

MINUTES
Faculty Senate Faculty Affairs Committee Meeting
March 1, 2011 Bluemont Hall 021 3:30pm

1. Approval of Minutes

- Knopp moved to pass 12/7/10 minutes; Johannes seconded; motion passed unanimously
- Fritch moved to pass 2/22/11 minutes; Hughey seconded; motion passed unanimously

2. Contingent Faculty / Teaching Professorships / AAUP Position: Potts + group

- Fritch & Potts reported on the progress of the working group and will be working on language to suggest to committee
- Potts asked members of FAC to go back to representative colleges/departments/caucuses and ask about full-time teaching loads (whether the 4/4 load was considered full-time) and to gather feedback about the idea in general
- Senators discussed possible requirements for the policy (classification and education) and titles for the positions
- Discussion of membership of working group – need members
- Due to absences the next month or so, proposed deadline for this language will be the end of semester

3. Update on Open Access Workgroup: Fritch

- Fritch/Hughey updated the committee – Marty Courtois from ITAC will present at Faculty Senate on March 8th

4. Policyflow Document Update

- Knopp & Hughey updated committee – current policymaking flow will continue to be used

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

- Committee examined Section A revisions
 - Discussion on moving Policy on Gender from Appendix J to Section A under Employment Policies – should it be moved to the Handbook Proper rather than an Appendix? Discussion of changing “Employment Policies” to “Workplace Policies” and adding Appendix J to that section in the Handbook Proper.
 - Johannes moved to recommend Appendix J in its entirety to the Handbook Proper to a section titled “Employment/Workplace Policies”; Schmidt seconded; motion passed unanimously
- Committee examined Section B revisions
 - Discussion of consistency of names/titles of departments and colleges with BOR, Kansas State University web pages
 - Examined different sections’ language – Johannes, Schmidt, and Fritch volunteered to take sections to respective departments & colleges and suggest revised language
- Committee examined Section F revisions

- Discussion of advising sections that were undergraduate specific but not labeled as such; different classification of students; senators made suggestions of different offices to contact for verification; antiquated language
- Knopp moved to recommend to delete paragraph F88 from Section F
 - Johannes seconded; motion passed unanimously
- Johannes suggested work group research & verify paragraph F66 mention of no audit fee for people over 60 years of age
- Discussion of paragraph F77 and need to research the origination of policy (BOR) and possibility of antiquated policy/language
- Committee will continue to examine sections, including H

6. Adjourn

- Adjourned at 5:30p