

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**November 10, 2009
2:00 p.m. Union Room 204**

Please note change in day, room, and time!!

1. Approval of Oct. 20, 2009 minutes
2. Announcements
3. 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
4. University Handbook Revisions (To be voted on in Fac Senate, Nov 10)
 - A. Section B123 Administrative Evaluation (Knopp, Gould, and Urton)
 - B. Section C41.4
 - C. Section C157
5. Tuition Waiver for Dependents
6. E-Portfolio Joint Taskforce
7. Professional Development Survey-Response to concerns regarding special needs learners.
8. Open Access
9. Adjourn

Next Meeting: Tuesday, Nov. 17, 3:30 p.m., Union room 205