

MINUTES
KSU Faculty Senate Meeting
Tuesday, March 13, 2018
3:00 pm
Union Wildcat Chamber

Present: Andrews, Auten, Baalman, Barden, Barnett, Betz, Bormann, Bridges, Chandler, Chavez, Crawford, Crow, DePaola, Devore, Dodd, Easton, Eiselein, Falcone, Finkeldei, Gonzalez, Hachiya, Hageman, Hamilton, Harding, Hartman, Hauck, Hettiarachchi, Hoag, Hosni, Hsu, Hughey, Ireton, Kennelly, Lehning, Leitnaker, Lindshield, Littrell, Markham, McCornack, Mirafzal, K. Nelson, N. Nelson, Peuchen, Raine, Reed, Saucier, Schultz, Shappee, Simser, Spooner, Thomas, Vardiman, Warner, Weaber, Wilson, Wood, Zajac, and Zolkiewska

Absent: Almes, Barkley, Bennett, Bergtold, Bolton, Chumachenko, Duncan, Erickson, J. Fallin, Gabbard, Goodson, Guikema, Hedrick, Kanost, Kingery-Page, Martini, McCrea, Meekins, Renberg, Reznikoff, Roozeboom, and Roush

Proxies: Aakeroy, Ayres, Bannister, Chengappa, Douthit, Ferguson, Heinrich, Keen, Lavis, Lehman, Patell, Spears, Stevenson, Sump, and Yu-Oppenheim

Guests/Visitors: Cliff Hight and Ryan Leimkuehler

Parliamentarian: Mickey Ransom

1. President Brian Lindshield called the meeting to order at 3:00 pm.
2. The February 13, 2018 minutes stood approved as submitted.
3. Approval of consent agenda (pages 3-4) – Spencer Wood (includes **Attachment 1 and 1a**)
President Elect Wood inquired if any items from the consent agenda needed moved to the discussion agenda. Seeing none, the consent agenda stood approved.
4. Report from Standing Committees and Student Senate
 - A. Faculty Affairs – Charlie Barden/David Lehman
 - Proposed changes to University Handbook - Section C162.3 and Appendix A – **Attachment 2**
Senator Barden moved to approve Section C162.3 and Appendix A regarding the notice for reappointment on the March Faculty Senate agenda. There were previously discrepancies between Section C and Appendix A and the proposed changes were made to clarify the process. Motion approved.

A question was raised regarding the opportunity to discuss this issue and it was recommended that unanimous consent be used for easier items (e.g., approval of minutes, consent agenda), but that there be an opportunity for discussion and a vote on bigger items. President Lindshield took an official vote on this item. Motion approved.
 - B. Technology – Michael Raine/Lisa Shappee
 - Course content records retention schedule (informational item) – **Attachment 3**
Senator Raine presented the course content records retention schedule as an informational item. No questions were raised.

C. University Planning – Laurel Littrell

- Resolution regarding Library Support – **Attachment 4**

Senator Littrell moved to approve the resolution regarding Library Support. A resolution came forward to Faculty Senate last June and was sent to FSCOUP for further revisions. It was revised by FSCOUP and the input from others, such as members of the University Library Committee.

A senator raised a concern regarding where we will draw the line regarding support for services via a resolution (e.g., custodial services). Another senator shared those concerns and believes we should not bring in resolutions of support for all such service units; however, he finds this to be different and thinks Faculty Senate should get behind the library and support the resolution as the library is essential to the university's functioning.

Other senators were in support of the resolution and it was commented that given the budget modernization process, it is important for Faculty Senate to show support for the library. It was also reported that one of the cost pools teams is currently considering library needs in the budget modernization process, and he is less concerned that the library will be unfunded. A senator commented that the library is essential for the university.

It was inquired when the resolution was brought forward to Faculty Senate previously. There may have been concerns at that time regarding why it was important for the library to have a resolution above other entities that do not generate income. Senator Littrell responded that the concerns raised were related to the wording of the resolution, which was more focused on research, and that the resolution needed to be expanded to support the teaching mission of the university.

Motion approved.

5. Announcements

A. February KBOR report (page 5)

B. Faculty Senate elections – Final ballots to be completed by March 16, 2018

6. Open discussion period for senators as needed

No discussion items raised.

7. The meeting was adjourned at 3:13 pm.

Respectfully submitted by:

Mindy Markham,
Faculty Senate Secretary

**** Provost candidate open forum: 3:30-5:00 pm, Alumni Center ****

Next meeting: Tuesday, April 10, 2018; 3:30 pm, Union Wildcat Chamber

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following course and curriculum proposals, posthumous degree and graduation list addition:

- A. COURSE AND CURRICULUM PROPOSALS: **To view full proposals, see the Curriculog Agenda:**
<https://kstate.curriculog.com/agenda>

Full proposals for these proposals can be viewed in Curriculog.

To view the proposals in Curriculog,

First - Login to Curriculog using your K-State eID and password

<https://kstate.curriculog.com>

Second - Go to the links below:

COURSE PROPOSALS: <https://kstate.curriculog.com/agenda:316/form>

CURRICULUM PROPOSALS: <https://kstate.curriculog.com/agenda:317/form>

From the list of proposals, hover over the proposal and click View/Edit Proposal Icon

In User Tracking, change "Show current" to "Show current with markup"

View the proposal

Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:

<http://www.k-state.edu/curriculog/training/view/index.html>

COURSES: <https://kstate.curriculog.com/agenda:316/form>:

Arts and Sciences	ANTH - 310 - Environmental Anthropology: Living with Change in the Anthropocene ANTH - 314 - Introduction to the World's Religions ANTH - 315 - Introduction to Medical Anthropology GRMN - 528 - Introductory Topics in German Language and Linguistics HIST - 301 - Topics in History MUSIC - 118 - Jazz Ensemble Lab A MUSIC - 213 - Piano Class III MUSIC - 214 - Piano Class IV MUSIC - 406 - Collegiate Jazz Ensemble SOCIO - 533 - Society, Food, and Agriculture STAT - 760 - Optimization for Data Science STAT - 761 - Discrete Optimization and Scalability for Data Science
Education	EDCEP - 930 - Approaches to Academic Advising: Linking Theory, Research, and Practice EDCEP - 932 - Ethical Issues and Practice in Academic Advising EDCEP - 934 - Research in Academic Advising EDCEP - 937 - Administration of Academic Advising

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:317/form>:

Arts and Sciences	Concurrent B.S./M.S. in Statistics – New concurrent program Gender, Women, and Sexuality Studies B.A./B.S. Statistics (M.S.) – Add Data Science and Analytics Track
Education	Counseling and Student Development PhD – New emphasis: Leadership in Academic Advising Ed.D. in Curriculum and Instruction
Technology & Aviation	Aeronautical Technology BS–Professional Pilot Option Unmanned Aircraft Systems – Information Assurance – New Grad Certificate

POSTHUMOUS DEGREE AND GRADUATION LIST:

Posthumous degree: Hanna Estrada, May 2018, Graduate School
December 2017 Graduation list as submitted by the Registrar's Office

**February 2018 KBOR Report
From Faculty Senate President Brian Lindshield**

Fiscal Affairs and Audit discussed in its committee, and then reported out at the main board meeting, that regent committee members believe that state budget declines and demographic changes will necessitate making tough decisions about programs including likely closing some. The regents on the committee are interested in working with campuses as they make these decisions. WSU has just gotten non-tenure track appointments approved and it includes funds to support promotions with salary adjustments (seems like this will be phased in). Since the meeting, KU has reached out asking for information about the status (titles etc.) and rights of non-tenure track faculty at the other regents' institutions. There was a lot of discussion over the new PSU K-6 unified degree in the Board Academic Affairs Standing Committee, because it was proposed at over 120-hours, before it was approved. Some were watching this as a precursor to the upcoming larger discussion about curricula that are going to request to stay above 120-hours. CEO and Chair of the regents presented on progress towards the regent's Foresight 2020 plan; the data suggests that the envisioned progress is not being realized.