

Faculty Meeting  
November 14, 2008  
3:30pm 1107 Fiedler Aud

With a quorum in attendance Richard Gallagher called the meeting to order.

Announcements

Reminder: ABET meeting Thursday, November 20 @ 1:30-4:30. There will be a break at 3:30. Every faculty who has not been through an ABET assessment is encouraged to come to this meeting.

Honors Program update:

The COE contract is available on the COE Web page.

You can access it through [www.engg.ksu.edu](http://www.engg.ksu.edu), Student Info, Honors Program, College of Engineering Honors Contract or

<http://www.engg.ksu.edu/sections/students/EngineeringHonorsContract.doc>

And the University Honors Program is available on the Web and can be accessed through <http://www.k-state.edu/ksuhonors/courses/documents/ContractJune2007inWord.rtf>

Courses, Contract for Applying Hours to Honors Program.

Commencement

Dean English is encouraging faculty to attend the 2009 Commencement December 13. The Dean's Office will pick up the tab for 4 faculty regalia. Please come and show your support for those hard working students!!

Course & Curriculum Updates

Don Gruenbacher brought forward the changes in the Dept of **Electrical and Computer Engineering**.

Change all courses from EECE to ECE, from 015 to 999. This change doesn't impact any other dept and would be effective Spring 2009.

Motion to accept the proposed changes was seconded by Jim Goddard.

Discussion: The courses with pre-req's that include EECE courses will be changed individually. The Dept of Electrical and Computer Engg will make the changes on iSIS and paper work will be sent to the Ellen Reynolds to change the undergraduate/graduate catalog.

Motion was forwarded.

Richard Gallagher brought forward the course change in **General Engineering**.

DEN 300. Introduction to Total Quality Management and Six Sigma. This course is cross listed with Management 300 and the appropriate changes will be changed within the College of Business. This change will be effective Summer 2009.

Motion made was seconded by Jim Goddard.

No discussion.

Changes forwarded.

Kyle Mankin brought forward the proposal to add a Concurrent BS/MS **Biological & Agricultural Engineering** degree to the dept.

Gary Clark 2<sup>nd</sup> proposed concurrent BS/MS program.

Discussion: Julia Keen mentioned that Undergraduate work must be completed before being considered a grad student and a letter to the graduate school will be sent from the Registrar's Office. This is something she realized with their dept concurrent program. Brad Kramer realized that this type of a program attracts domestic groups and the employers are in favor of these programs. At this time Kyle mentioned that there is a 3.25 GPA requirement, but said that this could be waived on a case by case basis. Larry Erickson questioned the ability of graduate students receiving assistantships, and Brad reassured him that they could apply for assistance once they apply and are accepted into the graduate school.

Motion was moved.

John Schlup from **Chemical Engineering** brought forward a **New Graduate Certificate Program in biobased Products and Bioenergy**.

Jim Goddard 2<sup>nd</sup> motion to accept Proposed New Graduate Certificate.

Discussion: Doina Carega, CIS dept, asked if approved courses could be added in the future. Dr. Schlup reassured her that yes problem courses could be added, if approved by the committee. Brad asked if he could add the Certificate Committee to the proposal. It might get more favorable responses from Faculty Senate, listing names and depts.

Motion was passed.

Bob Stokes from **Civil Engineering** brought forward a **New Graduate Certificate Program in Transportation Engineering**

Yacoub Najjar seconded the motion to accept the Proposed New Graduate Certificate.

No discussion.

Motion approved.

Meeting was adjourned at 4:30.