

Minutes
Faculty Affairs Committee - Kansas State University
April 1, 2008

Present: Betsy Cauble—chair, Dick Hoag, Judy Hughey, Bill Hsu, Regina Beard, Clyde Howard, Walter Renberg

Guests: Frank Spikes, Fred Fairchild

Meeting called to order. March 4, 2008 minutes were approved.

Continuing Business

Appendix G Review

Cauble proposed that the committee review recent Appendix G revisions, possibly concluding all revisions in time for the next Executive Committee meeting (April 28), and on to a first reading at the May Faculty Senate meeting.

On Executive Committee approval, Cauble plans to send the document to all new senators so that the entire Senate will be prepared to vote at the June meeting.

Cauble, Hsu and Becker will update Appendix G document to include today's much-discussed revisions and circulate to the Executive Committee.

New Business

Expansion of the Child Development Center(CDC)

Salary and Fringe Benefits Committee requests a joint meeting with Faculty Affairs to discuss the availability of spaces at the CDC. Members of the CDC (board?) will be invited. The committee hopes to uncover information regarding how spaces at the center are allocated.

Meeting adjourned
Submitted,
Regina M. Beard