

AGENDA
KSU Faculty Senate Meeting
Tuesday, November 11, 2014, 3:30 pm
K-State Student Union, Big 12 Room

1. Call to Order (President Dave Rintoul)
 2. Approval of October 14, 2014 minutes (3:30-3:31)
 3. Summer School and Global Campus- Provost April Mason (3:32-3:46)
 4. Approval of Consent Agenda – Fred Guzek (pages 2-3) – **Attachment 1** (3:47-3:48)
 5. Report from Student Senate and Standing Committees (3:49-4:29)
 - A. Student Senate – Abby Works
 - B. Academic Affairs –Andy Bennett
 - 1) Honors Program – action item:
The appropriate interpretation of Faculty Senate approval of the Honors Program seven years ago is to allow for an academic plan code in iSIS if it can be implemented appropriately. If anything further comes forward from the Honors Program, they should contact the Academic Affairs committee for how best to structure the proposal.
 - 2) Proposed revisions to the Honor and Integrity System constitution, action item – **Attachment 2**
 - Clean version – **Attachment 2a**
 - 3) Academic Freedom - optional syllabus statement, action item – **Attachment 3**
 - 4) Open/Alternative Textbook Proposal – **Attachment 4**
 - C. Faculty Affairs –Betsy Cauble
 - 1) Proposed changes to University Handbook, Section C132, action item - **Attachment 5**
 - 2) Proposed changes to University Handbook Section C192, action item – **Attachment 6**
 - 3) University Handbook, Appendix M revisions, first reading – **Attachment 7**
 - Clean version – **Attachment 7a**
 - 4) 2014 Report on the Status of Faculty Salaries at Kansas State University– **Attachment 8**
 - D. Professional Staff Affairs –Danielle Brown
 - E. Technology – Don Crawford
 - F. University Planning – Barbara Anderson
 6. Announcements/Old Business (4:30-4:35)
 - A. University Handbook procedural language regarding KBOR Social Media Policy
 - B. Salary Data update – request from a faculty senator (**Attachment 9**)
 7. New Business (4:36-4:44)
 - A. Honorary Degree candidate – action item
 8. Open discussion period for senators as needed (4:45-4:55)
 9. Adjournment
- Next meeting: Tuesday, December 9, 2014; 3:30 pm, Union Big 12 room

CONSENT AGENDA ACADEMIC AFFAIRS

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

UNDERGRADUATE

College of Education (approved by college on September 23, 2014)

COURSE CHANGE

Department of Special Education, Counseling and Student Affairs

EDSEC 050. EDCEP 110. Developmental Reading Lab Study Skills and Strategies

College of Arts and Sciences (approved by college on October 9, 2014)

COURSE CHANGES (see supplemental information for further detail)

American Ethnic Studies

Add:

AMETH 370 – Politics of Women of Color; K-State 8: Human Diversity within the US; Ethical Reasoning and Responsibility.

Modern Languages

Changes:

LATIN 241- Latin III. (4) II. LATIN 301 – Intermediate Latin – Prose. (3) I, II, S

LATIN 242 – Latin IV. (3) II. LATIN 302 – Intermediate Latin – Poetry. (3) I, II, S

CURRICULUM CHANGES (see supplemental information for further detail)

Music, Theatre, and Dance

Changes to the Music Education (B.M.E.) RATIONALE: The change is requested to fulfill accreditation requirements.

Changes to the Theatre B.A./B.S. RATIONALE: After a careful review of the core curriculum, the theatre faculty felt there were 4 courses that needed to be added into the core curriculum in order to improve the education and training of our students. In researching other land grant universities that have NAST accredited theatre programs, we discovered that our core is at the bottom end of the required number of credit hours and that adding these four courses would put us in the middle range of required credit hours of sister institutions.

GRADUATE (approved by Graduate Council on October 7, 2014)

COURSE ADDITIONS

EDACE 832. Interpersonal and Intrapersonal Dynamics for Adult Learners

EDACE 836. Group Dynamics for Adult Learners

EDACE 839. Experiential Learning and Leadership Dynamics

FSHS 956. Clinical Research and Applications in Financial Counseling and Planning

HMD 892. Leadership in Hospitality and Dietetics Administration

HN 881. Seminar in Sensory Analysis and Consumer Behavior

HN 913. Eating Behavior

CS 796. Small Animal Emergency Rotation

COT 611. Introduction to and Overview of Aircraft Certification
COT 622. Aircraft Type Certification
COT 634. Aircraft Production Certification
COT 636. Aircraft Certification Project
COT 660. Airport Law
COT 663. UAS Flight Operations Management
COT 664. UAS Program Management
COT 674. Processing Techniques for Low-Altitude Remotely Sensed Data
COT 675. Acquisition and Advanced Processing of LARS Data
COT 676. Low-Altitude Remote-Sensing Product/Project Development
COT 703. Project Management for Professionals
COT 704. Managerial Finances, Metrics, and Analytics
COT 705. Transformational Leadership for Technology
COT 706. Informatics and Technology Management
CS 797. Introduction to Basic Surgical Principles
CS 883. Nephrology/Urology
CS 884. Surgical Pathophysiology I – Hematology, Anesthesia and Infection
CS 885. Surgical Pathophysiology II – Analgesia and Wound Management
CS 886. Surgical Pathophysiology III – Soft Tissue Surgery
CS 887. Surgical Pathophysiology IV – Orthopedic and Neurosurgery
DMP 719. Herd Disease Outbreak Investigation Techniques

COURSE CHANGES

HN 841. Consumer ~~Response–Evaluation~~ Research - Fundamentals
HN 851. Sensory Analysis Applications of Statistics

CURRICULUM ADDITIONS

Graduate Certificate Program in Leadership Dynamics for Adult Learners
Concurrent Bachelor of Science in Business Administration in Accounting and Master of Accounting

CURRICULUM CHANGES

Changes to the Doctor of Philosophy in Counseling and Student Development with an emphasis in Counselor Education and Supervision
Changes to the Personal Financial Planning (Ph.D.)
Changes to the Professional Master of Technology

2. Graduation list (as submitted by the Registrar’s office):

August 2014 (undergraduate, graduate, and veterinary medicine)

3. Graduation list corrections

Kyle Farr, Master of Arts, Graduate School, May 2014.
Molly Brobst, Bachelor of Science, College of Arts and Sciences, August 2014.