

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**April 7, 2009
3:30 p.m. Union Room 205**

1. Approval of agenda
2. Approval of March 24, 2009 minutes
3. Announcements – Jim
 - a. Items approved for FS agenda
 - Administrative evaluation
 - Child Development Center resolution – action item
 - Emeritus status (D70) - action item
 - Appendix G – 2nd reading – action item
 - b. FSFB membership with FAC
 - c. Dual spouse benefits for dependent tuition waiver
 - d. Appendix V update and visit from Dean Shanklin and Grad Council
 - e. Other
4. e-Portfolios -- Jim
5. Faculty evaluation revision request -- Jim
6. Disability support update -- Judy and subcommittee
7. Other