

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**April 17, 2007
2:30p.m. Union Room 205**

1. Call to Order
2. Approval of April 3, 2007 minutes (Action Item)
3. Continuing Business
 - A. Grievance Procedure Report
The document created by Judy Anderson and Bill Hsu that incorporates Judy Hughey and Mark Haub comments.
 - B. Procedures to Accompany Appendix G
Please review Liz Boyle's and Candace Becker's suggestions.
4. New Business
 - A. Board of Regents Retirement Contribution Proposal
The Faculty Salaries and Fringe Benefits Committee would like to propose this plan to the Board of Regents in light of the salaries and benefits situation for personnel at KSU.
 - B. Chair for Faculty Affairs
We need to determine a chair for the Faculty Affairs Committee for next year.
5. Adjourn