

MINUTES
KSU Faculty Senate Meeting
Tuesday, June 12, 2018, 3:30 pm
K-State Student Union, Big 12 room

Present: Auten, Bannister, Barkley, Barnett, Barrett, Beebe, Behnke, Bergtold, Bridges, Caffey, Chandler, Charland, Clark, Crawford, Crow, Culbertson, DePaola, Dodd, Douthit, Dunn, Easton, Eiselein, Finkeldei, González, Hachiya, Harding, Hay McCammant, Hohn, Hsu, Ireton, L. Kanost, M. Kanost, Kingery-Page, Kiss, Korten, Kulesza, Larson, Lavis, Lehning, Lindshield, Littrell, Luly, Markham, McCornack, Meekins, Mirafzal, Nguyen, Passarelli, Patell, J. Pitts, L. Pitts, Raine, Reed, Reznikoff, Roozeboom, Stevenson, Stoney, Ugrin, Vardiman, Von Bergen, Weaber, Yu-Oppenheim, and Zajac

Absent: Almes, Barden, Betz, Bormann, Briggs, Chavez, Chengappa, Chumachenko, Erickson, Falcone, Hageman, Hauck, Hettiarachchi, Hosni, Hubbell, Hughey, Hutchinson, Kelly, Kempton, Krysko, Martini, McDiffett, McGlynn, Renberg, Schermerhorn, Thomas, and Wood

Proxies: Aakeroy, Andrews, Daniels, Durtschi, Ferguson, Higginbotham, Hsu (after 4 pm), Kennelly, Kiehl, N. Nelson, Rosenkranz, Saucier, Shappee, Tanona, and Tiemeyer

Guests/Visitors: April Mason, Ruth Dyer, Lori Goetsch

Parliamentarian: not present

1. President Elect Tanya González called the meeting to order at 3:30 pm.
2. Presentations to Provost Mason and Senior Vice Provost Dyer
President Elect González presented plaques of appreciation to Provost Mason and Senior Vice Provost Dyer in appreciation of their dedicated service to Kansas State University and their efforts in creation of the Cats' Cupboard and the K-State Office for the Advancement of Women in Science and Engineering respectively. President Elect González announced that Faculty Senate would be making a monetary donation in Provost Mason's name to the Cats' Cupboard.
3. Guest: Provost April Mason. Topics for discussion: a) Mason presented Candace LaBerge, Faculty Senate Office Specialist II, with her State of Kansas 20 year service pin and offered congratulations on behalf of those assembled. b) Mason expressed gratitude for the presentations to her and Dyer. c) Provost and Office of the Provost transition plan—Provost Charles Taber will start officially on August 15th, but he will attend for the Leadership Retreat and New Faculty Orientation which take place just prior to his official start date. Taber has committed to making the transition as quickly as possible and is "jumping in with both feet." It will take time for him to engage with every facet of the campus, so Mason asked for thoughtfulness and patience from senators in allowing Provost-designate Taber to get settled in. d) Budget modernization process and transition—the Data Center issues related to the Library fire have caused this process to fall behind schedule, but the process will continue. Models will be run as systems are updated and data becomes accessible. There is a lot to do to get the water, smoke, and fire damage at the Library cleaned up. Again, patience was requested, especially as many of the Library services are in temporary space across campus and need to become operational in new locations. e) Reflection on time here and other advice—Mason shared that it is hard to transition even though it is what she planned to do 13 months ago; it is difficult letting go. She noted K-State is a different university than when she came here over eight years ago. She noted the fire is something we will rise above and will help us reconfigure our Library and systems to become a 21st century library. Mason shared that she has become a lifetime member of the Alumni Association and looks forward to staying in touch with happenings on the campus.

4. Hale Library update: Dean Lori Goetsch: The Library is in the process of recovering items and taking the facility back to its bones. The building will be rebuilt from the inside out. Resources have withstood the fire well. Military History, Grain Science, and Agriculture materials were most heavily hit. Wet items are in freezers in food service facilities across campus. Other more extensively damaged items have been taken to the facility near the Manhattan Airport where the College of Architecture, Planning & Design studios were temporarily housed during the construction/renovation of Seaton and Regnier Halls. Services: Interlibrary Loan is ready to assist the campus community in getting materials from other libraries. Retrieval from KSU collections will not occur while materials are in storage. "Ask a Librarian" is operating and staff will be available to come and speak to classes in the fall if requested. Branch libraries are being utilized, as well as space made available in the College of Business. University libraries in the region will recognize K-State ID cards for material check-out. The Library faculty and staff are considering this an opportunity to reconsider where services are placed (particularly related to electricity and technology wiring and where they are placed in the facility). Questions: Condition of Great Room: murals are holding up, but the wall behind them was heavily damaged. Study Space: Dean Goetsch will be meeting with the Union leadership to discuss identifying dedicated study space. Branch libraries are small, but we encourage their use.
- 4a. Rob Caffey (representing VPITS Gary Pratt) updated senators on IT issues. Most systems were shut down due to the loss of power. Through dedication of the IT staff, most IT services have been restored. There is still no power to Hale and the Data Center. Currently using a backup generator (along with a backup to that generator) that is powering the Data Center. The backup to the backup has gone down twice so far, so the systems are not operating at 100%. Moving forward, IT will be looking at a next generation data center to provide cloud service and a level of redundancy we currently do not have. The ERP systems (HR, SIS, FIS – core services) are in the process of being shored up. Chad Currier, Chief Information Security Officer, has requested a crusher to help properly disposed of equipment that was deemed a complete loss. All technology-related work requests from the campus community are being vetted by a committee. The committee will categorize and prioritize work requests into those that need immediate attention and those that can be scheduled for a future time.

González publicly thanked and applauded the efforts of the Libraries and IT staffs for their hard work and dedication to getting systems reestablished to allow for business and academic processes to be available to the campus community.

5. The May 8, 2018 minutes were approved as submitted.
6. Approval of consent agenda (pages 5-6) Todd Easton (includes **Attachment 1 and 1a**)
Senator Easton inquired if there were any items that senators wanted moved to the discussion agenda. Seeing none, he moved approval of the consent agenda. Motion passed.
7. Report from Standing Committees and Student Senate
 - A. Academic Affairs – Jenny Bormann / Todd Easton
 - Proposed change to University Handbook, Section F103 – Undergrad. Reinstatement – **Attachment 2**
Senator Easton moved approval of the proposed handbook change. He provided a brief background as to the reason for the addition. This takes place currently, and so the handbook language is being included to clarify the policy. Motion passed.
 - B. Faculty Affairs – Dan Ireton on Behalf of Charlie Barden and Amy Betz
 - Proposed University Handbook changes to Section C53.3, C63.3, C112.5, and C152.5 – **Attachment 3**

Senator Ireton moved approval of the proposed handbook changes in Section C. Discussion: In regard to 152.5 reference to “raw,” the question was raised about whether that meant anonymous or non-anonymous. It was clarified that the feedback would not be anonymous. Previous discussions in committee utilized “redacted” instead and it was suggested that would be better than “raw.” After further discussion and recommendations, Lindshield made an amendment to change “edited and anonymized” to “redacted comments to preserve anonymity” the first time it is used in each section and to just “redacted” the rest of the time it appears in the same section; to change “raw” to “non-redacted”, and to change “forward” in C53.3 to “provide” to be consistent with the use of that word in the other sections. Motion to amend was seconded and passed. The motion to approve the proposal, as amended, passed.

C. Professional Staff Affairs – Ashley Thomas / Kelly Briggs – no report

D. Student Senate – Lacy Pitts reported. a) The Student Senate will be looking at revamping the ATA Bus system to accommodate students’ needs (tracking of routes in real time using an app similar to Google transit app, clearer maps at bus stops, and variety of routes available). b) Student Senate would like ideas for ways to strengthen community relations with the campus and asked faculty senators to forward any to her. c) As a result of the fire in Hale Library, Student Senate will be examining new options for student study spaces and is working alongside the Library staff on this. d) Tuition and Fees Strategies Committee has made new committee assignments based on recommendations from former chairs, deans and others. e) Safe Ride is undergoing a review for a name change to encourage student use – students have access to Safe Ride and ATA bus on weekends by showing their K-State IDs.

E. Technology – Brian McCornack / Michael Raine : no report

F. University Planning – Valerie Barnett / Laurel Littrell: no report

8. New Business

A. Honorary Degree candidate for December 2018 commencement

A motion was made by Lindshield and seconded by Ireton to approve the honorary degree candidate. Discussion: Prior honorary degrees have been given to alums. Although it’s not a requirement, Lindshield wanted to clarify this matter for the full Senate and expressed support for this candidate. Motion passed unanimously.

9. Announcements

A. González announced the placement of “Mason” jars to collect a donation for the Cats’ Cupboard and that pledge cards are available for senators who would like to make a donation later. Cat’s Cupboard has a supply of pledge cards if there are any senators who did not get one but would like to contribute.

B. Report on May 16 Kansas Board of Regents meeting (page 7): President Elect González directed senators’ attention to the report and handout that was provided via email. 1) Strategic Program Alignment policy discussion: A senator inquired whether the BOR already has specific programs in mind that they are targeting for removal. Lindshield reported this is unknown as it was not shared at the Academic Affairs Standing Committee. There is concern among the university Faculty Senate Presidents that, if this policy passes, the BOR will afford itself extra power to consider program discontinuance beyond that provided by the system of program review that universities already undertake annually (programs are on a seven-year cycle so not all programs are reviewed each year). The policy, as written, is too vague in stating how additional programs beyond those in the program review cycle would be added to an institution’s list for a given cycle and how decisions would be made

on the programs added by the BOR to eliminate them. Another senator asked how this policy works with (or supersedes) Appendix K Program Discontinuation. Lindshield further shared that the policy proposal was not sent out ahead of time, only hard copies were made available in the room at the BOR Academic Affairs Standing Committee meeting in May. This matter was discussed with President Myers at a Faculty Senate Leadership Council meeting with he and the Provost on June 7. Myers asked that some research be done about what K-State's peers are doing and reported back to him. Senators requested that Faculty Senate present a letter to President Myers articulating the concerns discussed. Senators Dodd and González volunteered to draft a letter to President Myers, Provost Mason and Provost-designate Taber against this policy on behalf of the full Senate. The consensus of the senate was to support this. 2) BOR policy on amorous relationships seems vague. Senators questioned whether this includes only tenured or non-tenured faculty. There was no information available to clarify. Lindshield reported that some of the Regents institutions wanted to have the ability to manage these relationships internally and not have a BOR policy to specify how all institutions should handle them.

C. Faculty Senate Committee appointments and Presidential Committee recommendations
The appointments and recommendations have been made and those who volunteered have been notified.

D. Ombudsperson appointment (2018-2021)
The Executive Committee met on May 29th and voted on the appointment of the next ombudsperson. Sonya Britt-Lutter was appointed to a three-year term starting Fall 2018. She joins Sarah Barrett and Drew Smith.

E. Faculty Senate meetings in March 2019 and 2020 have been moved to avoid spring break in those years. The Executive Committee approved this decision at their meeting on May 29th.

10. Open discussion period for senators as needed: A question was asked regarding the status of approving programs that requested staying over the 120 credit hour limit. Lindshield said that programs that are at 120 hours have all been approved, but programs that are over 120 hours will be examined individually at the June Board of Regents meeting.

11. The meeting was adjourned at 4:57 pm.

Respectfully submitted by:
Suzy Auten,
Faculty Senate Secretary

Next meeting: Tuesday, September 11, 2018; 3:30 pm, Union Big 12 room

“Retrieval will not occur while they are in storage”

CONSENT AGENDA ACADEMIC AFFAIRS

Approve the following course and curriculum changes (see attachments 1 and 1a for supplemental information):

A. COURSE AND CURRICULUM PROPOSALS:

To view full proposals, see the **Curriculog Agenda**: <https://kstate.curriculog.com/agenda>

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 course or curriculum agenda as links listed below.

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:403/form>

Arts and Sciences	MATH - 707 - Theory of Numbers II MC - 701 - Proseminar in Mass Communication MC - 799 - Independent Study in Mass Communication MC - 801 - Advanced Research Methods: Qualitative MC - 802 - Advanced Research Methods: Quantitative MC - 820 - Digital Media Audiences and Analytics STAT - 610 - Introduction to Mathematical Statistics I STAT - 611 - Introduction to Mathematical Statistics II
Business Administration	MANGT - 630 - Sports Management MKTG - 625 - Entertainment Marketing
Engineering	ARE - 733 - Advanced Mechanical Hydronic Systems Design NE - 690 - Radiation Protection and Shielding NE - 730 - Applied Reactor Physics NE - 740 - Nuclear Systems and Design
Human Ecology	FNDH - 320 - Care and Prevention of Athletic Injuries FNDH - 551 - Evaluation of Athletic Injuries of the Extremities FNDH - 552 - Emergency Procedures and Evaluation of Core Athletic Injuries FNDH - 553 - Pharmacology in Athletic Training FNDH - 554 - General Medical Conditions in the Athlete ID - 330 - Textiles for Interior Design PFP - 805 - Statistical Software Applications in Personal Financial Planning PFP - 806 - Statistical Methods in Personal Financial Planning I PFP - 825 - Survey of Personal Financial Planning Research and Theory PFP - 888 - Research Methods in Personal Financial Planning I

	PFP - 889 - Theories and Models in Personal Financial Planning PFP - 890 - Research Methods in Personal Financial Planning II PFP - 894 - Professional Issues in Personal Financial Planning PFP - 900 - Research Seminar PFP - 906 - Statistical Methods in Personal Financial Planning II PFP - 979 - Global Issues in Personal Financial Planning PFP - 990 - Dissertation Proposal Seminar PFP - 999 - Dissertation Research
--	---

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:404/form>

Engineering / Business Administration	Concurrent B.S.-Computer Science/M.B.A. - New
Human Ecology	Athletic Training (B.S.) Health Coach Certificate - New Human Nutrition (B.S.)-Nutrition and Health Human Nutrition (B.S.)-Nutritional Sciences Nutrition Minor – New Personal Financial Planning (Minor) – New
Technology & Aviation	Engineering Technology-Electronic and Computer Engineering Technology Option (AETA-EC) Engineering Technology-Mechanical Engineering Technology Option (AETA- MT) Engineering Technology-Mechanical Engineering Technology Option (BETB- MT) Unmanned Aircraft Systems Minor (RUAS)

May KBOR Report

CEO and President Blake Flanders briefly attended the Council of Faculty Senate Presidents' meeting to answer questions and re-emphasize the need for robust and prohibitive policy language regarding amorous/romantic relationships between faculty and students or those in supervised positions. It didn't appear as though he had fully read our recently passed policy, but we feel that we have the strongest policy among the institutions and are hopeful it will be satisfactory. This is important because CEO Flanders indicated that he could not promise that the Board would not write policy for us if our respective policies were not strong enough. The CoFSP are to engage this effort and CEO Sanders expects to have drafts, if not completed, policies by December 2018.

Two important new items emerged during the meetings. The first concerns developing new reward structures for faculty in teaching, research, and service that "may better accommodate changes in the higher education system." The proposed work will begin this Fall and possibly be implemented in the Fall of 2019. The second item emerged out of Academic Affairs and was a first read of a proposed policy for "strategic program alignment." This review would be in addition to normal program reviews and have as its goal a more strategic realignment of various university programs. As of this first reading, at the conclusion of this review the Chief Academic Officer is to make a set of recommendations to the Board "whether identified programs should be continued, further evaluated, discontinued, or merged, and provide a rationale for each recommendation." The Board will then review these recommendations and make the final decisions.

Finally, the Board recognized Past-President Brian Lindshield for his leadership as the Chair of the Council of Faculty Senate Presidents for the 2017-2018 academic year.