

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

March 1, 2011 Bluemont Hall 021 3:30-5:00

1. Approval of Agenda
2. Approval of Minutes: 2/22/11
3. Announcements from committee members
4. Kyle Reynolds -- student senate report
3. Contingent Faculty / Teaching Professorships / AAUP Position: Potts + group
4. UH policy on Clinical Faculty / Language: Hughey + group
5. Work group to study policies on Processing Wait Time for Student Evaluations
6. Review of existing Section C Handbook language compared to new language/procedures/policies being shared in search committee meetings. NOTE: Please review the language below. The Handbook Committee is completing Section C as we speak. The timing is perfect if we need to make adjustments.

Current Handbook Language:

From section C20 of the University Handbook: "For appointments at the rank of assistant professor, associate professor and professor, eligible department faculty members will advise the department head through a vote on the appointment of the candidate at a given rank. The type of vote will be at the discretion of the department. The department head forwards a written recommendation and accompanying explanation to the dean, along with the candidate's complete file, the results of the vote (if applicable), and the recommendation(s) and any written comments (unedited) of the eligible departmental faculty members. Initial contracts are issued by the provost. Recommendation for appointment of an individual to the faculty is normally made by a department head to the appropriate dean after affirmative action procedures have been followed."

New Wording Shared at Meeting:

"After considering all the campus feedback and deliberating the search committee prepares unranked Profiles of Excellence on the candidates deemed acceptable. The search committee will

also indicate if any of the candidates is unacceptable and why. The college DPP will consult closely with the search committee chair during the preparation of the unranked Profiles of Excellence. When the Profiles are completed, the search committee members' work ends".

7. Update on Open Access Workgroup: Fritch

8. UH Subcommittee Update / revisions for FAC to address: Hughey

9. Policyflow Document Update

10. New Business

11. Adjourn