CAS Faculty Meeting Agenda

August 31, 2016 in Washburn A

Refreshments start at 3:00 p.m. Meeting will start promptly at 3:30 p.m.

- I. Welcome & Dean's Remarks
- II. *Approval of Minutes from March 9, 2016
- III. Old Business
- IV. New Business
 - A. Introduction of New Faculty
- V. Informational Items/Updates
 - A. Course Success Groups
 - B. Faculty Travel Funding
 - C. Other Announcements
- VI. Adjournment

CAS Faculty Meeting Minutes March 9, 2016 in Henderson 100

- I. Dean Stephenson called the meeting to order at 3:33 p.m.
- II. Minutes from August 26, 2015 were approved.
- III. New Business
 - A. Curriculum Changes
 - 1. Program Changes
 - a. Changes for the B.A. in Kinesiology and B.Ed. in Physical Education were approved together. One modification was made to the B.A. in Kinesiology on the bottom of p. 1 so that "KN00" was changed to "KN400".
 - b. B.Ed. in Elementary Education change was approved.
 - c. Minor in Biology change was approved.
 - 2. New Programs
 - a. The M.A. in Communication and Leadership was approved.
 - b. The B.M. in Music Performance: Guitar Emphasis was approved with a revision: taking out MU 206 Improvisation to reflect recent course changes and changing the required number of credit hours in music to 78 instead of 80.

B. Course Change

1. LE100 was approved as a General Education Social Science course.

IV. Informational Items/Updates

- A. SIR-II pilot from fall 2015 went well with no major technical issues. Some CAS faculty completed a survey about the SIR-II and 63% favored adopting the SIR-II on a more permanent basis. This semester the SIR-II will be piloted again with the opt-out option, and two points should be stressed: 1) faculty need to use class time to complete it, and 2) faculty need to explain the importance of the student perception forms to their students.
- B. Course success groups are being completed this semester with additional options of assessment and open source materials. There are ten new groups with 40 faculty participating.
- C. A summer tuition discount program will be offered this year to increase enrollment. Students must have taken at least 12 credit hours in the spring or 24 credit hours over the fall 2015 and spring 2016 semesters and be in good academic standing. There will be a 50% discount on lower division courses and there is no minimum number of courses that must be taken to receive the discount.
- D. Senior Lecturer is a new promotion category for lecturers. Now units are discussing criteria and procedures. There is consensus that this process should be different from the promotion and tenure process.
- E. Dean Stephenson introduced a new CAS Distinguished Lecturer Program as a way to showcase our own faculty each semester. This would be a talk/presentation of general or topical interest to attract our students and faculty, as well as members of the community. Faculty are welcome to nominate themselves or nominate each other but the CAS deans will decide who will be

selected. There will be an honorarium. This semester's CAS Distinguished Lecturer is Eric McHenry, Poet Laureate of Kansas. He will speak on April 25 at 4:00 p.m. in BTC and his presentation is titled "A Poem for Everyone."

F. Events/Announcements:

- 1. CAS hosts Faculty After Hours on Friday, March 11 from 4-6 p.m. at BTC
- 2. CAS will host a potluck on Friday, April 1 from 12-2:30 p.m. in Morgan 209
- 3. Students must register for Apeiron by March 31 and Apeiron will take place on April 29.
- 4. A retrospective exhibit for Glenda Taylor is opening Friday, March 11 in the Mulvane Art Museum and the reception will take place on Saturday, March 19 at 2:00 p.m.
- 5. The wind ensemble was selected to perform at the CBDNA conference over spring break.
- 6. A faculty interdisciplinary colloquium on race will be held on Tuesdays during the fall 2016 semester. Must register by March 25.
- V. Meeting Adjourned at 4:12 p.m.

Respectfully submitted by Grace Hildenbrand