

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**September 15, 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
 - B. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)
 - C. Technology and Textbook Committee (Bloodgood)
 - D. Faculty Salaries and Fringe Benefits Committee
5. University Handbook Revisions, etc.
 - 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)
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. Professional Development Survey-Response to concerns regarding special needs learners.
9. Adjourn

Next Meeting: Oct 6, Bluemont Hall 021