

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**November 17, 2009
3:30 p.m. Union Room 205**

1. Approval of Nov 10, 2009 minutes
3. Announcements
4. FAC Subcommittee work
 - A. University Handbook Committee - Yolanda Howard visits FAC 12/01/09 for update
 - B. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)
 - C. Technology and Textbook Committee (Bloodgood)
 - D. Faculty Salaries and Fringe Benefits Committee (Varnadore)
 - E. Open Access / Scholarly Publications / Electronic Periodicals (Askey, Urton, Nechols)
6. Tuition Waiver for Dependents - Update
7. E-Portfolio - Update
8. Conflict of Interest Language (NIH - Gould)
8. Appendix G - Grievance Procedures - Revision Work Update
9. Old Business / New Business
10. Adjourn

Next Meeting: December 1, 2009, Union Room 205