

**Kansas State University  
Faculty Senate**

**Faculty Affairs Committee  
Agenda**

**January 19, 2009  
3:30 p.m. Union Room 205**

1. Approval of Dec. 1, 2009 minutes
3. Announcements - 12/15/09 and 1/5/10 meetings were cancelled.
4. FAC Subcommittee work
  - A. University Handbook Committee - New chair - discussion
  - B. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)
  - C. Technology and Textbook Committee (Bloodgood)
  - D. Faculty Salaries and Fringe Benefits Committee (Varnadore)
  - E. Open Access / Scholarly Publications / Electronic Periodicals (Askey, Urton, Nechols)
6. Tuition Waiver for Dependents - Update
7. E-Portfolio Task Force - handout
8. Appendix G - Grievance Procedures - Revision Work Update
9. Old Business / New Business
10. Adjourn

**Next Meeting: February 2, 2009, Union Room 205**