

MINUTES
KSU Faculty Senate Meeting
Tuesday, December 10, 2019, 3:30 pm
K-State Student Union, BIG 12 room

Present: Andrews, Auten, Bach, Bannister, Barnett, Barrett, Beebe, Behnke, Bennett, Bitsie-Baldwin, Blankley, Bormann, Bradford, Briggs, Chandler, Charland, Ciampitti, Clark, Crow, DePaola, 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, Larson, Linville, Littrell, Luly, Markham, Maseberg-Tomlinson, McCornack, McDiffett, Nelson, Nguyen, Oetken, Passarelli, Penny, Pettay, Pitts, Raine, Reed, Rosenkranz, Saucier, Schermerhorn, Sevin, E. Shappee, L. Shappee, Sherbert, Skelton, Spooner, Stevenson, Stoney, Tanona, Vardiman, Von Bergen, Wilken, J. Wilson, Yu-Oppenheim, Zajac, and Zhang

Absent: Caffey, Krysko, Kulesza, McGlynn, Meekins, Renberg, Reznikoff, Warren, and Wood

Proxies: Almes, Alvarez Santos, Chengappa, Daniels, Eiselein, Karamali, Mirafzal, Patell, Pathak, Weaber, C. Wilson, and Yu-Oppenheim (after departure)

Guests/Visitors: Jerry Johnson, Charles Taber, David Thompson, Greg Willems

Parliamentarian: Mickey Ransom

1. President Tanya González called the meeting to order at 3:30pm and provided a land acknowledgement statement.
2. The November 12, 2019 minutes were approved as submitted.

3. Guest: Provost Charles Taber

Topic for discussion: Budget modernization assessment and update of progress.

We are currently half way through the bridge year in the implementation of the new budget model. There is a budget core team: President Myers, Provost Taber, Vice President Bontrager, Dean Chakrabarti, and Dean Gwinner. There is also a planning team; one subgroup is focused on revenue centers the other on service centers. Finally, a budget review panel is in place, on which the Faculty Senate president serves.

The current budget has only \$250,000 total for campus-wide strategic initiative. There were 27 proposals received, which are still being evaluated. Recommendations will be given later this month, and awards announced by April 1 in 2020. There were also four proposals received for an expedited funding track. Recommendations have been made and if any are funded they will be announced and funded during the spring 2020 semester.

Benchmark service centers have been identified so that budgets can be adjusted relative to the services they provide. Each service center is required to provide a detailed report on what is provided to the campus. In these service model agreements, there are base services and services for a fee. Three have been completed and approved: 1) Division of Communications and Marketing, 2) Facilities, and 3) Human Capital Services. These will be posted online to provide transparent accounting. Others will be completed by the end of spring 2020 semester.

Finally, there is a new task force to review how we distribute Sponsored Research Overhead (SRO), also known as F&A revenue, across campus.

Questions for the Provost:

How many proposals can be funded? This will depend on the year's budget, the amount of the request, and whether it is a one-time request or recurring, so this is yet to come. I would say 15 to 20. At times, departments need to put things in place quickly so an expedited process can happen if necessary.

For F&A, how long do you expect to be in the different phases of the task force? That is not finalized yet. However, the group has met and are hoping to wrap things up in fall 2020. In the spring they'd like to complete surveys and have conversations with the colleges.

President González thanked the provost for his visit and we look forward to seeing him again in March.

4. Guest: Foundation President, Greg Willems: Edge Collaboration District (North Corridor Development) with Greg Lohrentz and Kate Ryan present.

Members from Foundation provided an overview to senators of future work in the Edge Collaboration District, previously referred to as the North Corridor Development. The overview covers: new gift acquisition, investment management, and the real estate arm. KSU accepted \$250,000 in land gifts in the last year. We require three main filters, enhance educational experience (internship), industry innovation, and KSU affiliated. Willems and team showed a PowerPoint with a promotional video.

In the last six years, except for BRI, all the facilities shown in the video are new. 5,000 professional jobs, it will take .5 billion of private development. Expanded master plan to 155M acres. KS Dept of Agriculture building, KS Dept of Agriculture labs in research park are coming. Bringing a new Physician's Assistant school to the research park. On Kimball, pure bred beef facility, 1880 facility leases out. Phase 2 is 85% leased, before it is built, NBAF has leased the 3rd floor. Includes phase 3 with another restaurant, a mini football field. The K-State Office Park is expected to generate \$93M in economic impact over 20 years.

The Secretary of Commerce and others have heard the narrative, with \$2B of Federal/State/private investments in food/security/sustainability. Having the KS Dept of Agriculture next to the Vet school, there is no place in the world that is structured this way. Globally we need to communicate the brand identity. "EDGE District at KSU." Industry, research, and talent collide, creating a competitive edge like no other. "The Edge District at KSU" advancing research and education to enhance business opportunities.' National state and regional understanding of the prospects.

Questions/comments:

There was a general concern about using a large chunk of city/university funds to develop the district. However, there are not suitable funds for K-State to create a sidewalk to and from campus for the Honors House. Another senator responded that the city/university fund has been earmarked to do some street/sidewalk development in the area. Another question raised was how much tax revenue comes to the city and the university from this visionary expansion? Phase 2 at 1880 Kimball has a tax bill and that goes to the city. These facilities will be the 2nd to 3rd largest tax payer in the city in the future. Senators now know to contact Kate Ryan with future research collaboration ideas.

5. Approval of consent agenda (pages 6-8) – Mindy Markham (includes **Attachments 1-2**)
Markham inquired if any items needed moved to the discussion agenda. Seeing none, the consent agenda was approved as submitted.
6. Report from Standing Committees and Student Senate

A. Academic Affairs – Todd Easton/Don Von Bergen

- Proposed revision to University Handbook, Section F103 – **Attachment 3**

Von Bergen made a motion to approve the revision to Section F103 in the University Handbook.

Discussion:

A senator shared that some from a committee on academic records reviewed the section overall and wondered if there could be better language for what is now referred to as “miscellaneous credit.” Perhaps some clarity could be “credit for prior learning.” Easton responded that perhaps this could first be discussed by those in the registrar’s office, along with any other recommendations regarding language in this particular section, and those changes can be submitted at a later time. It may be that there are other instances of “miscellaneous credit” and we can take care of them in a comprehensive process. If we pass this, it will not be in ready for implementation in Spring due to the necessary time needed to have automatic calculations made. However, FS will notify the assistant/associate deans of the upcoming policy revision and request that they not dismiss any student that satisfies the new criteria.

There were other general comments about section F103. It seems students that are the most financially needy will be most affected by item 5. Another senator responded that there are provisions in the policy, where if a student is showing progress in the 2nd semester that they will not be dismissed should they attain a 2.0 GPA and cannot be dismissed should they attain a 2.2 GPA. Another senator further commented that the GPAs defined with respect to a number of credit hours, will provide us data to intelligently discuss whether we need to make changes or not.

The change in policy was re-clarified. Rationale was that if we only use 60 hours towards graduation, then only those should count towards dismissal.

Motion carried.

- Discussion agenda (page 9) – **Attachment 4**

Von Bergen made a motion to approve the EdD in Community College Leadership.

Discussion: In the attachment on page 9, table 4, course work is listed, transfer from MS may be exceeded subject to graduate school approval. Does this mean they can transfer more than 30 hours from their MS degree? EdD programs can take as many as 36 credits from MS. In any other case, the max would be 33 credits from the MS degree.

Motion carried.

B. Faculty Affairs – Don Saucier/Annelise Nguyen

- Proposed revisions to University Handbook, Section B – **Attachment 5**

A motion was made to approve the proposed changes to Section B related to updates to administrative positions. Additionally, an amendment was proposed to B1 for the second to last sentence to read: “To fulfill the responsibilities for administration, the presidential offices include provost, vice presidents, chief information officer, and chief financial officer. The Office of the President includes the chief of staff, chief diversity and inclusion officer, university general counsel, chief government relations officer, and other staff.” Vardiman seconded the motion to amend. Motion carried.

A request was made to verify capitalization rules and have titles be consistent.

Motion carried to approve the proposed revisions, as amended.

- C. Professional Staff Affairs – Maria Beebe/Kelly Briggs
The Docking Institute survey results will be reported to the regents at their upcoming meeting. With assistance from Gary Pratt and Jeff Morris, the listening sessions for each campus are on track for February.
- D. Student Senate – Hannah Heatherman
Jansen Penny, as chair of Tuition and Fees Strategies Committee (TFSC), accepted the engineering fee review. They will use the spring semester to discuss differential tuition with a broad group of students. Student Senate will return on February 13. Privilege fee contracts: CSI decrease in safe ride funding, fine arts decrease 20% to McCain.
- E. Technology – Brian McCornack/Michael Raine
It was reported that Gary Pratt will continue to attend FSCOT meetings as available, however, Scott Finkeldei will be the official liaison to FSCOT for ITS. There is reorganization in ITS and changes are forthcoming. FSCOT met with Cory Williamson and Follette representatives about a request from Follette to turn on a switch to advertise Follette in Canvas. A working group was created and a meeting scheduled to find out more and report back. FSCOT will share information from that meeting with Faculty Senate.

ITS has accomplished a mammoth amount of work in a short time with moving data to the cloud. Our data within the cloud has been intact. We are supposed to reciprocate, with KU, in holding their data.

A question was raised and clarification provided about the ITS liaison on FSCOT.

- F. University Planning – Brad Behnke/Laurel Littrell
FSCOUP discussed the K-State 2025 Refresh and wanted to remind everyone there is a survey link to give input through the end of this month. Emphasis areas for the Refresh were also discussed. There will be a limited amount of funds available in the City/University fund for recommended projects. Student Senate put forth an idea, which FSCOUP and University Support Staff Senate are reviewing. A request was made and FSCOUP members are getting their membership lists updated for College Committees on Planning (CCOP). Senators were reminded to follow the process for the makeup of these committees and make sure a current list is available.

7. Announcements

- A. KBOR meeting report; please see: <https://www.k-state.edu/today/announcement/?id=59288> and <http://governance.ku.edu/cofsp>
- B. Curriculum Transitions
There continues to be a heavy load in Curriculum. We will no longer be able to summarize Curriculum entries. Please continue to review the files in Curriculum as part of your responsibilities as Faculty Senators. On the [Curriculum training help website](#) you will find detailed instructions and video tutorials. You must login with your eID and password. If a video tutorial is inadequate, and we have a significant number of requests for a new one, we will create one.

8. Open discussion period for senators as needed (4:45-4:55 pm)

- A. New Initiatives / For the Good of the University

President González approached Provost Taber to provide time at the First Tuesdays meetings, during the last 5 or 10 minutes, to share potential collaborations and initiatives at their earliest stages of ideation. This was well received and will begin in February. This is only going to succeed if we take this opportunity to share what is happening. We will also share these in Faculty Senate meetings.

Faculty Senators wished Parliamentarian, Mickey Ransom, a very happy birthday.

A senator expressed dismay at the disparity of the presentations earlier in the meeting. Provost Taber shared about the strategic initiative fund of \$250,000 and then the Foundation described how they have raised \$2 Billion.

It was inquired if we made any progress to arrange faculty senate visits to NBAF. This can be a moment to promote collaboration. A request is in the works.

9. The meeting adjourned at 5:02 pm.

Respectfully submitted by:
LaVerne Bitsie-Baldwin
Faculty Senate Secretary

Next meeting: Tuesday, February 11, 2020; 3:30 pm, Union Big 12 room

**ACADEMIC AFFAIRS
CONSENT AGENDA**

Approve the following course and curriculum proposals and posthumous degree requests (see also supplemental information in attachments 1 and 2):

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 how to view proposals, see:

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

COURSES: <https://kstate.curriculog.com/agenda:889/form>

Agriculture	AGED - 620 - Principles and Philosophy in Agriculture and Career and Technical Education AGED - 790 - Agricultural Education Methods and Practicum for Teaching and Learning
Arts and Sciences	ART - 680 - Topics in Contemporary Metals & Jewelry BIOL - 695 - Internship in Biology CHM - 650 - History of Chemistry CHM - 766 - Case Studies in Green Chemistry MUSIC - 662 - Introduction to Historical Performance Practice SOCWK - 620 - Global Social Work THTRE - 840 - Play Therapy Practices and Techniques
Business Administration	MANGT - 853 - Business Project Management
Education	EDACE - 851 - The Historical and Contemporary Community College EDACE - 852 - Field Study: The Historical and Contemporary Community College EDACE - 853 - Access, Equity, and Success EDACE - 854 - Field Study: Access, Equity, and Success EDACE - 855 - Aligning Vision, Planning, and Resources EDACE - 856 - Field Study: Vision, Planning and Resources EDACE - 857 - Effective Leadership and Theory EDACE - 858 - Field Study Effective Leadership EDACE - 859 - Effective Leadership Institute

	<p>EDACE - 861 - Fostering Desired Culture: Fundamentals & Strategies for Org Development</p> <p>EDACE - 862 - Field Study Organizational Development</p> <p>EDACE - 863 - Creating a Culture of Evidence and Inquiry</p> <p>EDACE - 864 - Field Study Enrollment to Outcomes</p> <p>EDACE - 882 - Introduction to Educational Research</p> <p>EDACE - 883 - Field Study: Educational Research</p> <p>EDACE - 920 - Educational Value Choices</p> <p>EDACE - 921 - Field Study Ed Value Choices: Access, Equity, and Success</p> <p>EDACE - 922 - Policy Formation and Public Process</p> <p>EDACE - 923 - Field Study Policy and Public Process</p> <p>EDACE - 924 - Effective Governance and Leadership</p> <p>EDACE - 925 - Field Study Governance and Leadership</p> <p>EDACE - 926 - Leadership for Transformation</p> <p>EDACE - 927 - Field Study Leadership for Transformation</p> <p>EDACE - 928 - Designing a Comprehensive Plan for Success</p> <p>EDACE - 929 - Field Study Plan for Success</p> <p>EDACE - 930 - Implementing Leadership Competencies</p> <p>EDACE - 931 - Field Study (Institute) Leadership Competencies</p> <p>EDACE - 970 - Dissertation Development</p> <p>EDACE - 971 - Field Study Dissertation Development I</p> <p>EDACE - 972 - Field Study: Dissertation Development II</p>
Engineering	<p>BAE - 610 - Problems in Biological Systems Engineering</p> <p>CC - 110 - Introduction to Computing</p> <p>CC - 120 - Web Page Development</p> <p>CC - 210 - Fundamental Computer Programming Concepts</p> <p>CC - 310 - Data Structures and Algorithms I</p> <p>CC - 315 - Data Structures and Algorithms II</p> <p>CC - 410 - Advanced Programming</p> <p>CC - 510 - Computer Systems Administration</p> <p>CC - 515 - Full Stack Web Development</p> <p>CC - 520 - Database Essentials</p> <p>CC - 535 - Applied Data Science</p> <p>CC - 590 - Special Topics in Applied Computer Science</p> <p>CIS - 115 - Introduction to Computing Science</p>
Health and Human Sciences	<p>FNDH - 311 - Health Promotion and Behavior</p> <p>FNDH - 701 - Sensory Analysis</p> <p>FNDH - 833 - Descriptive Sensory Analysis: Methods</p> <p>FNDH - 834 - Descriptive Sensory Analysis: Food and Fragrance</p> <p>FNDH - 835 - Descriptive Sensory Analysis: Non-Food</p> <p>FNDH - 836 - Descriptive Sensory Analysis: Panel Training</p> <p>FNDH - 837 - Descriptive Sensory Analysis: Rapid Methods</p> <p>FNDH - 841 - Consumer Research - Fundamentals</p> <p>FNDH - 843 - Consumer Research - Qualitative</p> <p>FNDH - 845 - Consumer Research – Observational and Behavioral</p> <p>FNDH - 846 - Consumer Research – International and Special Populations</p> <p>FNDH - 847 - Consumer Research – Attitudinal</p> <p>FNDH - 848 - Consumer Research – Quantitative</p> <p>FNDH - 851 - Sensory Analysis Applications of Statistics</p> <p>FNDH - 881 - Seminar in Sensory Analysis and Consumer Behavior</p>

	FNDH - 897 - Applications in Food, Nutrition, Dietetics and Health FNDH - 913 - Eating Behavior GERON - 625 - Health and Aging
Veterinary Medicine	CS - 896 - Advanced Topics in Clinical Ophthalmology I CS - 897 - Advanced Topics in Clinical Ophthalmology II

CURRICULUM CHANGES: <https://kstate.curriculog.com/agenda:890/form>

Business Administration	Data Analytics (M.S.) International Business Certificate
Education	Adult Learning and Leadership (Ed.D.) Educational Leadership (Ed.D.) Special Education (M.S.)
Engineering	Biological Engineering Secondary Major Computer Science Certificate
Health and Human Sciences	Community Health Certificate

B. POSTHUMOUS DEGREE REQUESTS:

December 2019, Marques Ryan Jozefowicz, Doctorate in Chemical Engineering, Graduate School
May 2020, Chandler Jeffery Hutcheson, BS Elementary Education, College of Education

**ACADEMIC AFFAIRS
DISCUSSION AGENDA**

Approve the following new degree program proposal (see attachment 4 for supplemental information):

To view full proposal, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:891/form>

Education	Ed.D. in Community College Leadership
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