

MINUTES
KSU Faculty Senate Meeting
Tuesday, February 11, 2014 3:30 pm
K-State Union, Big 12 Room

Present: B Anderson, Bannister, Beard, Bennett, Bishop, Blair, Bloodgood, Bolton, Bonella, Bormann, Brody, Brown, Burenheide, Caldas, Cauble, Clark, Cochran, Crawford, Davis, DeRouchey, Devore, Dille, Dissanayake, Dodd, Dover, Easton, Ehie, Fallin, Fullagar, Hartman, Hoag, Holcombe, Hosni, Hubler, Jones, Keen, Knackendoffel, Krishnamoorthi, Lara, Larson, Lavis, Lindshied, Linville, Lynn-Sherow, Maatta, Nus, Pacey, Pahwa, Pankl, Raine, Ransom, Reed, Reese, Rintoul, Rogers, Schmidt, Schultz, Sherow, Smith, Spooner, Stark, Stewart, Sump, Swilley, Wang, Willbrant, Zajac

Absent: Auten, Chakrabarti, Farmer, Faubion, Gamez, Goodson, Guzek, Jani, Kingery-Page, Narayanan, Patell, Satzler, Schermerhorn, Unruh, and Weiss

Proxies: Aakeroy, J Anderson, Armbrust, Barden, Blair (after 4:30), Cox, Featherstone, Garcia, Goins, Jackson, Markham, McCrea, Moser, Schooley, Van Horn, Warner

Guests/Visitors: Kenneth Stafford, Robert Vaile, Rob Caffey, and Angela Chauncey

Parliamentarian: Jerry Frieman

1. President Julia Keen called the meeting to order at 3:32 p.m.
2. The December 10, 2013 minutes were approved as submitted.
3. Kenneth Stafford – Vice Provost of Information Technology Services
FSCOT Resolution – Commendation to Information Technology Services – **Attachment 1**

Senator Crawford moved to approve the commendation to Information Technology Services. Motion carried after some discussion. The commendation was presented to Kenneth Stafford, VP of ITS. VP Stafford recognized members of his staff who were integral to the successful migration and voiced his appreciation for the commendation.

4. Approval of Consent Agenda (pages 4-6) – Dave Rintoul – (Supplemental information in **Attachment 2**)
President-elect Rintoul moved to approve the consent agenda. No discussion. Motion carried.
5. Report from Standing Committees and Student Senate

A. Student Senate – Kyle Nuss

Senator Nuss reported that the Tuition Strategies Committee is receiving some fee proposals. Student Senate passed a resolution suggesting that the Committee on Environmental Health and Safety look at smoking policies throughout campus, encouraging them to ban smoking on campus except in designated smoking areas. A similar resolution may be coming to Faculty Senate for approval. They continue to work on the changes to tuition enhancements. This was a plan that Student Senate President Schooley and House Speaker Nuss put together to insure the financial stability of some areas. Student Senate also passed the resolution regarding the KBOR Social Media Policy.

B. Academic Affairs –Andy Bennett

Senator Bennett reported that they are working on the final corrections and edits to the Approval, Routing, and Notification for Course and Curriculum Changes manual. The Course & Curriculum Approval Process Improvement Committee, which Senator Bennett serves on, is researching the viability of replacing the current manual process with a purely electronic approval process. He reported it will be quite some time though before this is a reality.

C. Faculty Affairs – Betsy Cauble

- Addition to University Handbook, Appendix W-Post Tenure Review Policy (action item) –

Attachment 3

Senator Cauble moved that the Appendix W-Post Tenure Review Policy be accepted. This addresses the requirement of the KBOR to have a review. After inquiring about whether item E, 3rd bullet was further discussed in committee, Senator Ransom moved to amend the policy by substituting “receipt” with “application.” Senator Bennett seconded. Discussion ensued about how this change in language may affect feedback and the various options within which feedback can be received. Ransom and Bennett withdrew the motion for the amendment and second, respectively. Discussion for the original motion ensued with regard to the confidentiality parameters established in 1.A.5 and whether, if this is passed, department heads will be obligated to immediately conduct reviews. Clarification of the determination of the six year time frame was provided. Motion carried with one abstention.

- Revision to University Handbook, Appendix G (first reading) – **Attachment 4**

Senator Cauble brought to the floor the Appendix G revision to the University Handbook for a first reading. Discussion regarding whether another word for “bully” could be used in the history section occurred.

The Faculty Affairs committee (FAC) is currently reviewing proposed edits to Section F of the University Handbook. This section has gone through extensive review by the University Handbook and Policy committee, CAPP, and Academic Affairs. The Academic Affairs committee, due to the abundance of Academic policies involved in this section, made edits and then approved the document to be sent to FAC for final review and submission for approval to Senate. Senator Cauble commended Candace LaBerge for spending much time during the winter break creating an edited and a clean copy of the document.

FAC has also received a draft policy pertaining to retention raises and will also be discussing the draft Professional Title Policy changes.

D. Professional Staff Affairs –Danielle Brown

Senator Brown reported that they continue to gather information and review the University Handbook and policies. They met with the University General Caucus to make sure their goals are aligned. Senator Cauble commended Senator Brown on her willingness to be a part of multiple weekly meetings via technology or phone.

E. Technology – Don Crawford

Office 365 training continues during the month of February. Senator Dover expanded on the types of training that will be available.

F. University Planning – Barbara Anderson

Senator Anderson reported that FSCOUP reviewed the reports from the college caucuses pertaining to FY14 reallocations and their impacts and how the C-COP and D-COP process is managed. This was done only as an educational opportunity, not because K-State is heading toward financial exigency.

6. Announcements

A. Update - Cats in the Capitol – February 19

President Keen reported, based on the current climate, FSLC decided not to commit FS to the event this year. This does not mean we cannot participate next year. Faculty and staff are welcome to participate individually, if they choose. If you are interested, Dr. Sue Peterson, Government Relations, would be a good resource. Senator Lynn-Sherow voiced her support for this decision. She suggested appointments could be made with legislators. Senator Nuss stated this was discussed at Student Senate; they decided that the relationship with legislators and universities has been oppositional and Cats in the Capital is an effort to build bridges in a positive way. Discussion regarding the effectiveness of the event ensued

with several senators offering arguments on both sides. President Keen reiterated that faculty and staff can still participate in the event; this decision only pertains to FS as a group.

B. Update – University Climate Survey Committee – **Attachment 5**

President Keen provided an update on the progress of the climate survey. The survey will include students and will be conducted during Fall 2014 with the results received in Spring 2015. Discussion included the fact that this process has not proceeded at the speed originally intended. Senator Fullagar, a member of the committee, offered information about the process the committee used to determine the timeline. The goal is to have all voices heard. Emphasis has been on transparency and independence of the survey.

C. Spring open forums with the President and Provost

Attendance at the KSU-Salina forum was good. The forum on main campus was not *as* well attended due to weather; however, there were a lot of people taking advantage of the video screening option.

D. 2014 Faculty Senate elections are beginning

E. Response to KBOR Social Media Policy – **Attachment 6 (move to announcements under Item E)**

President Keen reported on the progress of the KBOR Social Media Policy Work Group. Faculty Senate's resolution passed with 72 Yes, 1 No and 2 Abstentions. Student Senate and Classified Senate both endorsed the resolution. The resolutions will be presented at the February 12, 2014 meeting of the KBOR. KBOR meetings are open. The meeting begins at 1:30 p.m. so if you would like to observe the presentation of the resolution, the opportunity is available. All of the Regent universities are working together for consistency. This is a higher education issue, not an individual university's issue.

7. New Business

A. Honorary Degree

Senator Hosni moved to accept the nomination for the honorary degree. Seconded and carried with three abstentions.

8. Open discussion period for senators

None.

9. Adjournment at 4:43 p.m.

Next meeting: Tuesday, March 11, 2014; 3:30 p.m., Union Big 12 room

CONSENT AGENDA ACADEMIC AFFAIRS

1. Undergraduate and graduate course and curriculum changes and graduation list requests (see attachment 2 for supplemental information):

UNDERGRADUATE

College of Agriculture (approved by college on October 17, 2013)

CURRICULUM CHANGES

Agricultural Economics

Changes to the BS/MS in Agricultural Economics. (Admission and application requirements)

College of Engineering (approved by college on November 7, 2013)

COURSE CHANGES

Architectural Engineering and Construction Science

Changes:

DEN 210 CNS 110 History of Building and Construction

CNS 320 220 Construction Materials

CE 331 CNS 331 Strength of Materials and Analysis

CE CNS 332 Strength of Materials A Laboratory

Add:

CNS 210 Graphic Communication I

Biological and Agricultural Engineering

Add:

BAE 250 Solid Modeling

BAE 445 Biological Engineering Fundamentals

BAE 450 Off Road Machine Power Components

BAE 550 Advanced Machinery Drive Components

Electrical and Computer Engineering

Add:

ECE 115. New Student Design Project

CURRICULUM CHANGES

Architectural Engineering and Construction Science & Management

- Changes to the BS in Architectural Engineering. (Curriculum and catalog changes)
- Changes to the BS in Construction Science Management.
- Changes to the BS in Biological Systems Engineering – Biological Option.
- Changes to the BS in Biological Systems Engineering – Environmental Option.
- Changes to the BS in Biological Systems Engineering – Machine Systems Option.

Chemical Engineering

- Changes to the BS in Chemical Engineering

Electrical and Computer Engineering

- Changes to the BS in Computer Engineering
- Changes to the BS in Electrical Engineering

College of Business Administration (approved by college of November 19, 2013)

CURRICULUM CHANGES

Changes to the Business Administration pre-professions (BAPP). See supplemental information for details and rationale.

College of Human Ecology (approved by college on December 5, 2013)

COURSE ADDITIONS

School of Family Studies and Human Services

Add:

FSHS 375 Introduction to Research Methods in Family Studies and Human Services; K-State 8 TAGS: Empirical and Quantitative Reasoning; Social Sciences

FSHS 500 International Experience in Family Studies and Human Services; K-State 8 TAG: Global Issues and Perspectives

Kinesiology

Add:

KIN 597 Research Experience in Kinesiology

CURRICULUM CHANGES

School of Family Studies and Human Services

- Drop the Emphasis in Personal Financial Planning within the BS in FSHS degree.

College of Architecture, Planning and Design (approved by college on December 20, 2013)

COURSE ADDITIONS

Architecture

ARCH 402 Accelerated Architectural Design Studio II

Office of the Dean

ENVD 430 K-State APDesign: APDPro

GRADUATE (approved by Graduate Council on December 3, 2013)

COURSE CHANGES

Arts & Sciences

GRAD 703 MLANG 803 - Practicum in Adult TESL/TEFL: Oral Communication

GRAD 704 MLANG 804 - Practicum in Adult TESL/TEFL: Written Communication

STAT 705 Regression and Correlation Analyses Analysis of Variance

COURSE ADDITIONS

Veterinary Medicine

CS 780. Food Animal Reproduction

CS 781. Shelter Medicine

Arts & Sciences

GEOL 650 – Geomicrobiology

MLANG 805 – Second Language Assessment

MUSIC 676 – Arranging Choral Music

ANTH 692 – Human Growth and Development

ANTH 696 – Bioarchaeology

ANTH 790 - Writing Cultures: Ethnographic Methods

ART 614 – Italian Renaissance Architecture
THTRE 670 – Playback Theatre.

Agriculture

AGED 800. Research Methods in Agricultural Education and Communications
AGED 820. History and Philosophy of Agricultural and Extension Education
AGCOM 840. Diffusion of Innovations
AGED 860. Program Evaluation in Agricultural and Extension Education
ASI 865. Analytical Techniques: mRNA and Protein Analysis
GRSC 600 Practicum in Bakery Technology I
GRSC 780 - Particle Technology for Solids Handling and Processing
RRES 620. Human-Wildlife Conflicts

Education

EDLEA 938 Advanced Data Analysis in Qualitative Methods

Business Administration

MANGT 670 – Social Media Analytics & Web Mining

Human Ecology

FSHS 768 Introduction to Financial Therapy
FSHS 769 Money and Relationships
FSHS 770 Applied Behavioral Finance
FSHS 771 Financial Therapy Theory & Research

COURSE DROP

Arts and Sciences

STAT 704 – Analysis of Variance

CURRICULUM CHANGES

Arts & Sciences

Changes to the Graduate Certificate in Applied Statistics

Agriculture

Changes to the MS in Horticulture: Urban Food Systems Specialization

Graduate School

Changes to the MS: Food Science Program – Non-Thesis Option

CURRICULUM DROP

Arts and Sciences

Occupational Health Psychology Graduate Certificate

CURRICULUM ADDITION

Human Ecology

Graduate Certificate in Financial Therapy

POSTHUMOUS DEGREE REQUEST:

May 2014

Kayla Renee Strathman, BS in Business Administration, College of Business Administration
Background: Kayla was killed in a car accident last spring, and the college would like to award a posthumous degree in our May 2014 graduation.