

01/12/07

**Minutes
Faculty Affairs Committee – Kansas State University
January 9, 2007**

Present: Betsy Cauble – chair, Stacey Warner, Judy Hughey, Richard McFarland, Clyde Howard for Kathy Greene, Gary Leitnaker representing the Faculty Senate Salary and Fringe Benefits Committee and Judy Anderson representing the University Handbook and Policy Committee. There was not a quorum present.

The meeting was called to order by Betsy Cauble, chair. The minutes of the December 5 meeting were distributed.

Guest Presentation

Gary Leitnaker introduced a “limited retirement health care bridge” proposal which could assist with health care costs for those retiring before eligibility for Medicare. Betsy will check with Faculty Senate Leadership to determine the next step for this proposal.

Continuing Business

Ancillary Appointment Language – Betsy and Stacey will review the handbook language to make certain that it reflects the changes that the Faculty Affairs Committee proposed.

Policy on Mediation Revised Language – At the next meeting the committee will review Appendix U: Policy on Mediation.

Grievance Procedure Report – Betsy distributed notes from the 2005-2006 Faculty Affairs Committee regarding suggestions for the grievance procedure. She did meet with the university attorneys and they are continuing to check the implications of the Open Meetings Act on the grievance procedure.

The meeting was adjourned.

The committee will meet again on January 23, 2007.

Stacey Warner, Faculty Affairs Committee Secretary