

MINUTES
Faculty Senate Academic Affairs
September 3, 2024, 4:00 pm

BB 3042 and Zoom: 927 6699 3484 | <https://ksu.zoom.us/j/92766993484>

Present: Grant Alford (APD), Hansin Bilgili (BA), Nate Birkhead (A&S), Deborah Kohl (Ext), Joann Kouba (Ag), Shane Lyon (VM), Susanne Renberg, Steve Warren (EN), Andy Wefald (ED)

On Zoom: Elizabeth Berney (LIB), Tricia Gott (Gen Un), Megan McCoy (HHS), Jack O’Malley (Stud Sen), Andrew Smith (TA)

Absent: Sujatha Prakash (Term), Laurel Moody (Gen Un)

Registrar Liaisons: Shannon Castleberry, Charlotte Pfaff

1. Bilgili called the meeting to order.
2. Minutes from the August 27th, 2024, meeting were approved.
3. Course Proposals:
[To view full proposals, see the Curriculog Agenda: https://kstate.curriculog.com/agenda:2428/form](https://kstate.curriculog.com/agenda:2428/form)

Education	EDCI - 512 - Bilingual and Bicultural Perspectives across Global Contexts
Veterinary Medicine	AP - 637 - Introduction to Cell Physiology (<i>tabled from May</i>) AP - 640 - Study Methods and Career Preparation for Health Professional Students (<i>tabled from May</i>) AP - 641 - Histology for Health Professions (<i>tabled from April</i>) AP - 643 - Systems Physiology (<i>tabled from May</i>)

Bilgili noted that EDCI 512 was tabled at our last meeting due to a question that was raised about the rationale for this class. We have not yet heard back from the respective college, and he made a motion to table this proposal again. Discussion ensued. Alford seconded. Motion carried.

Bilgili reported that the Vet Med courses -AP 637, AP 640 and AP 643 - have been tabled several times since last Spring. He would like to entertain a motion that these items are sent back to their respective colleges for consideration and revision instead of tabling them perpetually. Associate Provost Dr. Gonzalez will host a meeting on September 4th between relevant colleges to discuss the impact of the proposed Vet Med courses on other units. Accordingly, the impact statement sections of the proposed Vet Med courses need to be revised to provide adequate information on the potential impact of these courses on other units”

Discussion ensued. Lyon seconded the motion. Motion carried.

4. Expedited Proposals approved by colleges/Grad Council (including K-State Core proposals):
To view full proposals, see the Curriculog Agenda:
<https://kstate.curriculog.com/agenda:2439/form>

Arts and Sciences	MC 426 – Magazine Writing, Editing and Design
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Birkhead moved that MC 426 be approved. Berney seconded. Motion carried.

Concerning the Theatre Minor, Kouba reported that they are correcting the total credit hours for the theatre minor due to an error in the catalog stating the minor is 20 hours, but they have been giving the minor with 16 hours for years. They are asking it to be expedited because this in their minds is just a catalog correction. It was noted that a course cannot be expedited if there is a change in credit hours. After discussion, it was decided that more information was needed on the history of the theatre minor before this can move forward.

Lyon moved that the Theatre minor be tabled. McCoy seconded. Motion carried.

5. Graduation Lists Spring 2024.

Bilgili entertained a motion to approve the graduation lists for spring 2024. Birkhead moved. Lyon seconded. No discussion. Deborah Kohl abstained. Motion carried.

6. Committee Reports

- A. CAPP (Committee on Academic Policies and Procedures) – no update; next meeting Sept 11
- B. University Library Committee – Grant Alford; no update

7. Reviewing Course and Curriculum proposals – Charlotte Pfaff from the Registrar’s office provided an overview of the changes and updates to the course and curriculum proposal system.

8. Announcements and/or for the good of the University

- A. Elizabeth Berney reported on the textbook program at the library that was initiated last year. It has become wildly popular. They are pursuing additional funding to continue expanding the program.
- B. Bilgili shared a document from Provost Mendez concerning a proposed addition to the University Handbook. UH Section L: Academic Policy L1-L5: Program Review Policy. Senators were asked to be on the lookout for an email with the policy and to be prepared to discuss it at the Sept 17 meeting with Provost Gonzalez.

9. The meeting was adjourned.

Next meeting: September 17, 2024, 4:00pm; Zoom: <https://ksu.zoom.us/j/92766993484>