

**Kansas State University  
Faculty Senate**

**Faculty Affairs Committee  
Agenda**

**February 3, 2009  
3:30 p.m. Union Room 205**

1. Approval of agenda
2. Approval of January 20, 2009 minutes
3. Visit from Karlene Varnadore – Salary & Fringe Benefits Committee
4. Visit from Tara Baillargeon – KSU Libraries – e-portfolios for P&T submissions
5. Resolution on childcare/ CDC – *Nechols/ Haub* - *Visitor: Michelle Bemiller*
6. Update on administrative evaluation – *Nechols*
7. Graduate student grievance policy