

Minutes
Faculty Affairs Committee - Kansas State University
February 5, 2008

Present: Betsy Cauble—chair, Jim Nechols, Dick Hoag, Judy Hughey, Bill Hsu, Regina Beard, Stacey Warner, Clyde Howard, Donita Whitney-Bammerlin, Mark Haub, Kaleen Knopp.

Meeting called to order.
January 22, 2008 minutes were approved.

Continuing Business

A. Appendix G Revisions Update

Cauble anticipates meeting with Administration in the next two weeks, will report discussion to FAC at next meeting. Hsu volunteered to assist Cauble in proofreading document.

B. Review/Discussion of Priority Items

- a. Nechols recapped discussion with Dyer
- b. FAC agreeable to forming/volunteering for subcommittees in order to fast track items.

Spoken English Policy—Hoag, Hsu

Chronic Low Achievement Policy—Hughey, Knopp, Nechols

Administrative Evaluation Policy—Cauble, Beard, Howard

Shared Leave Policy: Paternity/Maternity—Haub, Warner, Whitney-Bammerlin

Tuition Waiver—send back to subcommittee (Salary and Fringe Benefits?) for further action if necessary.

Nechols requested that each subcommittee meet before the next FAC meeting.

New Business

A. Graduate Student Grievance

- a. No update from Carol Shanklin. Could be added to priorities spreadsheet, but will determine after further discussion with Shanklin.
- b. Some questions regarding this item included:
 - i. Is there further recourse for student grievant if s/he disagrees with board's recommendation?
 - ii. No recourse for faculty to lodge complaint against graduate student.
 - iii. Possibility of developing a "non-academic dismissal" policy. Cauble will share her department's document with the committee.

Other

Cauble will invite Salary and Benefits Committee reps to future meeting.

Search for interim Associate Provost for International Programs to begin soon.

Knopp suggested inviting Susana Valdivinos to FAC meeting. Nechols/Cauble will pursue.

FAC will invite Ron Trewyn to address FAC to discuss his concerns about Appendix O.

Meeting adjourned
Submitted,
Regina M. Beard