

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**September 1, 2009
3:30 p.m. Union Room 213**

1. Approval of agenda
2. Approval of May 19, 2009 minutes
3. Announcements
4. FAC Subcommittee work
 - A. Faculty Handbook and Policy Committee
 - *Reminder of charge and responsibilities
 - *Chair of committee
 - *Review of entire document with specific attention to the University governance structure, role of the graduate school and the participation/approval wording of the faculty senate
 - B. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)
 - C. Technology and Textbook Committee (Bloodgood)
 - D. Faculty Salaries and Fringe Benefits Committee
 - Subcommittee to report to FAC
 - Maternity leave parity across campus
5. University Handbook Revisions, etc.
 - A. Section F14 - Revision to the Handbook-request from Dave Stewart and Sue Maes
 - *Deletion of the following section of the University Handbook Section F14
 - A student who has paid full fees on campus and who wishes to take a course through the Division of Continuing Education may receive a Continuing Education fee waiver, except in cases of self-supporting courses (e.g., intersession or nonbase). The fee waiver form requires the university [Registrar's](#) confirmation that full fees were paid, the college dean's approval for the additional hours, and final authorization by continuing education professionals. Division of Continuing Education courses that carry regular university credit are included in the credit limits established in [F12](#) above. (Revised by FSM 12-14-82)
 - B. Section F52 - Revision to the Handbook-request from Anne Stearns
 - *Remove the reference on minimum enrollment in the Regents, section F. 52.

In the University Handbook, section F 52 it states that "When, however, enrollments are below minimums established by the regents, classes are subject to cancellation and students enrolled in these classes should be reassigned."

- C. Sections B & C - Administrative Evaluation (Knopp, Gould, and Urton)
 - D. Section C - Faculty Evaluation revisions as per recommended by Exec Committee (Hughey, Nechols, Schultz, and Askey)
 - E. Review of Appendix V as passed by Faculty Senate (See attached)
- 6. Tuition Waiver for Dependents
 - 7. Review of E-Portfolio resolution for Joint Taskforce FAC with the Provost Office as passed by Faculty Senate (See attached)
 - 8. Response to H1N1 (Hughey)
 - 9. Adjourn

Faculty Affairs Committee of the Faculty Senate Members, 2009-2010

[James Nechols](#), Agriculture
[Bob Condia](#), Architecture and Design
[Jennifer Askey](#), Arts and Sciences
[Jim Bloodgood](#), Business Administration
[Judy Hughey](#), Education - Co-Chair
[Naqian Zhang](#), Engineering
[Elaine Johannes](#), Extension
[Rebecca Gould](#), General University
[Carol Kellett](#), Human Ecology
[Ellen Urton](#), Library
[Kaleen Knopp](#), Technology & Aviation (Salina Campus)- Co-Chair
[Beth Davis](#), Veterinary Medicine
[Amy Schultz](#), Speaker of the Student Senate

Faculty Affairs Committee of the Faculty Senate Meeting Dates, 2009-2010

Faculty Affairs usually meets the 1st and 3rd Tuesdays of every month, depending on holidays and spring break. All meetings start at 3:30 p.m. and are held in Union room 205 unless otherwise indicated. All meetings are set up for video conferencing.

September 1, 2009	Union room 213
September 15, 2009	Union room 213
October 6, 2009	Bluemont Hall, room 21
October 20, 2009	Bluemont Hall, room 21
November 3, 2009	
November 17, 2009	
December 1, 2009	
December 15, 2009	
January 5, 2010	
January 19, 2010	
February 2, 2010	
February 16, 2010	
March 2, 2010	
March 23, 2010	
April 6, 2010	
April 20, 2010	2:30 p.m.
May 4, 2010	Union room 213
May 18, 2010	