Research in Agronomy

Department of Animal Sciences and Industry

Add:

ASI 101. Animal Sciences & Industry Orientation

ASI 401. Farm Animal Reproduction Laboratory

ASI 598. Bioscience Internship in Animal Science

Change:

ASI 400. Farm Animal Reproduction

ASI ~~490~~ 290. Microcomputer Applications in Animal Sciences and Industry

Department of Grain Sciences and Industry

Add:

GRSC 100 Grain Science & Industry Orientation

GRSC 151 - Principles of Milling Laboratory

GRSC 201 - Fundamental Baking Calculations

GRSC 499 – Undergraduate Research in Grain Science

GRSC 501 - Milling Science I Laboratory

GRSC 511 – Feed Technology I Laboratory

GRSC 545 – Grain Drying, Storage, Aeration and Pest Management

Change:

GRSC 150 - Principles of Milling

GRSC 405 - Grain Analysis Techniques

GRSC 500 – Milling Science I

GRSC 510 - Feed Technology I

CURRICULUM CHANGES:

Department of Food Science and Industry

Changes to the B.S. in Food Science and Industry, Business & Operations Management Option. See supplemental information for rationale and details.

Changes to the B.S. in Food Science and Industry, Science Option. See supplemental information for rationale and details.

Department of Grain Science and Industry

Changes to the B.S. in Bakery Science and Management, Cereal Chemistry Option. See supplemental information for rationale and details.

Changes to the B.S. in Bakery Science and Management, Production Management Option. See supplemental information for rationale and details.

Changes to the B.S. in Milling Science and Management, Chemistry Option. See supplemental information for rationale and details.

Changes to the B.S. in Milling Science and Management, Operations Option. See supplemental information for rationale and details.

College of Architecture, Planning and Design (approved by college on December 21, 2012)

COURSE CHANGES:

Department of Architecture

Add:

ARCH265 Basic Problems in Architectural Design

ARCH503 Internship Planning Seminar

Department of Landscape Architecture/Regional and Community Planning

Add:

LAR350 Landscape Architecture Plant Materials; K-State 8 tags: Aesthetic Interpretation, Natural and Physical Sciences

Office of the Dean/Environmental Design Studies Program)

Add:

ENVD 210 Indian Art, Architecture & Culture; K-State 8 tags: Aesthetic Interpretation, Global Issues and Perspectives

College of Human Ecology (approved by the college on December 5, 2012)

CURRICULUM CHANGES

Department of Apparel, Textiles, and Interior Design

Changes to the B.S. in Interior Design. See supplemental information for rationale and details.

School of Family Studies and Human Services

Changes to the Conflict Analysis and Trauma Studies (CATS) Minor. See supplemental information for rationale and details.

GRADUATE (approved by Graduate Council on December 4, 2012)

COURSE CHANGES:

Add:

AGCOM 890 Knowledge Management in Agriculture and Natural Resources

AGED 834 International Agriculture and Extension Education

AGRON 722 Plant and Soil Chemometrics

ASI 635 Gamebird Production and Management

ASI 662 Special Topics in Animal Science

DMP 713 Veterinary Bacteriology & Mycology - Laboratory

DMP 810 Cancer Pathogenesis

ENTOM 845 Insect Chemical Ecology

FDSCI 601 Food Microbiology Lab

FDSCI 710 Kosher and Halal Food Regulations

GRSCI 646 Pet Food Processing Laboratory

GRSCI 689 Feed Technology II Laboratory

GRSCI 786 Particle Technology for Solids Handling and Processing

MPH 701 - Fundamental Methods of Biostatistics
MPH 708 - Veterinary Epidemiology MPH
MPH 720 - Administration of Health Care Organizations
MPH 754 - Introduction to Epidemiology MPH
MPH 806 - Environmental Toxicology
MPH 818 - Social and Behavioral Bases of Public Health
MPH 840 - Public Health Field Experience
MPH 854 - Intermediate Epidemiology

Changes:

BIOCH 775 Molecular Biophysics

Public Health

DMP 708 Veterinary Epidemiology
DMP 754 Introduction to Epidemiology
DMP 806 Environmental Toxicology
DMP 840 Public Health Field Experience
DMP 854 Intermediate Epidemiology
FDSCI 840 Public Health Field Experience
HMD 720 Administration of Health Care Organizations
HN 840 Public Health Field Experience
KIN 818 Social and Behavioral Bases of Public Health
KIN 840 Public Health Field Experience
STAT 701 Fundamental Methods of Biostatistics

DMP 712 Veterinary Bacteriology & Mycology
DMP 718 Veterinary Parasitology
FDSCI 600 Microbiology of Food
GRSC 602 Cereal Science
GRSC 635 Baking Science I
GRSC 645 Pet Food Processing
GRSC 661 Qualities of Feed Ingredients
GRSC 688 Feed Technology II
GRSC 691 Faculty-Led Study Abroad
GRSC 712 Vibrational Spectroscopic Analysis and Chemometrics
GRSC 713 Contemporary Chromatographic Analysis of Food
GRSC 745 Fundamentals of Bioprocessing
HORT 790 Sustainable Agriculture
HORT 791 Urban Agriculture
HORT 792 Urban Food Production Practicum
SOCIO 544 Social Gerontology: An Introduction to the Sociology of Aging

Drop:

FDSCI 607 Food Microbiology

CURRICULUM CHANGES:

Agriculture

Changes to the Graduate Certificate in Horticultural Therapy

Arts and Sciences

Changes to the Graduate Certificate in Geographic Information Science

Engineering

Changes to the Graduate Certificate in Air Quality

Graduation additions/corrections

Graduation list additions and corrections:

August 2012

Kristen Schweitzer, Master of Science, Graduate School – Ms. Schweitzer completed all requirements for the degree, but was erroneously removed from the August 2012 list.

May 2012

Stacey Bearden, Bachelor of Science, College of Education - Ms. Bearden had a grade change paperwork issue that held up her graduation.

Jared Hyman, Bachelor of Science, College of Education – Mr. Hyman had a grad change paperwork issue that held up his graduation.

August 2008

John M. Quinn III, Bachelor of Science, College of Arts and Sciences

Background: Mr. Quinn did complete his requirements; however, it appears the paperwork was not submitted to the Registrar's Office letting them know the student completed his degree requirements. He was not aware of this until recently when he requested an official transcript for acceptance into Graduate School at Washburn. He believed the process was complete due to the fact he received his diploma with the degree.

DISCUSSION AGENDA ACADEMIC AFFAIRS

Undergraduate curriculum changes (see attachment 2 for supplemental information):

1. *College of Agriculture (approved by college on November 19, 2012):*

Department of Grain Science and Industry

Add:

New option in the B.S. in Feed Science and Management: Pet Food Production Option

See supplemental information for rationale and details.

Add:

New Pet Food Science Minor. See supplemental information for rationale and details.

2. *College of Human Ecology (approved by college on December 5, 2012):*

Department of Hospitality Management and Dietetics

Changes to the Hotel and Restaurant Management Minor.

From: ~~Hotel and Restaurant~~ Management Minor

To: Hospitality Management Minor

See supplemental information for rationale and further details.

Changes to the B.S. in Hotel and Restaurant Management.

From: B.S. in ~~Hotel and Restaurant~~ Management

TO: B.S. in Hospitality Management

See supplemental information for rationale and further details.