

**College of Education
Faculty Assembly Agenda
March 27, 2007
Bluemont Hall 021**

Call to order at 8:30 a.m. by Dr. Judy Hughey.

Minutes from February 27, 2007, meeting were approved as printed.

I. Standing Committee Reports

- A. Academic Affairs – Reported by Dr. Steve Harbstreit
Dr. Harbstreit moved approval of the University Honors Program, seconded by Dr. Larry Scharmann. Associate Dean Wissman discussed the origin, rationale, and procedures for planned University Honors Program. The motion being proposed includes the university and the college components of the program. The motion passed.
- B. Faculty Affairs – No report by Dr. Frank Spikes
- C. Student Affairs – Reported by Keith Powers
Nominations are currently being accepted for three student awards, one graduate and two undergraduate. Faculty are encouraged to consider nominating students for these awards.
- D. Diversity for Community – Reported by Dr. Kimberly Staples
Dr. Kay Taylor's brown bag presentation is scheduled for Wednesday, March 28, 2007. Faculty members and students are encouraged to attend.

II. Other reports

- A. Faculty Senate – Reported by Dr. Frank Spikes
 1. The new Master's Degree in Academic Advising passed Faculty Senate without issue. The degree now progresses to the Board of Regents.
 2. Faculty Senate supports the University Honors Program.
 3. This is a time of transition for Faculty Senate. Within the week faculty members will be notified of committees in need of representation. Faculty members interested in serving on a committee

- should notify Dr. Spikes. The deadline for Faculty Senate elections is Wednesday, March 28, 2007.
4. A revised Data Classification and Security Policy is being proposed. Faculty members are urged to review and discuss in department meetings the proposed policy and the implications for faculty related to research, students, etc.
 5. The Kansas Board of Regents will meet on the Kansas State University campus on April 17, 2007. The Board and the Faculty Senate Executive Committee will hold a morning brunch and closed-door meeting for the purpose of discussing the issues and concerns of faculty.
 6. President Wefald is currently in the process of his Board of Regents annual review.
 7. Dr. Spikes will transition into the Faculty Senate President on May 8th, 2007. The Strategic Planning Committee will meet on April 30th, 2007, 8:00 a.m. Dr. Spikes is hopeful that a draft Strategic Plan document will be completed by the end of the semester. In addition, on April 30th Dr. Spikes will attend a meeting with the Provost to discuss the Division of Continuing Education. On April 9th, Dr. Spikes will meet with the Provost to discuss a draft of the Pandemic Plan. Dr. Spikes will attend the May Board of Regents meeting in Topeka. Salary decisions will be determined once the legislature finalizes the Omnibus legislation.
 8. Provost Nellis is a candidate for the position of President at the West Virginia University.
- B. Graduate Council – Reported by Dr. Marjorie Hancock
1. There will be a vacancy on the Graduate Council. Nominations are open to faculty in Secondary Education or Educational Administration and Foundations. Graduate Council meetings are on the 1st Tuesday of the month. Graduate Council members are also asked to serve on one subcommittee.

2. The Kansas Board of Regents has announced the mid-cycle review for Graduate Programs. Kansas State will be reviewed in 2011.
- C. EGSO – Reported by Leah McKeeman
Our next meeting will be April 17, 4:00 p.m.-5:00 p.m. The format will include a panel conducting a mock interview followed by a fishbowl discussion of the interviewee as a potential candidate. Following the interview, each panelist will provide advice, tips, and recommendations to the members of the organization regarding what Colleges and Universities are looking for in potential employee candidates.
- D. Hale Library – Reported by Marcia Stockham
The Library is conducting a survey entitled LibQual. Faculty members and students are encouraged to participate in the survey. The survey is located on the Library homepage via a link in the upper right corner.
- E. Continuing Education – Reported by Rosemary Boggs
Faculty members teaching in the summer have been contacted to complete course plans. If further questions arise, faculty members are to contact Rosemary. Non-credit conferences will be on April 17 and November 1.
- F. Education Council – No Report

III. New Business

- A. Dr. Griffin
1. Acknowledged the Tilford Incentive Roundtable and those who presented and participated for its success.
 2. Prior to spring break, the Kauffman Foundation brought students to campus to discuss university life and academic expectations. Thanks to Cecilia Hernandez for facilitating the discussion.
 3. The Fourth Annual Diversity Summit will be held April 6th, 8:00 a.m.-4:00 p.m. in the KSU Union. All faculty members are encouraged to attend.

IV. Dean's Report – Reported by Dean Michael Holen

1. Dr. Beth Unger has resigned her position effective in July. Dr. Unger has provided 41 years of service to Kansas State University. Dean

- Holen expresses his gratitude and appreciation for her many years of dedicated service.
2. Dean Holen is holding discussions with the staff of the Catalyst to explore future plans due to Dr. Ribble's acceptance of a new position with USD 383 and Dr. Ross's phased retirement.
 3. The KSU Office of International Studies has accepted an ESL program proposal on addressing the English Language Learners in Afghanistan. A decision to make English the official language of Kabul University is creating ESL learners of all their university students. The details of the project have yet to be completed.
 4. Salary increases are a complicated issue in the legislature. A four percent increase has been approved, but the distribution has not been decided.

Meeting is adjourned at 9:30 by Dr. Judy Hughey.