

MINUTES
KSU Faculty Senate Meeting
Tuesday, December 11, 2012 3:30 pm
K-State Union, Big 12 Room

Present: Anderson, Arthaud-Day, Auten, Bannister, Bennett, Bishop, Blakeslee, Bonella, Burenheide, Clark, Condia, Cox, Devore, Dissanayake, Easton, Farmer, Featherstone, Fees, Fritch, Garcia, Gibbons, Goins, Graham, Hill, Hoag, Holcombe, Hossain, Hsu, Hubler, Keen, Kerby, Kiefer, Kingery-Page, Knackendoffel, Lara, Lindshield, Lynn-Sherow, Moore, Moser, Mosier, Pankl, Ransom, Reese, Rintoul, Rogers, Sachs, Satzler, Schmidt, Schultz, Sellers, Smith, Spencer, Spooner, Stadlander, Stewart, Sump, Taylor, Vontz, Weiss, Willbrant, and Zajac

Absent: Armbrust, Bloodgood, Davis, DePaoli, DeRouchey, Dille, Ehie, Hartman, Markham, Narayanan, Patell, Potts, Schermerhorn, Spriggs, Stark, and Thompson,

Proxies: Baltrip, Bormann, Cochran, Fullagar, Gehrt, Guzek, Hosni, Jani, Kirkham, Linville, Maatta, McCrea, Pahwa, Raine, Reed, Spears, Van Horn, and Warner

Parliamentarian: Jerry Frieman

Guests/Visitors: Art DeGroat, April Mason, Barry Michie

1. President-elect Julia Keen called the meeting to order at 3:31 p.m. and noted that President Bloodgood was not able to be with us today.
2. Visit from Provost Mason
Provost Mason expressed her appreciation for all the work and effort that goes into making a commencement special. She brought one of the new commencement programs for senators to look at. The program has changed considerably with small changes being made over time. She is looking for feedback on the commencement program so please forward any suggestions to her. The Kansas Board of Regents (KBoR) has asked the Regent institutions to address the issue of post tenure review. All K-State representatives have informed the regents of the procedures already in place at our university; however, the KBoR wants additional attention paid to post tenure review. Faculty Senate Leadership Council will have the FS Faculty Affairs committee begin work on this request in the spring. The search for the new dean for the College of Human Ecology is going well. Dean Dan Richardson's retirement from K-State Olathe was unexpected; however, the Provost is using this situation to think through this position. She is currently visiting with provosts from other universities that have remote campuses to see how they deal with them. She has received some helpful information. The goal is to charge a committee early in the spring 2013 semester. They will be contracting with a search firm, hopefully one from Kansas City, so they will be familiar with the Kansas City area. Until his retirement, Dean Richardson will be working half time. President-elect Keen expressed her appreciation for Provost Mason visiting FS.
3. Visit from Art DeGroat – Update on Military Affairs
Mr. DeGroat opened by stating that Kansas State University will remain committed to promoting the success of its military connected students as it has throughout its 150-year land grant tradition. Currently there are 27,000 active soldiers within 90 miles of Manhattan, KS. Approximately 12% (2628) of our student base is affiliated with the military. He anticipates that these numbers will increase except for the number of ROTC students, which will stay the same or decrease slightly. His goal is to replace the phrase “military friendly university” with “military inclusive university”. Nine years ago, he created a model for a comprehensive approach for creating an inclusive culture with military students which is a staged process as they pursue their degree, i.e. transition, persistence, success. DCE recruits active military individuals. We do not actively recruit veterans because if we create an inclusive culture for the military, they will come, as our numbers have shown. President-elect Keen expressed appreciation to Mr. DeGroat for his presentation.

4. The November 13, 2012 minutes were approved as submitted.
5. Approval of Consent Agenda (pages 4-6) – (supplemental information in **Attachment 1**)
Senator Bennett asked if there was any item that anyone wanted to remove from the consent agenda. Hearing none, Senator Bennett moved to accept the consent agenda. Motion carried.
6. Report from Standing Committees and Student Senate

A. Academic Affairs Committee – Andrew Bennett

Discussion Agenda:

1. New minor in South Asia Studies – College of Arts and Sciences (Page 7) (Supplemental information in **Attachment 2**)
Senator Bennett moved to approve the new minor in South Asia Studies. Dr. Barry Michie was available to take questions. No discussion; motion carried.
2. Curriculum deletions – College of Technology and Aviation (K-State Salina) (Page 7) (Supplemental information in **Attachment 2**)
Senator Bennett moved to approve curriculum deletions from the College of Technology and Aviation. No discussion. Motion carried.

Senator Bennett reported that the Interdisciplinary Task Force is close to finalizing their report.

B. Faculty Affairs Committee – Melia Fritch/David Thompson

Senator Fritch reported that, because of her wealth of knowledge and background, Sr. Associate Vice Provost Ruth Dyer has taken the lead on the post tenure review assignment from the KBoR.

The KBoR would like regent institutions to develop a faculty award, the criteria of which would be developed by each institution. About five or six years ago this came forward and FS declined to participate in this award. Senator Fritch asked if FS is interested in developing this award and, if so, what the criteria for the award should be. She also noted that if we decline to participate, we might be the only institution to do so. Would faculty be comfortable with this? She would welcome thoughts and comments, which can be sent to her via email. If we are going to do this, we would like to respond soon, by the end of January 2013, if possible. Discussion followed. This is not a monetary award; the only apparent benefit is the opportunity to go to Topeka to receive the award. Other comments tended toward the position that spending time on an award that does not appear to have any intrinsic value would not be time well spent. The suggestion was made that perhaps President Bloodgood could determine what other institutions are doing while at the December KBoR meeting. This can be an agenda item on the February FS agenda in order to have a formal vote.

C. Faculty Senate Committee on Technology – Dave Rintoul

Senator Rintoul reported that there is ongoing work on a new email and calendaring system. The plan is to give the CIO and Provost a list of recommendations and options around December 20, 2012.

D. Faculty Senate Committee on University Planning – Bob Condia

Senator Condia reported that Captain Stubbings, KSU Police, visited their last meeting. The KSU Police consists of 23 commissioned officers, 10 non-commissioned officers, and one plain clothes detective. Statistics show an increase in the incidents of crime. Recently, there have been burglaries in Throckmorton and Seaton Halls. A burglary attempt in Durland was foiled. Crooks do not like to be seen so if you confront them, they tend to disappear. KSUPD has a good working relationship with RCPD. When handling dangerous situations, past strategy was to wait to see how things unfold; now they are instructed to engage in a disturbance. Property crime represents the largest percentage of crimes on campus with drugs and alcohol continuing at the same rate. Wildcats Against Rape works to ensure that victims know of all the avenues available to them. The Sustainability 2025 Task Force will be charged in January 2013. FSCOUP will have members on the task force. Senator Lynn Sherow stated that 2025 goals were broad, whereas they believe the sustainability task force will be ready to start discussing more specific goals on becoming more sustainable.

E. Student Senate – Emilee Taylor

Senator Taylor reported that the Ayers Saint Gross master plan for the K-State Student Union is expected to be received in January 2013. Student Senate is looking at future tuition increases.

7. Announcements

KSU Libraries is taking nominations for the Brice Hobrock Award. Information regarding the \$1,000 award can be found on the library webpage.

Cats in the Capital will be February 13, 2013. This is a daylong event at which Call Hall ice cream is served to legislators. Senators are encouraged to put this date on their calendars and plan to attend.

The Faculty Compensation Task Force report will be distributed to the President, Provost, and FS president on December 12th. The distribution process is yet to be determined. Senator Keen reported that she has advocated for having it disseminated during the break.

The Sesquicentennial Kickoff event will be held on February 14, 2013 in Ahearn. A special ice cream flavor has been developed in honor of this historical event.

8. For the Good of the University

9. The meeting was adjourned at 4:22 p.m.

Respectfully submitted,
Loleta Sump
Faculty Senate Secretary

Next meeting: Tuesday, February 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 Arts and Sciences (approved by college on November 1, 2012)

COURSE CHANGES:

Biochemistry

Add:

BIOCH 571 Medical Biochemistry

Sociology, Anthropology, and Social Work

Change:

SOCWK 330 – Social Work Research Methods and Analysis I: K-State 8: Empirical and Quantitative Reasoning; Ethical Reasoning and Responsibility.

SOCWK 530 – Social Work Research Methods and Analysis II: K-State 8: Empirical and Quantitative Reasoning

CURRICULUM CHANGES:

Art

Changes to the BA in Art. RATIONALE: The BA in Art (with concentrations in Art History and Studio Art) have already been approved by Course and Curriculum and have been in practice for a number of years. But the catalog description is not clear. This is an effort to clarify in the catalog description what the two concentrations within the degree are. (See supplemental information for further detail).

Biochemistry

Changes to the BA in Biochemistry. Add Medical Biochemistry Track. (See supplemental information for further details and rationale).

Changes to the BS in Biochemistry. (See supplemental information for further details and rationale).

College of Business Administration (approved by college on October 31, 2012)

COURSE CHANGES:

Department of Marketing

Add:

MKTG 580 – Business Intelligence for Strategic Decision Making; K-State 8: Empirical and Quantitative Reasoning; Social Sciences

CURRICULUM CHANGES:

Department of Marketing

Changes to the B.S. in Marketing

Rationale: New course MKTG 580 – Business Intelligence (for Strategic Decision Making) has been added as marketing elective in the marketing curriculum.

College of Engineering (approved by the college on November 1, 2012)

COURSE CHANGES

Department of Civil Engineering

Add:

CE 202 Civil Engineering Graphics

CURRICULUM CHANGES

Department of Civil Engineering

Changes to the B.S. in Civil Engineering

Rationale: ME 212 Eng. Graphics plans to use SolidWorks software. The civil engineering industry mostly uses AutoCAD. We desire to provide exposure of this powerful engineering tool to civil engineering students.

Impact (i.e. if this impacts another unit): Civil engineering students will stop taking ME 212 offered by the Mechanical and Nuclear Engineering Department. The MNE Dept. is fully supportive of this change.

College of Human Ecology (approved by the college on October 31, 2012)

CURRICULUM CHANGES:

Human Nutrition

Changes to the B.S. (Nutritional Sciences). (See supplemental information for further details and rationale).

College of Technology & Aviation - K-State Salina (approved by college on October 26, 2012)

COURSE CHANGES:

Department of Aviation

Add:

AVT 498 Research Project

PPIL 222 Commercial Pilot Helicopter Flight Lab I

PPIL 365 Environmental Helicopter Operations

PPIL 484 Certified Instrument Flight Instructor Helicopter Flight Lab

Department of Engineering Technology

Add:

CET 340 Mechanical & Electrical Systems; K-State 8: Empirical and Quantitative Reasoning; Natural and Physical Sciences

CURRICULUM CHANGE:

Department of Engineering Technology

Change to Associate of Technology in Engineering Technology, Construction Engineering Technology option

(See supplemental information for further details)

GRADUATE (approved by Graduate Council on November 6, 2012)

COURSE CHANGES:

Add:

College of Human Ecology – Human Nutrition

HN 711 Pet Food Sensory Analysis

College of Arts and Sciences

Biochemistry

BIOCH 915 Biomolecular Modeling

English

ENGL 725 – Studies in Children's/Young Adult Literature

ENGL 753 – Theories of Composition and Rhetoric

Modern Languages

GRMN 720 – Open Topics Seminar in German Language and Linguistics

Music, Theatre, and Dance

MUSIC 813 – Improvisation and Composition in Elementary Curriculum

Sociology, Anthropology, and Social Work

ANTH 660 – Ethnohistory

CURRICULUM CHANGES:

College of Human Ecology

Apparel, Textiles and Interior Design

Changes to the M.S. - Apparel & Textiles with a specialization in Merchandising

College of Arts and Sciences

English

Changes to the Graduate Certificate in Technical Writing and Professional Communication

Graduation additions/corrections

Graduation list additions and corrections:

May 2012

Madeline Mary Wetta, Bachelor of Science, College of Arts and Sciences (Requirements were completed; human oversight in not approving both her degrees in DARS; degree exceptions were updated to reflect correct information)

Martha Montanez, Bachelor of Science, College of Education (She had a grade change paperwork issue that held up her graduation)

December 2011

Jessica Orth, Bachelor of Science, College of Education (She had a grade change paperwork issue that held up her graduation)

**DISCUSSION AGENDA
ACADEMIC AFFAIRS**

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

1. *College of Arts and Sciences (approved by college on October 4, 2012):*

Add:

Minor in South Asian Studies

2. *College of Technology and Aviation (approved by college on October 26, 2012):*

Drop:

CURRICULUM CHANGES:

Department of Aviation

DROP: Avionics Installation Certificate (CAVIC)

RATIONALE: This certificate has never been active. It was originally created to work in conjunction with an agreement with a community college.

IMPACT: No impact on any other department.

EFFECTIVE DATE: Fall 2013

DROP: Associate of Technology: Professional Pilot (PPIL)

RATIONAL: With the addition of a master's degree on our campus, we need to reduce the scope of our coursework. Recent FAA legislation will require our graduates to have a bachelor degree in aviation in order to obtain a Restricted Privileges Airline Transport Pilot certificate so an associate degree is no longer sufficient for entry level positions.

IMPACT: There may be a reduction in students requiring developmental English and Intermediate Algebra from the Arts, Sciences and Business Department.

EFFECTIVE DATE: Fall 2013

DROP: Associate of Applied Science: Aviation Maintenance (AAVM)

RATIONALE: In transition to a new Aviation Maintenance Management bachelor's degree program and shifting away from associate's degree offerings, the Aviation Department faculty voted to delete the AAVM program and maintain the Airframe and PowerPlant Certificate and the Bachelor of Science in Aeronautical Technology, Aviation Maintenance Management option.

IMPACT: No impact on any other department.

EFFECTIVE DATE: Fall 2013

ADD:

NEW OPTION:

Bachelor of Science in Aeronautical Technology, Helicopter Pilot Option

(See supplemental information for further details)