

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

2/7/12 Union 205 -- 3:30-5:00

1. Approval of Agenda
2. Approval of Minutes: 1/17/12
3. Clinical Faculty Policy Proposal – Action Item
4. Professional Titles Workgroup – Created and charged

Potential Workgroup Members:

Robert Clark	Chair, Faculty Senate
Ruth Dyer	Senior Vice Provost
Kaleen Knopp	Chair, Faculty Affairs
Dirk Maier	Department Head, Grain Science and Industry
Fred Guzek	Associate Professor, Salina
Rob Pettay	Instructor, Kinesiology
Donita Whitney	Instructor, Business
Mo Hosni	Professor, Engineering
Beth Montelone	Associate Dean, Arts and Sciences
Eric Maatta	Chair, Chemistry
Jennifer Gehrt	Director, Human Resources
Kelli Cox	Director, Planning and Analysis

5. UH Revisions – Sections A/B
6. On Bullying: Updates on National Discussion (AAUP, etc.)
7. New Business
8. Old Business (Appendix G -- FS vote approaching 2/14/12)
9. Adjourn