1. Approval of agenda

2. Approval of May 19, 2009 minutes

3. Announcements

4. FAC Subcommittee work

   A. Faculty Handbook and Policy Committee
      *Reminder of charge and responsibilities
      *Chair of committee
      *Review of entire document with specific attention to the University governance structure, role of the graduate school and the participation/approval wording of the faculty senate

   B. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)

   C. Technology and Textbook Committee (Bloodgood)

   D. Faculty Salaries and Fringe Benefits Committee
      Subcommittee to report to FAC
      Maternity leave parity across campus

5. University Handbook Revisions, etc.

   A. Section F14 - Revision to the Handbook-request from Dave Stewart and Sue Maes
      *Deletion of the following section of the University Handbook Section F14
      A student who has paid full fees on campus and who wishes to take a course through the Division of Continuing Education may receive a Continuing Education fee waiver, except in cases of self-supporting courses (e.g., intersession or nonbase). The fee waiver form requires the university Registrar's confirmation that full fees were paid, the college dean's approval for the additional hours, and final authorization by continuing education professionals. Division of Continuing Education courses that carry regular university credit are included in the credit limits established in F12 above. (Revised by FSM 12-14-82)

   B. Section F52 - Revision to the Handbook-request from Anne Stearns
      *Remove the reference on minimum enrollment in the Regents, section F. 52.
In the University Handbook, section F 52 it states that "When, however, enrollments are below minimums established by the regents, classes are subject to cancellation and students enrolled in these classes should be reassigned."

C. Sections B & C - Administrative Evaluation (Knopp, Gould, and Urton)

D. Section C - Faculty Evaluation revisions as per recommended by Exec Committee (Hughey, Nechols, Schultz, and Askey)

E. Review of Appendix V as passed by Faculty Senate (See attached)

6. Tuition Waiver for Dependents

7. Review of E-Portfolio resolution for Joint Taskforce FAC with the Provost Office as passed by Faculty Senate (See attached)

8. Response to H1N1 (Hughey)

9. Adjourn
Faculty Affairs Committee of the Faculty Senate
Members, 2009-2010

James Nechols, Agriculture
Bob Condia, Architecture and Design
Jennifer Askey, Arts and Sciences
Jim Bloodgood, Business Administration
Judy Hughey, Education - Co-Chair
Naqian Zhang, Engineering
Elaine Johannes, Extension
Rebecca Gould, General University
Carol Kellett, Human Ecology
Ellen Urton, Library
Kaleen Knopp, Technology & Aviation (Salina Campus)- Co-Chair
Beth Davis, Veterinary Medicine
Amy Schultz, Speaker of the Student Senate

Faculty Affairs Committee of the Faculty Senate
Meeting Dates, 2009-2010

Faculty Affairs usually meets the 1st and 3rd Tuesdays of every month, depending on holidays and spring break. All meetings start at 3:30 p.m. and are held in Union room 205 unless otherwise indicated. All meetings are set up for video conferencing.

September 1, 2009    Union room 213
September 15, 2009  Union room 213
October 6, 2009      Bluemont Hall, room 21
October 20, 2009     Bluemont Hall, room 21
November 3, 2009
November 17, 2009
December 1, 2009
December 15, 2009
January 5, 2010
January 19, 2010
February 2, 2010
February 16, 2010
March 2, 2010
March 23, 2010
April 6, 2010
April 20, 2010  2:30 p.m.
May 4, 2010        Union room 213
May 18, 2010