

MINUTES
KSU Faculty Senate Meeting
Tuesday, March 14, 2017, 3:30 pm
K-State Student Union, Big 12 room

Present: Ackerman, Ayres, Barkley, Barnett, Bennett, Betz, Bolton, Bormann, Chavez, Cochran, Corwin, Crawford, Crow, Doll, Eiselein, D. Fallin, Ferguson, Finkeldei, Glymour, Gonzalez, Goodson, Guzek, Haar, Hachiya, Hageman, Hamilton, Harding, Hartman, Hauck, Hedrick, Heinrich, Hettiarachchi, Hoag, Hoeve, Hutchinson, Keen, Kennedy, Kennelly, Lehning, Leitnaker, Lindshield, Littrell, Markham, Maseberg-Tomlinson, McCrea, Narayanan, N. Nelson, Raine, Reinert, Reznikoff, Rice, Saucier, Schultz, Shappee, Simser, Spears, Stevenson, Sump, Titgemeyer, Van Ranken, Warner, Wilson, Wood, Yu, Zajac, and Zolkiewska

Absent: Andrews, Aramouni, Chumachenko, Gabbard, Hosni, Hughey, K. Nelson, Roush, Schaake, Schlup, and Spooner

Proxies: Aakeroy, Barden, Bergtold, Charney, Devore, Duncan, Elsasser, Falcone, J. Fallin, Higginbotham, Hsu, Kanost, Lavis, Lehman, Martini, Meekins, Renberg, Roozeboom, and Vardiman

Guests/Visitors: Ruth Dyer, Mark Haub, Jim Hohenbary, Rod Howell, Sue Maes, April Mason, Charlotte Pfaff

Parliamentarian: Jerry Frieman

1. President Andy Bennett called the meeting to order at 3:31 pm.
2. Guest: Provost April Mason – Topic for discussion: Criteria for Targeted Budget Cuts
Provost Mason indicated that the Budget Advisory Committee and administration are investigating ways to use targeted budget cuts in the future instead of across the board cuts. The Budget Advisory Committee is in the process of putting the budget together and are looking at targeted budget cuts for FY18. Provost Mason said it would be premature to talk about the indicators to be used for targeted budget cuts as these have not yet been determined. A senator urged Provost Mason to move forward with targeted budget cuts. Provost Mason said there are committees looking at ways to change our financial models, including the Administrative Efficiencies Review Committee, co-chaired by Cindy Bontrager and Jeff Morris, and others looking at various tuition and fees models.

A question was asked whether new hires would be administrative positions. These are not faculty hires; these hires are mandated by others. The three positions are:

- Risk Management position
- Chief Information Security position (came out of state legislative post-audit report that we are required to have)
- An additional Clergy Investigator

A senator asked a question regarding safety regulations once concealed carry goes into effect on July 1, 2017. Provost Mason said Cindy Bontrager has asked for additional police officers, and there will be educational programs to address safety concerns. The weapons policy approved by the Kansas Board of Regents for K-State is on the Vice President for Administration and Finance website, and this includes information on storage and training. This policy is not in effect until July 1, 2017.

3. The February 14, 2017 minutes were approved as submitted.
4. Approval of consent agenda (pages 6-7) – Brian Lindshield – **Attachment 1**

A motion was made to approve the consent agenda. Motion approved.

5. Report from Standing Committees and Student Senate

A. Academic Affairs – Jenny Bormann / Teresa Hartman

- Discussion agenda (page 8) – **Attachment 2**

- i. A motion was made to approve the Computer Science proposal. Motion approved.

- Contractual market-based education – Proposal for Board of Regents - **Attachment 3**

- i. There was a proposal from the Provost's Office for Contractual market-based education. If approved by the Board of Regents, the university would have the freedom to offer courses for credit at a different tuition rate than the standard tuition rate. A motion was made to approve this policy.

- ii. In October, 2015 Wichita State came to the board with a similar proposal. This past year Emporia State came forward with a similar proposal. Two K-State deans indicated they have been approached by industry and K-12 teachers who are interested in participating in an educational training for a fixed market-based rate. At this point, it is starting with non-degree seeking students. Units will need to go through an approval process prior to offering such courses.

- iii. These market-based programs will be available to non-degree seeking students. If this were to change in the future to be available to degree seeking students, the proposal would need to go through Academic Affairs.

- iv. It is not certain where the money from these courses will go at this particular time. Cindy Bontrager, Vice President for Administration and Finance, assumes that it will be a shared model, similar to what is currently in place with Global Campus.

- v. Motion approved.

- University Honors Program course/curriculum approval process – **Attachment 4**

- i. It has been requested that the University Honors Program have its own prefix (UHP) so non-discipline related courses, like a freshman seminar, can be offered. A course and curriculum approval process has been developed for University Honors Program. A motion was made to approve the University Honors Program course/curriculum approval process.

- ii. Proposals would be initiated by the University Honors Program administrative team, which consists of the director and associate director with consultation of three departmental faculty who were actively involved in teaching honors courses. At that point, faculty who are teaching in the UHP will vote on the proposal.

- iii. A senator asked a question regarding where the student credit hours will go for courses approved under the new proposal. As it currently stands, student credit hours go to the honors program, and this will remain the same. Right now the only course they envision putting through this process is the Intro to the Honors Program (UHP 189; 1 credit hour), which would be a limited number of credit hours on the table.

- iv. Motion approved.

- Curriculog overview for Faculty Senators – Charlotte Pfaff

- i. Charlotte Pfaff provided a brief Curriculog demo to aid senators in understanding how to view proposals. This will be the central repository for course and curriculum proposals.

- ii. Four colleges are currently piloting Curriculog, only for courses at this time, and the first batch of new proposals is in Curriculog.

- iii. They are still working on single sign-on, and that will be in place soon.

- iv. There is a website up with helpful information including password protected help guides: www.k-state.edu/curriculog.

- v. There will be a training session on Friday, March 17th at 1:30 p.m. in Fairchild 009 that everyone is welcome to attend.

- Solar Eclipse Resolution

- i. Senators may recall a resolution was passed in the fall regarding the Solar Eclipse on August 21, 2017, which is the first day of the fall semester. Courses will not be cancelled during the solar eclipse, however, a request from the provost was sent to the Committee on Academic Policies and Procedures (CAPP) to suspend the policy of dropping students who do not attend the first day of classes for this day only. CAPP approved the following motion: Students cannot be dropped for missing class on Monday, August 21, 2017. The attendance policy (University Handbook section F64.3) will resume on Tuesday, August 22, 2017. This change will not affect any other university policies or deadlines.
- B. Faculty Affairs – Jackie Spears on behalf of Charlie Barden and David Lehman
- 2016 Faculty Salaries Report – **Attachment 5**
 - i. A motion was made for Faculty Senate to receive the 2016 Faculty Salaries Report. Motion approved.
 - University Handbook, Section C – update
 - i. The University Handbook is now updated and posted on the website. The following revisions are now updated: Section B, Section C, and Appendix Q. The updated policies in these sections will not be enforced until next academic year as some of these sections address evaluations, which are currently underway.
 - Faculty Affairs continues to discuss student evaluations.
 - It was asked if Faculty Affairs could get the regression equation for the TEVALs. Senator Spears does not have this information, but she will look into it. It was indicated that Jana Fallin has said she will share the algorithm for TEVALs, but Faculty Affairs does not have this information.
- C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
- Jeff Morris and Derek Smith came to the last PSA meeting and spoke on Total Rewards.
 - PSA and members of the General University caucus developed a survey that was sent out to professional staff. The survey included open ended questions regarding general concerns and the type of evaluation system professional staff would like to have. This survey was sent to over 1600 individuals and to date they have received over 400 responses.
 - Shanna Legleiter spoke to PSA regarding professional development needs assessment of faculty and staff; a survey has been sent out to all faculty and staff.
- D. Student Senate – Jack Ayres
- Student president-elect Jack Ayres indicated student senate is gearing up for the Big XII on the hill where students will advocate for various issues in Washington D.C., including college affordability and sexual assault.
 - The Tuition and Fees Strategies committee has reviewed the current fees in the College of Agriculture and Architecture, and have recommended to continue to approve these fees. The committee is now reviewing five new fee proposals:
 - i. Arts & Sciences
 - ii. Business
 - iii. Engineering
 - iv. Human Ecology
 - v. A university wide academic infrastructure fee
 1. The university wide academic infrastructure fee would go toward the central administration debt for the College of Business Building and classroom renovations.
 2. A senator inquired where the money would come from for this building that is already built if the committee does not approve the fee. This fee plan was denied the last two years, and came forward again this year for approval. It appears as though there is not another plan for how this building will be paid off.

3. A senator recalled that President Schulz pledged the \$15 million at the beginning of a \$50 million campaign to raise funds for the business building. Even though this is a business building, students from across campus use the business building and next year classes from across campus will be held in the building.
4. The challenge, though, exists in that students were not asked about the fee until after the building was built and they are struggling with paying the fee as an afterthought.

E. Technology – Don Crawford on behalf of Lisa Shappee and Michael Raine

- A draft of the annual Data Access Report was provided by interim CIO, Rob Caffey. That report will be presented to Faculty Senate in the April meeting.
- Student response system – should the university look into a university-wide student response system with central support or to continue to have departments and colleges. They are seeking input on this. Please email Scott Finkeldei with your feedback.

F. University Planning – Spencer Wood

- Committee members continue to review guidelines regarding emergency furloughs and are working to submit further revisions. Some language is not clear so efforts are being made to clarify it.
- They met with Ethan Erickson to gain a better understanding of the budget.
- FSCOUP will also work on their City/University fund proposals now to prepare to work with USS and Student Senate in the fall for a joint proposal to go forward.

6. Announcements

A. Faculty Senate annual elections are in process.

B. Report on February 15 Kansas Board of Regents meeting

KBOR adopted the weapons policy at their December meeting, but they are now starting to work through the areas regarding what counts as restricted access. It is expected that there will be no difficulty with the BRI or the reactor. The chemical storerooms seemed likely to be accepted as restricted access. However, it is unclear if the child development centers will be allowed as restricted access. Because this issue was discussed in executive session, we do not know KBOR's reaction and what the final ruling will be.

C. Endorsement of the Principles of Community – update

President Bennett reported that the Principles of Community passed every group with two groups using the same wording and everyone else coming up with slightly different wording. The various group leaders have agreed that the Principles of Community will not say family or community, but will instead read, "We stand opposed..."

7. New Business

A. Resolution regarding K-12 – **Attachment 6**

- A motion was made to approve the K-12 resolution. Motion seconded.
- Senator Hedrick said he has been watching the gradual erosion of tenure overall (in this case due process for K-12). He indicated that this is a slippery slope for our institution in higher education as well as on behalf of the future K-12 students who are educating and sent out into the state for employment.
- Motion approved.

8. Open discussion period for senators as needed

9. The meeting adjourned at 5:28 pm.

Respectfully submitted by:
Mindy Markham,
Faculty Senate Secretary

Next meeting: Tuesday, April 11, 2017; 3:30 pm, Big 12 room

**CONSENT AGENDA
ACADEMIC AFFAIRS**

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

UNDERGRADUATE

College of Arts and Sciences (approved by college on February 9, 2017)

COURSE CHANGES

Department of Art

ART 331 – Introduction to Interactive Art

ART 568 – Alternative Processes in Photography

*ART 602 – Twentieth Century Art History III; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 603 – Twentieth Century Art History IV; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 604 – Greek Art History; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 612 – History of Italian Renaissance Art; K-State 8: Aesthetic Interpretation; Historical Perspectives

*ART 622 – Baroque Art History; K-State 8: Aesthetic Interpretation; Historical Perspective

*ART 634 – History of Modern Sculpture; K-State 8: Aesthetic Interpretation; Historical Perspective

*ART 642 – Nineteenth Century Art History; K-State 8: Aesthetic Interpretation; Historical Perspective

*K-State 8 tag additions only

CURRICULUM CHANGE

Dean of Arts and Sciences

~~Clinical Laboratory Science (Medical Technology) B.A./B.S.~~ Medical Laboratory Science B.A./B.S.

Rationale: Changing the name of the degree program to reflect the current guidelines. Updating the courses required and the GPA required for the major.

College of Veterinary Medicine (approved by college on February 10, 2017)

COURSE ADDITIONS

DVM 599. Undergraduate Research Experience

DVM 710. Veterinary Clinical and Professional Skills I

GRADUATE (approved by Graduate Council on February 7, 2017)

COURSE CHANGES

Human Ecology FSHS 850 Family Studies

Human Ecology FSHS 852 Contemporary Family Theories

Human Ecology FSHS 898 Professional and Ethical Issues in Family Studies

Human Ecology FSHS 902 Qualitative Research Methods in FSHS

Human Ecology FSHS 908 Topics in Family Life Education and Consultation

COURSE ADDITIONS

Education EDCI 719 Physical Education and Health Methods and Practicum for Teaching and Learning

Veterinary Medicine CS 857 Clinical Interpretation of Equine Diagnostic Images

Human Ecology FNDH 652 Emergency Management in Athletic Training

Human Ecology FNDH 653 Pharmacology

Human Ecology FNDH 654 General Medical Assessment and Evaluation

Human Ecology FNDH 821 Athletic Training Evaluation I
Human Ecology FNDH 822 Athletic Training Evaluation II
Human Ecology FNDH 854 Athletic Training Therapeutic Interventions I
Human Ecology FNDH 855 Athletic Training Therapeutic Interventions II
Human Ecology FNDH 857 Administration in Athletic Training
Human Ecology FNDH 858 Advanced Athletic Training Laboratory and Clinical Skills
Human Ecology FNDH 883 Athletic Training Practicum I
Human Ecology FNDH 884 Athletic Training Practicum II
Human Ecology FNDH 885 Athletic Training Practicum III
Human Ecology FNDH 886 Athletic Training Practicum IV
Human Ecology FNDH 887 Athletic Training Practicum V
Human Ecology FNDH 888 Athletic Training Externship Practicum
Human Ecology FNDH 889 Research Experience in Athletic Training
Human Ecology FNDH 892 Career Preparation in Athletic Training
Human Ecology FSHS 909 Advanced Qualitative Methods in Family Science
Human Ecology FSHS 982 College Teaching Practicum in Family Science
Human Ecology FSHS 983 Research Practicum in Family Science

CURRICULUM CHANGES

Interdisciplinary Master of Public Health- Public Health Physical Activity
Education TELRN Graduate Certificate
Human Ecology Family Studies M.S.
Human Ecology Family Studies Ph.D.
Arts & Science Interdisciplinary Security Studies

GRADUATION LISTS, ADDITIONS, AND POSTHUMOUS DEGREE REQUEST:

Lists:

August 2016 graduation list as submitted by the Registrar's office
December 2016 graduation list as submitted by the Registrar's office

Additions:

Delia Hernandez, Bachelor of Science, College of Arts and Sciences, May 2016
Daniel Greene, Master of Software Engineering, Graduate School, August 2011

Posthumous degree request:

May 2017, Justin Brickey, Bachelor of Science, College of Engineering

DISCUSSION AGENDA ACADEMIC AFFAIRS

Approve the following curriculum additions and curriculum change (see attachment 2 for supplemental information):

1. *College of Engineering, Department of Computer Science*
 - New: Pre-professional program in Computer Science
 - New: Professional program in Computer Science
 - Changes to the Computing and Information Sciences Minor