

MINUTES
KSU Faculty Senate Meeting
Tuesday, October 9, 2012 3:30 pm
K-State Union, Big 12 Room

Present: Anderson, Arthaud-Day, Auten, Baltrip, Bannister, Bennett, Bishop, Blakeslee, Bloodgood, Bonella, Bormann, Burenheide, Clark, Cochran, Condia, Cox, Davis, DePaoli, DeRouchey, Devore, Dissanayake, Easton, Ehie, Farmer, Fees, Fritch, Fullagar, Garcia, Gehrt, Gibbons, Goins, Graham, Guzek, Hartman, Hill, Hoag, Holcombe, Hosni, Hossain, Hsu, Keen, Kerby, Kiefer, Kirkham, Knackendoffel, Lara, Lindshield, Linville, Lynn-Sherow, Maatta, Markham, Moore, Mosier, Narayanan, Pahwa, Pankl, Patell, Perez, Potts, Raine, Ransom, Reed, Reese, Rintoul, Rogers, Sachs, Schermerhorn, Schmidt, Schultz, Sellers, Smith, Spears, Spooner, Stadlander, Stark, Stewart, Sump, Taylor, Thompson, Vontz, and Willbrant

Absent: Hubler, McCrea, Moser, Spriggs, Van Horn, and Weiss

Proxies: Armbrust, Dille, Featherstone, Hossain, Jani, Kingery-Page, Narayanan (until 4), Spencer, Warner, Zajac

Guests: Steve Dandaneau and April Mason

Parliamentarian: Jerry Frieman

Faculty Senate Photos were taken prior to the meeting.

1. President Bloodgood called the meeting to order at 3:35p.m.
2. Visit from Provost Mason – Introduction of Steve Dandaneau
Provost Mason introduced Steve Dandaneau, vice provost for undergraduate studies. His responsibilities include serving as a liaison with Student Life, student retention, and being a student advocate. Vice Provost Dandaneau offered comments, stating that he is teaching a class and writing a book. He has served on a faculty senate at a university that practiced shared governance. He will attend the next meeting of the Academic Affairs committee. Senator Hosni asked him to speak to student retention which Dandaneau stated was another term for student success. Senator Lynn-Sherow voiced curiosity about the intersection between student life and undergraduate research and how this relates to building students' appetite for academics. Dandaneau stated that we have a very strong student life program focus. He would like to create more focus on the essential reason students are here, i.e. a top educational experience, which would complement the student life program. Senator Baltrip asked about the standards and experiences from the different colleges versus the university as a whole. Dandaneau reported that they are trying to map the flows to identify the challenges, bottlenecks, etc. so improvements can be made to enhance the total student experience. President Bloodgood expressed Faculty Senate's appreciation to Provost Mason and Vice Provost Dandaneau for attending.
3. The September 11, 2012 minutes were approved as submitted.
4. Approval of Consent Agenda – Julia Keen (supplemental information in **Attachment 1**)
President-elect Keen asked if any items should be removed from the consent agenda. Seeing none, she moved to accept the consent agenda. Motion carried.
5. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee (AA) – Andrew Bennett
Senator Bennett reported that Vice Provost Dandaneau will be meeting with AAC at their next meeting. The Interdisciplinary Task Force report is to be done in December 2012.

B. Faculty Affairs Committee – Melia Fritch/David Thompson

- Action Item: University Handbook Change, Section D70-71, Retirement Privileges (**Attachment 2**)
Senator Fritch commented that the revisions were predominantly changing the language to reflect current practice. She moved to accept the revisions. No discussion. Motion carried.

C. Faculty Senate Committee on Technology (FSCOT) – Dave Rintoul

Senator Rintoul reported that he had no action items to bring forward. FSCOT is currently working on the electronic textbook initiative. A formal report on the e-mail issues and the possible change in provider is expected to be completed by December 2012. Senator Lynn-Sherow inquired about a policy addressing what is legal to accept in your inbox; with regard to political material. Rintoul stated that we have little control over what comes into our e-mail inbox. Best practice is to not use K-State time and/or equipment to send political messages. The Governmental Relations website lists all the regulations and statutes regarding this issue and the K-State Policy and Procedures Manual Chapter 3455 includes information. Discussion included an inquiry about when we might be free of Zimbra, the challenge of replacing Zimbra calendar, and the fact that we are dealing with two entities, Zimbra, the program, and Merit, the provider. Most of the problems we have experienced have been hardware-related. Senator Gibbons asked about why K-State Online is running slow and kicking people out. Rintoul stated that these complaints should be reported to the K-State Online advisory council.

D. Faculty Senate Committee on University Planning (FSCOUP) – Bob Condia

Senator Condia reported that Sue Peterson, government relations director, recently attended FSCOUP to discuss the governmental climate. Talking points included probable changes during this next legislative session and the governor's statement that he will protect higher education; however, there is uncertainty about how he is going to do this. Dr. Peterson and the BoR will meet with newly elected officials as soon as they arrive in Topeka. She needs "K-State stories" to take to the legislators. The budget is expected to be fairly flat. Social agendas, such as conceal and carry, might come into play. Pizza and Politics will be held November 15, 2012. The Cats in the Capital event is scheduled for February 13, 2013. Senator Lynn-Sherow suggested that appointments be made with legislators so that they can actually get the ice cream and in this way perhaps a brief interaction could take place. FSCOUP has fulfilled its Appendix N responsibilities regarding the proposed Department of Kinesiology move from the College of Arts and Sciences to the College of Human Ecology by having representatives at each meeting. Ayers Saint Gross will be on campus the first week of November. Open forums will be conducted, representing the final opportunity for faculty to offer input into the master plan. Senator Condia encouraged all of FS to attend the open forum scheduled for November 6th at 12:30 P.M. in Forum Hall. Discussion ensued about the next steps after these forums. It was suggested that they put the master plan on the website for viewing prior to the forums. Discussions regarding the City-University Fund are occurring. FSCOUP recommends a faculty member for the *city's* committee for the city/university fund decisions; however, they would like to have that member work with *student* government in their SGA committee in order to have more of a voice on proposals that go to the city.

E. Student Senate – Emilee Taylor

Senator Taylor reported that Student Senate voted to continue with the student health advisory committee allocation. A "Get Out the Vote" campaign is being conducted. A registration drive is being held from 10:30 a.m. – 2:00 p.m. in Leadership Studies Building and KSSU on October 11, 12, and 15. The KSSU space study project is going along well. Pizza and Politics, which will be held November 15, 2012 at the Alumni Center, will have a great panel which will include the State's budget director.

6. Announcements

Fellow senator Ernie Perez has taken a position at another university. President Bloodgood, on behalf of Faculty Senate, thanked him for his service. This means the mediation coordinator position will need to be filled. Applications are being taken through October 18, 2012.

Open forums for the internal candidate for the interim Vice President of Administration and Finance will be held Wednesday afternoon, October 10, 2012.

The salary task force has received its charge and will be chaired by FS president-elect Julia Keen.

Senator Lynn-Sherow asked about the report that KU hired 64 new professors. No information was available.

Senator Condia suggested that FS might extend a “thank you” to Bruce Shubert for his dedicated service. President Bloodgood responded that this will be cared for.

7. For the Good of the University
State of the University Address, Salina – Friday, October 12, 2012, 9:30 am, College Center Conference Room
8. The meeting was adjourned at 4:37 p.m.

Respectfully submitted,
Loleta Sump
Faculty Senate Secretary

Next meeting: Tuesday, November 13, 2012, 3:30 pm, Union Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

1. Undergraduate curriculum change, graduation lists, additions, and posthumous degree request:

UNDERGRADUATE

College of Education (approved 5-22-11) (See attachment 1 for further details)

CURRICULUM CHANGE

Curriculum and Instruction

Modern Languages (EDMLA) Teacher Licensure Program

Additional sections in Japanese and Chinese.

Rationale: Proposed changes in required content courses for licensure in modern languages have been suggested in order to increase program rigor and teacher candidate caliber. In an attempt to help better prepare our candidates for the Praxis II and to have a higher qualified teacher candidate, the total number of credit hours has been increased for all programs.

Graduation Lists, Additions/Corrections, and Posthumous degree

Graduation Lists:

Aug. 2012 - as submitted by the Registrar's Office (undergraduate, graduate, and vet med)

May 2012 - as submitted by the Registrar's office (undergraduate, graduate, and vet med)

Graduation list additions and corrections:

May 2012

Calder Sagen, Bachelor of Science, College of Engineering (requirements completed)

Belinda Jeanne Baber, Bachelor of Science, College of Arts and Sciences

Background: Belinda completed the requirements in time, however, due to an error in the college she was listed on the August 2012 graduation list. This needs to be corrected.

Isabel Troncoso, Bachelor of Science, College of Arts and Sciences

Background: Isabel completed the requirements in time; however, due to a technical error with DARS, the student was not graduated.

May 2008

Susan Clair Barr, Bachelor of Science, College of Human Ecology (technical error within the college)

December 1998

Patrick Downing, Bachelor of Science, College of Engineering (paperwork was misfiled in college)

Posthumous Degree:

December 2011

Posthumous Degree request: Amy Suzanne Hopkins, Bachelor of Science, College of Arts & Sciences

Background: Amy was a senior, in good standing, with 87 credit hours earned towards a Bachelor of Science degree in Biochemistry.