

Kansas State University Faculty Senate
Faculty Affairs Committee Minutes
2/21/12 – Bluemont Hall 021 – 3:30 to 5:00p

Present: Senators Hughey, Knopp, Fritch, Holcombe, Willbrant, Anderson, Johannes, Hsu, Associate Provost Niehoff

1. Approval of Agenda

2. Approval of Minutes: 2/7/12

- Senator Hsu moved to table Approval of 2/7/12 Minutes until the next FAC meeting on 3/6/12. Senator Knopp seconded. Motion carried unanimously.

3. University Handbook Review, Sections A-C

- FAC Senators reviewed and discussed Section A. Sentence-level revisions were suggested and discussed.
 - Senator Hughey moved to approve Section A with agreed upon corrections. Senator Johannes seconded. Motion carried unanimously.
- FAC Senators reviewed and discussed Section B through B90. Sentence-level revisions were suggested and discussed. Senators discussed section B20; section B30 and the listing of academic units; the listing of research extension units; and overall usability, consistency, and accuracy of Section B.
 - Senator Hughey stated that she will make suggested corrections and send that document out to FAC Senators.
 - Section B, in addition to Section C will continue to be reviewed at the next FAC meeting on 3/6/12.
- Senators Hughey and Knopp encourage FAC Senators to discuss Sections A-C with caucus members and to bring any revisions to next FAC meeting.

4. Professional Titles Update – tabled until next meeting on 3/6/12.

5. Meeting Adjourned at 5:25p.