

**Kansas State University  
Faculty Senate**

**Faculty Affairs Committee  
Agenda**

**March 2, 2010  
3:30 p.m. Union Room 205**

1. Approval of Feb. 2, 2010 minutes
2. Guest - Assoc. Provost Dr. Ruth Dyer: Modified Work Duties / Discussion
3. Announcements
  - Open Forums with President Shulz : Feb. 23 - Forum Hall / March 1st - Salina
  - Faculty Salaries and Fringe Benefits Committee Update
  - Appendix G Revision Update (Knopp / Hughey)
  - Regents Meeting with Faculty Senate Leadership Council Update (Hughey)
  - New Online Univ. Handbook Policies: B123, C15, C41.4 - Admin. Evaluations
4. FAC Subcommittee work
  - A. University Handbook Committee\*
    - \*Department of Clinical Sciences & College of Vet Med Clinical Appointments UH C12.2
    - \*Employment for Administrative Appointees UH 170.3
  - B. Technology and Textbook Committee (Bloodgood)
  - C. Open Access / Scholarly Publications / Electronic Periodicals  
(Askey, Urton, Nechols)
  - D. Language of Instruction Committee (Nechols, Schultz, Hughey, Zhang)
5. E-Portfolio Task Force (Gould)
6. Tuition Waiver for Dependents – Task Force Update
7. Faculty Issues re: Students with Special Learning Concerns
8. Old Business
9. New Business
10. Adjourn - **Next Meeting: March 23, 2010 Union Room 205 (after spring break)**

## 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	<b>2:30 p.m.</b>
May 4, 2010	Union room 213
May 18, 2010	