## **Kansas State University Faculty Senate**

## Faculty Affairs Committee Agenda

## September 7, 2010 Union 205 (3:30-5:00)

- 1. Approval of May 4, 2010 minutes
- 2. Introductions
- 3. Announcements:
  - Dependent Tuition Policy -- Success!(Available June 2010)
  - o Policymaking Flow at KSU: Faculty Senate Processes (see attachment)
  - o Appendix G Revision / Update (Hughey)
  - Concerns of Ombudspeople(Report to FS Executive Committee p. 4)
  - Open Access for Faculty Publications
    (FAC Subcommittee work completed)
  - Unclassified Professionals: Promotion Processes
    (FSLC Concern)
  - o FSLC / Task Force regarding Faculty Salaries (FAC Rep.)
- 4. FAC Subcommittees
  - University Handbook Committee (Hughey)
  - o FSFB New FAC Representative to replace Condia
- 5. E-Portfolio Task Force Update and Review Sept. 21st (Gould) See attached
- 9. New Business
- 10. Adjourn