Minutes Faculty Affairs Committee – Kansas State University April 3, 2007

Present: Betsy Cauble-Chair, Walter Renberg, Stacey Warner, Sheri Smith, Mark Haub, Regina Beard, Rick McFarland, Kaleen Knopp, William Hsu, Judy Anderson, Frank Spikes and Ashley Boldt.

The meeting was called to order by chair, Betsy Cauble.

The March 6 minutes were reviewed and accepted with the following corrections: Mark Haub and Judy Hughey (not Stacey Warner) were assigned to review the general grievance board information and William Hsu and Judy Hughey were assigned to review the grievance procedure for inconsistencies in the language.

The remainder of the meeting was spent reviewing the proposed changes to the General Grievance Board Policy and Hearing Procedures. The draft and proposed changes are attached.

The committee will meet again on Tuesday, April 17.

Stacey Warner Faculty Affairs Committee Secretary