

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**October 20, 2009
3:30 p.m. Bluemont 021**

1. Approval of Oct. 6, 2009 minutes
2. University Handbook and Policy Committee
 - B123, C157, C41.7 (Unit Administrator Evaluations): Review - See attached
 - G30 - G39 (Major Research Units) See attached
 - UH C22.2 on Spoken English Proficiency and the TOEFL iBT (Test of English as a Foreign Language internet Based Test) being used as a means to meet the spoken English requirement
 - *Form Sub-Committee to Review and Make Recommendations
 - Revision to the Handbook-request from Anne Stearns (Review):
 - *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.**" (This phrase was questioned in Faculty Senate - need to review / respond)
3. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)
4. Technology and Textbook Committee (Bloodgood)
5. Tuition Waiver for Dependents
 - Update on New Task Force: Co-Chairs, Marcia Stockham and Brian Niehoff
6. Faculty Salaries and Fringe Benefits Committee
 - Invite Chair Karlene Varnadore to FAC 11/3/09 for subcommittee update
 - Maternity leave parity across campus
 - Update: E-Portfolio Taskforce - Appointed by Provost
7. Principles of Community - "Reciprocity" - See attached
8. Old Business
9. New Business
10. Adjourn