MINUTES
KSU Faculty Senate Meeting
Tuesday, October 8, 2019, 3:30 pm
K-State Student Union, BIG 12 room

Present: Alvarez Santos, Andrews, Auten, Bach, Bannister, Barnett, Barrett, Beebe, Behnke, Bennett, Bitsie-Baldwin, Blankley, Bormann, Bradford, Caffey, Charland, Ciampitti, Crow, Dodd, Dogan, Douthit, Dunn, Durtschi, Easton, Falcone, Ferguson, Finkeldei, González, Hauck, Hay McCammant, Heatherman, Hettiarachchi, Higginbotham, Hosni, Hubbell, Hudgins, Hughey, Ireton, Jackson, L. Kanost, M. Kanost, Kempton, Kiss, Korten, Krysko, Larson, Linville, Littrell, Luly, Markham, Maseberg-Tomlinson, McCornack, McGlynn, Mirafzal, Nelson, Nguyen, Oetken, Passarelli, Patell, Pathak, Pettay, Pitts, Raine, Reed, Reznikoff, Rosenkranz, Saucier, Schermerhorn, Sevin, Shappee, Sherbert, Skelton, Spooner, Stevenson, Tanona, Vardiman, Von Bergen, Warren, Wilken, Wood, Yu-Oppenheim, Zajac, and Zhang

Absent: Bridges, Briggs, Chengappa, Clark, Glasper, Karamali, McDiffett, Meekins, Renberg

Proxies: Almes, Chandler, Daniels, DePaola, Eiselein, Kulesza, Penny, Stoney, Weaber, C. Wilson, and J. Wilson

Guests/Visitors: Jodi Kaus

Parliamentarian: Mickey Ransom

1. President Tanya González called the meeting to order at 3:30 pm and gave a land acknowledgement.

2. The September 10, 2019 minutes were approved as submitted. The provost will join us next in December.

3. Powercat Financial presentation – Jodi Kaus
    This year is the 10-year anniversary of Powercat Financial at KSU. The [center] is on 3rd floor of the Student Union. It's a confidential space for students to talk with peer financial counselors who are from programs like financial planning, finance, accounting, economics and agribusiness. They also have financial events monthly and resources on their website at www.ksu.edu/powercatfinancial. Jodi distributed the 10 year "report card" for Powercat Financial. Managing student loan debt is the highest impact and the largest source of their referrals come from faculty.

    If faculty, staff, and students have student loans there are some options to consider. There is a public service student loan debt forgiveness program for Federal Direct Loans. There are rules that apply and individuals need to work at non-profit, local state or federal government entity. An individual can qualify for the program after making 120 payments on a qualifying repayment plan and may possibly have the balance of their Federal Direct loans forgiven. Learn more about this loan forgiveness program at: https://studentaid.ed.gov/sa/repay-loans/forgiveness-cancellation/public-service. Faculty are asked to spread the knowledge about this program and she encouraged all to continue to have students go to the website to request a free appointment.

4. Approval of consent agenda (page 4) – Mindy Markham (includes **Attachment 1 and 2**)
    President Elect Markham inquired if any items needed moved to the discussion agenda. Seeing none, the consent agenda stood approved.

5. Report from Standing Committees and Student Senate

    A. Academic Affairs – Todd Easton/Don Von Bergen

- Proposed revision to University Handbook, Section F115 and F115.1 – **Attachment 3**
  Von Bergen moved approval of the revisions to Section F115 and F115.1. Motion carried.

B.   Faculty Affairs – Don Saucier/Annelise Nguyen
  - Proposed revision to University Handbook, Section C6 – **Attachment 4**
    Background: A couple years ago, student organizations were reorganized into independent and departmental organizations (ISO and DSO respectively). In order to continue to acknowledge faculty service on ISOs, Section C6 was revised. Serving as an adviser on an ISO is now listed within public-based service and serving as an adviser on a DSO is in institution-based service.

    Saucier moved approval of the change to Section C6. In was inquired whether a link was considered being added to the PPM where the student organization definitions are. FAC didn't discuss this. Saucier did not think this would cause confusion between wording in the PPM and Handbook. Motion carried.

C.   Professional Staff Affairs – Maria Beebe/Kelly Briggs
  - The Docking Institute survey results are in and have been presented to President Myers. These will be presented to KBOR in December. PSA is working with USS Senate and Communications and Marketing on how to best share the survey results and to set up listening sessions for staff at K-State.
  - It's been reported that many positions are being moved from regular to term positions. They continue to investigate.
  - Jeff Barnes has been invited to their next meeting to talk about parking services. How they determine how many spaces are available for each parking classification and how they determine cost to individuals.
  - An incident occurred this summer and therefore, K-State employees were reminded of the Animals on Campus policy. This information needs to be disseminated through faculty.

D.   Student Senate
  - The Tuition and Fees Strategies Committee (TFSC) has been meeting this semester and the Health and Human Sciences fee will be voted on this evening or next meeting.
  - It was inquired if there is a forum on walking/biking in the near future on campus? That question would best be for the exec branch and she will pass it on to Jansen Penny.

E.   Technology
  - October is Cyber Security Awareness month. Rebecca Gould spoke at the committee last meeting. All were reminded of being cyber smart by the slogan "Own IT secure IT protect IT."
  - Shred It Day is October 23rd; remember, not everything is able to be shredded.
  - Betsy Draper and others came to talk about expectations of software implementation and security and how this is implemented on campus. They will be working with business offices to determine how to purchase software. It is on the IT and Purchasing websites. FSCOT will use Follett request as a test case to determine the process for shared governance and how to get software approved. A senator asked what the average turn-around time is on the approval of a software package. Project governance committee meets monthly, but if a process needs to move faster you can email gpratt@ksu.edu and he will accept questions. Accessibility and security requirements are sometimes readily available from companies, but not from others. These are items that could stall a process. The committee and FSCOT will be looking at what enterprise-wide solutions can be provided campus-wide.
  - Update on the Enterprise Resource Planning (ERP): Rob Caffey led the task force, finalized the report, and presented it to the Cabinet last week. This involves the major planning systems of FIS, HRIS, and

KSIS. Late winter or early spring is when the recommendation will be coming out to the campus. This is after some site visits to look at existing programs. Will this delay decisions on the ECM? No.

F. University Planning
   No report.

6. Announcements
   A. KBOR meeting report: https://wwww.k-state.edu/today/announcement/?id=56254
       • Addition of option for admissions based on cumulative GPA 2.5 or ACT of 21. President González visited with the Provost about this after issues were raised in Executive Committee. This change process was already in play when he arrived, otherwise it would have been brought to Faculty Senate earlier.
       • $50M asked, $34M in restored funds is what happened last year. This year KBOR will ask for restoration of the rest of these funds.
       • Council of Faculty Senate Presidents report – WSU and FHSU have been working on getting faculty up to CUPA rates. FHSU has a 4-year plan and WSU has 2-year plan to get faculty salary adjustments done without a blanket plan. More specifics will be requested on the plan, and sent to KSU's Salary and Fringe Benefits Committee for future discussion.
       • KU and WSU are looking at a week-long fall break, so we will watch those discussions with interest. Discussion: Is this an ACT Composite? The big change is 21 Composite ACT, OR a Core GPA of 3.25. There is an exception window, which is 10% of our incoming class. What is the effective date? That has not been determined yet, but the earliest is Fall 2021. There was a concern raised specifically with regard to Math courses. The HS requirement is three years of math. No requirements from the state board about what is called a Math class.
   B. President González reported that the K-State LGBT Resource Center, in partnership with researchers at East Carolina University and the University of Nebraska-Lincoln, is collecting date through the SHARE Study survey: http://go.ecu.edu/shareKSUFSA. The survey will be run through Oct. 25th.
   C. There is faculty development training for the Foundation's Big Idea collaboration. Join in on a training on Tuesday, Dec. 3 from 9:30 to 10:30 and 1:30-2:30 pm. Topics include PCF, cancer prevention and detection, precision ag, aging, big data, and others. Contact Shelia Walker to be included in the training.
   D. Participate in the KSU 2025 Refresh online survey and share your comments by October 25. Go to: www.ksu.edu/2025/plan/refresh
   E. The Principles of Community are updated and on the University website. There is no word on whether they will be reprinted and distributed.

7. Open discussion period for senators as needed
   • The "All In for K-State" giving day planning committee has training for writing grants. Proposals may be submitted from Sept 25-Nov 1. Think about a fundable idea or contact Eric Holderness about your idea and how to put together a proposal.

   • The Coat drive was successful. Approximately 200 coats were collected and distributed. Thank you!

8. The meeting adjourned at 4:26 pm.

Respectfully submitted by:
LaVerne Bitsie-Baldwin
Faculty Senate Secretary

Next meeting: Tuesday, November 12, 2019; 3:30 pm, Union Big 12 room

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ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA

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Approve to the following course and curriculum changes (see also supplemental information in attachments 1 and 2 for further 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:795/form

Business Administration	MANGT - 661 - Logistics and Warehouse Management MANGT - 663 - Supply Chain Analytics
Health and Human Sciences	KIN - 657 - Integrative Human Pathophysiology
Technology and Aviation	COT - 405 - Methods of Problem Solving for Integrated Professional Studies
Veterinary Medicine	AP 780 – Introduction to Nanomedicine CS 743 – 3rd Year Clinical Sciences II CS 898 – MS Report in Clinical Sciences DMP 898 – MS Report in Pathobiology VCS 902 – Shelter Operations Consultation (new prefix)

CURRICULUM CHANGES: https://kstate.curriculog.com/agenda:796/form

Technology & Aviation	Aeronautical Technology - Professional Aviation Option (B.S.) – New Aviation Electronics Technology Certificate

B. GRADUATION LIST AND ADDITION REQUESTS:

May 2019 Graduation List as submitted by Registrar's office (undergrad, grad, and veterinary medicine)
May 2019 list addition: Lexy Leitner, Bachelor of Arts, College of Arts and Sciences