

Kansas State University
Faculty Senate
Faculty Affairs Committee Meeting
Minutes
October 18, 2005

Members Present: Frank Spikes (Chair), Gary Clark, Fred Guzek, Kathy Greene, Dave Nichols, Betsy Cauble, Richard Hoag

Guests: Brian Spooner, Linda Brigham

Meeting called to order at 3:35 pm, Bluemont Hall Rm 021

Minutes were approved with a minor editorial change.

Professorial Performance Award --Discussion focused on the award draft that was distributed electronically. Tom Herald met with Provost Nellis. The Provost is very supportive of this award and wants to see it move forward. Similar support was expressed by Bruce Shubert. General discussion followed and focused on getting this approved and moving forward through the process. The funding for this is not to come from the legislatively approved merit pool. The wording in section C49.5 was modified to include "at least" the previous six years. Brian and Linda completed their comments and left. A motion was made by Betsy C. to accept the Professorial Performance Award as presented and slightly modified. Richard H. seconded the motion. Small discussion. Call for questions. Call for a vote. Vote was unanimous among all members present. The University Handbook language along with the supporting material will go forward to their Faculty Senate Executive Committee late this month Frank will also forward these results to Linda.

Faculty Compensation policy for Summer Study Abroad--Frank also asked about the Faculty Compensation policy for Summer Study Abroad Courses and Tours. Following discussion, Frank will talk with Ruth Dyer about having this policy published in a "Policy and Procedures" manual for International Programs rather than to be included in the Faculty Handbook. Others agreed. The study abroad policy refers to compensations and activities that are outside of "normal" faculty appointments. Thus, it may not be appropriate to put it into the Faculty Handbook.

Other discussion reviewed the parking lot proposal that was discussed in an earlier Faculty Senate meeting. The approach that was used was not "friendly" toward Faculty Senate. Similar problems may arise with the proposed leadership studies building. Frank is going to visit with Dean Michael Holen about this topic.

Meeting was adjourned at 4:55 pm

Minutes submitted by Gary Clark