

**Kansas State University  
Faculty Senate  
Faculty Affairs Committee  
Agenda  
February 2, 2010  
3:30 p.m. Union Room 205**

1. Approval of January 19, 2010 minutes
3. Announcements-Process for posting changes to University Handbook
4. FAC Subcommittee work
  - A. University Handbook Committee  
Chair Update  
Department of Clinical Sciences & College of Vet Med Clinical Appointments- UH C12.2  
Continued Employment for Administrative Appointees UH C 170.3
  - B. Policy and Procedure Electronic Library-Guest Fred Fairchild
  - C. Technology and Textbook Committee (Bloodgood)
  - D. Faculty Salaries and Fringe Benefits Committee (Varnadore)
  - E. Open Access / Scholarly Publications / Electronic Periodicals (Askey, Urton, Nechols)
  - F. Open Courseware (Hughey)
5. Language of Instruction Committee (Nechols, Schultz, Hughey)
6. E-Portfolio Task Force (Gould)
7. Modified Work Duties-Draft prepared by Associate Provost Dyer
8. Tuition Waiver for Dependents – Update
9. Faculty Issues re Students with Special Learning Concerns
10. Old Business
11. New Business
12. Adjourn

**Next Meeting: February 16, 2010, Union Room 205**