

MINUTES
Faculty Senate Academic Affairs

May 7, 2024, 3:30 pm

ZOOM ONLY: 442 684 782 or <https://ksu.zoom.us/j/442684782>

Present: Grant Alford (APD), Andy Bennett (AS-Co-Chair), Elizabeth Berney (LIB), Hansin Bilgili (BA), Nicky Cassell (VM), Deborah Kohl (EXT), Joann Kouba (Ag), Laurel Moody (GU), Sujatha Prakash (Term Appt), Drew Smith (TA), and Steve Warren (EN)

Proxies: Hansin Bilgili for Brandon Kliewer (ED-Co-Chair)

Absent: Jessica Binckley (SGA) and Kim Hiller (HHS)

Nonvoting liaisons: Shannon Castleberry (REG)

Guests and/or visitors: Nate Birkhead, Kim Coy, Raluca Cozma, Bronwyn Fees, Terri Gaeddert, Abby Knoblauch, Kristen Kremer, Caelee Lehman, Jeremy Marshall, Kathy Sanders, and Ruth Welti

1. Bennett called the meeting to order at 3:30 pm.
2. The April 16, 2024, Academic Affairs minutes were approved as submitted.
3. Course Proposals:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2407/form>

Agriculture	AGED - 430 - Leadership Development in Agricultural Youth Organizations HNR - 115 - Special Topics in Horticulture and Natural Resources
Arts and Sciences	ART - 202 - Art and Insects ENGL - 213 - Writing Arguments for Architecture Students PHYS - 109 - Astronomy
Health and Human Sciences	PFP - 305 - Advanced Personal Financial Planning
Olathe	AAI - 395 - Undergraduate Topics in Applied and Interdisciplinary Studies AAI - 495 - Undergraduate Special Topics in Applied and Interdisciplinary Studies AAI - 595 - Undergraduate Advanced Topics in Applied and Interdisciplinary Studies
Leadership Studies	LEAD - 310 - Strengths Peer Coach Practicum
Veterinary Medicine	AP - 541 - Introduction to Histology (tabled – may not yet be ready) AP - 641 - Introduction to Histology (tabled – may not yet be ready)

A motion was made by Alford and seconded by Smith to approve the above, with the exception of the AP 541 and 641 courses. These are still not yet ready. Motion carried.

4. Curriculum Proposal(s):

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2408/form>

Agriculture	Agricultural Communications and Journalism (BS) - Environment Option
Business Admin.	Management Information Systems (BSBA) - FA25

A motion was made by Smith and seconded by Alford to approve the above proposals. Motion carried.

5. Expedited Proposals approved by colleges/Grad Council:

To view full proposals, see the Curriculog Agenda: <https://kstate.curriculog.com/agenda:2409/form>

Agriculture	ENTOM - 202 - Art and Insects HORT - 201 - Principles of Horticultural Science Entomology Minor
Arts and Sciences	MUSIC - 466 - Music History I: Ancient Greece to Beethoven MUSIC - 467 - Music History II: Beethoven to Present SOCIO - 536 - Society and Natural Resources Addiction Counseling (BS) Advertising and Public Relations (BA) Advertising and Public Relations (BS) Anthropology (BA) Anthropology (BS) Art - Studio Art (BA) - <i>(K-State Core Only)</i> Art - Visual Communication Design (BFA) Biology (Minor) History (BA) History (BS) Integrated Computer Science (BA) Integrated Computer Science (BS) Modern Languages - French (BA) Modern Languages - French with Distinction (BA) Modern Languages - German (BA) Modern Languages - German with Distinction (BA) Modern Languages - Spanish (BA) Modern Languages - Spanish with Distinction (BA) Music (BA) News and Sports Media (BA) News and Sports Media (BS) Psychology (BA) Psychology (BS) Psychology Minor Social Transformation Studies (BA) Social Transformation Studies (BS) Theatre (BA) Theatre (BS)
Business Admin.	Operations and Supply Chain Management (BSBA)
Technology and Aviation (Salina)	COT - 150 - The Humanities Through the Arts PPIL - 215 - Mountain Flying Aeronautical Technology - Professional Pilot (BS)

A motion was made by Smith and seconded by Prakash to approve the above proposals. Motion carried.

6. K-State Core proposals already approved; how to handle when errors are discovered after last FS AAC meeting in May – discussion.

The decision of the committee was that the incoming co-chairs will use their best judgement on requests that come forward after the final meeting. These will be handled on a case-by-case basis.

7. Committee work and any updates
 - A. Micro-credentialing – University Handbook language – (will hold off on changes until fall)
 - B. Undergraduate Post Bacc minors in general – future of these – no discussion.

8. Committee Reports as needed
 - A. CAPP (Committee on Academic Policies and Procedures) – Kliewer
No report.
 - B. Curriculog Team – No report
Bennett shared that something did come up that will need action over the summer by the team and that is the creation or tweaks to the form to make a separate track for changes to secondary majors.
 - C. Library – Grant Alford
They are done meeting for the year. However, there last meeting they discussed that the Libraries will take an active role in K-State GRIP program. Some brief discussion occurred about this. If you have other questions, reach out to Alford, or anyone on the Library Committee.
9. Academic Affairs Leadership for 2024-2025 year (action item)
Bennett nominated Joann Kouba and Hansin Bilgili for the co-chair positions. They accepted and there were no other nominations made. Nominations were closed. Bilgili and Kouba were unanimously elected. Congratulations were given!
10. Announcements and/or for the good of the University
It was briefly shared the pilot for the Inclusive Access program concluded from Salina with limited participation. A select number of faculty from the Manhattan campus have been invited to participate in a pilot program for this fall, but if there is not huge support, this initiative will likely not move forward. There was some additional feedback provided from Berney about the Library's perspective on this now. Also, the alternative textbook proposal program, here at K-State, was touched on. Mathematics has not charged for a textbook in at least two years.

At the final meeting of the year, outgoing and incoming members are welcome; however, only one member will vote per caucus. At the final meeting, committee members will appoint two faculty to the undergraduate grievance committee, after interest forms come in. Also, there will need to be appointments made to the Library Committee. Bilgili and Kouba will likely share the attendance at CAPP meetings next year.
11. The meeting was adjourned at 4:02 pm.

Next meeting: Final meeting of the year: May 21, 2024, 3:30 pm; Zoom: <https://ksu.zoom.us/j/442684782>