

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

November 2, 2010 Union 205

1. Approval of Agenda
2. Approval of Minutes: 9/21/10, 10/5/10, and 10/19/10
3. ePortfolios
 - Provost Mason and FS President Cauble appointing an implementation group in response to the ePortfolio task force recommendations, with the assistance of CIO Stafford.
 - Recommendations from FAC regarding ePortfolios and / or group membership?
4. Faculty Salaries Task Force
 - Being appointed by President Cauble and Provost Mason
5. Promotion process for unclassified professionals
 - Task Force has been appointed: Chair -- Loleta Sump, FS Secretary
6. Clinical Faculty Policies
7. Policymaking Flow
8. New Business
9. Adjourn