MINUTES
Faculty Senate Faculty Affairs Committee Meeting
March 1, 2011 Bluemont Hall 021 3:30pm

1. Approval of Minutes
   - Knopp moved to pass 12/7/10 minutes; Johannes seconded; motion passed unanimously
   - Fritch moved to pass 2/22/11 minutes; Hughey seconded; motion passed unanimously

2. Contingent Faculty / Teaching Professorships /AAUP Position: Potts + group
   - Fritch & Potts reported on the progress of the working group and will be working on language to suggest to committee
   - Potts asked members of FAC to go back to representative colleges/departments/caucuses and ask about full-time teaching loads (whether the 4/4 load was considered full-time) and to gather feedback about the idea in general
   - Senators discussed possible requirements for the policy (classification and education) and titles for the positions
   - Discussion of membership of working group – need members
   - Due to absences the next month or so, proposed deadline for this language will be the end of semester

3. Update on Open Access Workgroup: Fritch
   - Fritch/Hughey updated the committee – Marty Courtois from ITAC will present at Faculty Senate on March 8th

4. Policyflow Document Update
   - Knopp & Hughey updated committee – current policymaking flow will continue to be used

5. UH Subcommittee Update / revisions for FAC to address: Hughey
   - Committee examined Section A revisions
     o Johannes moved to recommend Appendix J in its entirety to the Handbook Proper to a section titled “Employment/Workplace Policies”; Schmidt seconded; motion passed unanimously
   - Committee examined Section B revisions
     o Discussion of consistency of names/titles of departments and colleges with BOR, Kansas State University web pages
     o Examined different sections’ language – Johannes, Schmidt, and Fritch volunteered to take sections to respective departments & colleges and suggest revised language
   - Committee examined Section F revisions
Discussion of advising sections that were undergraduate specific but not labeled as such; different classification of students; senators made suggestions of different offices to contact for verification; antiquated language

Knopp moved to recommend to delete paragraph F88 from Section F

- Johannes seconded; motion passed unanimously

Johannes suggested work group research & verify paragraph F66 mention of no audit fee for people over 60 years of age

Discussion of paragraph F77 and need to research the origination of policy (BOR) and possibility of antiquated policy/language

- Committee will continue to examine sections, including H

6. Adjourn

- Adjourned at 5:30p