Minutes Kansas State University Faculty Senate Faculty Affairs Meeting

May 20, 2003 - 3:30 p.m. - Room 205, K-state Union

Members present: Roger Adams (chair), Mary DeLuccie, Kathy Brockway, Kathy Greene, Kraig Roozeboom, Gary Clark, Frank Spikes.

Guests: Kelli Cox, Jana Fallin.

The meeting began at 3:30 p.m. in Union 205. Minutes of the previous meeting were not available for approval.

Roger invited Kelli and Jana to present the Tuition Waiver Proposal in its final form. The consensus of FA members was to push for 100% remuneration for both unclassified and classified University employees and their dependants. Kelli and Jana agreed with the Committee's recommendations and indicated that the corrections to the proposal would be made prior to the June 2nd Executive Committee meeting.

Frank moved that FA accept the report with the requested changes and send the Tuition Waiver Proposal on to EC for the June 10th Faculty Senate meeting. The motion was seconded and approved unanimously.

Kelli presented the Faculty Salaries and Fringe Benefits subcommittee's Rewards and Recognition proposal. Several suggestions were made by FA members to streamline the document and what it proposes. Among the suggestions were to append a timetable for implementation, to reconsider the number of awards, the "value" of the awards, the monetary size of the awards, and how the awards could be utilized by faculty.

Roger asked to return the report to the subcommittee with the recommendations and return to FA in October for another presentation.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Roger Adams