

COE Executive Committee Meeting Minutes
January 18, 2008
8:30 a.m.- BH 368

Present: Dean Michael Holen, Dr. Judy Hughey, Dr. Gail Shroyer, Diane Murphy, Dr. Frank Spikes, Dr. Warren White, Dr. Trudy Salsberry, Dr. Kimberly Staples, Leah McKeeman, and Dr. Steve Harbstreit.

- I. Call to order at 8:45 a.m. by Dr. Hughey
- II. Dr. Hughey called for a motion to approve of the EC minutes from November with corrections. Moved by Dr. Salsberry and seconded by Dr. Staples.
Motion passed.
- III. Standing Committee Reports
 - a. Academic Affairs – Reported by Dr. Harbstreit
Dr. Harbstreit moved for the approval of minor course modifications for EDCI 740. Seconded by Diane Murphy. Motion passed.
 - b. Faculty Affairs – Reported by Dr. Hughey
Faculty award applications have been distributed. The committee is also gathering information for a college specific crisis plan.
 - c. Student Affairs – Reported by Dr. Hughey
The Social Networking Task Force, chaired by Dr. Shoop has completed their recommendations on student use of Internet social networks such as Facebook and Myspace. After discussion, it was decided to make revisions in the draft document and meet with the University attorney for legal input.
 - d. Diversity for Community – Reported by Dr. Staples
The committee has agreed to provide support for the MLK activities. The committee will hold their next meeting in February.
- IV. Other reports
 - a. Faculty Senate – Reported by Dr. Spikes
 - 1. There has been continued discussion with the Provost regarding the evaluation of the Dr. Holland.
 - 2. There is a campus discussion regarding the definition of plagiarism. Faculty tend to define plagiarism according to their professional judgment which sometimes is different from a more legal definition.
 - 3. Survey data are being collected regarding technology needs.
 - 4. Faculty Senate elections are approaching. Dr. Spikes encourages all to consider being involved in senate.
 - 5. Graduate Council has proposed a graduate student grievance policy. The first reading of this policy will be presented to Faculty Senate.
 - b. Graduate Council – No Report
 - c. EGSO – Reported by Leah McKeeman
The next meeting is being planned on the topic of professional writing.

Faculty are asked to encourage all graduate students to attend.

d. Library – No Report

e. Education Council – No Report

V. New Business

Dr. Thurston completed an abbreviated/revision of the Faculty Guide in 2006-2007. This guide was distributed to new faculty during orientation. It was decided that Dean Holen, Dr. Salsberry, and Dr. Hughey would meet and align both documents into one revised faculty guide. Dr. Hughey discussed the General Education Task Force report. This report recommends a major change in the philosophy and practice of general education at Kansas State.

VI. Dean's Report

The Provost has approved the transition of Agriculture Education to the College of Agriculture.

Dean Holen and Dr. Shroyer have been meeting with individuals from the University of Kansas and the Board of Regents regarding creation and dissemination of educational data. There appears to be promising opportunities for use of data to study critical educational questions.

Drs. Staples, Allen were promoted and tenured and Dr. Miller received tenure.

Dr. Staples thanked faculty for the support she has received.

The meeting was adjourned at 9:45 a.m. by Dr. Hughey.