

**Faculty Senate Faculty Affairs Committee
Minutes for December 7, 2010**

1. Approval of Agenda

- The Policymaking Flow was moved to the first order of business.

2. Policymaking Flow Action Item

- Senator Knopp stated that after Faculty Affairs Committee met on 11/16 and approved draft of Policymaking Flow document, Provost Mason reviewed the document and made comments and revisions. Senator Knopp revised the document to include Provost Mason's recommendations (draft dated 11/19), along with the draft approved by FAC and presented to Executive Committee. Executive Committee discussed and approved the 11/19 document (which equals the 11/16 draft plus Provost Mason's revisions).
- Senators Knopp and Hughey shared that the Leadership Council discussed an additional draft of the document (dated 11/29) that included additional comments from the Office of General Council.
- The approved 11/19 draft, in addition to the draft that Office of General Council made further comments on (11/29 draft) were made available to FAC.
- Senator Johannes moved to approve the 11/19 draft to go forward to Faculty Senate.
- Senator Fullmer seconded the motion.
- Senator Gould recommended that the draft have the small wording change ("required to comply with law") in the Point of Information section to add clarification.
- Motion approved unanimously.

3. The minutes of November 16 were approved.

4. A workgroup on bullying is being formed to comply with federal legislation.

5. The University Handbook Committee is making great progress and plans to report to the Faculty Affairs Subcommittee sections A, B, C, and F in late February.

6. Senator Potts discussed a position paper from AAUP regarding instructors and the lack of tenure. FAC formed to work group to study the issue at Kansas State. Senator Potts will chair the group.

7. Meeting adjourned.