

**Kansas State University  
Faculty Senate**

**Faculty Affairs Committee  
Agenda**

**April 21, 2009  
3:30 p.m., Union Room 205**

1. Approval of agenda
2. Approval of April 7, 2009 minutes
3. Announcements – Jim
  - a. FSLC meeting with President-Elect Schulz – April 24
  - b. Appendix V update
  - c. Modified duties policy proposal
  - d. e-Portfolios and faculty evaluation – May 5 FAC meeting
  - e. Dual spouse benefits for dependent tuition waiver
4. Administrative evaluation update (Howard/ Subcommittee)
5. Disability support update (Hughey/ Subcommittee)
6. Discussion of FAC recommendations for Appendix A – Graduate Grievance Policy (Shanklin & Faubion, visitors)