Kansas State University Faculty Faculty Affairs Committee Minutes May 1, 2012 – 3:30pm Bluemont Hall 021

Present: Senators Hughey, Knopp, Hsu, Fritch, Holcombe, Willbrant, Perez, Anderson, Johannes, Davis, Fullmer

Guest: President-Elect Bloodgood

1. Introductions: Newly elected 2012-2013 FAC senators

- a. President-Elect Bloodgood introduced himself to the senators and welcomed senators to ask any questions that may arise or give feedback and stated he was looking forward to the upcoming year.
- b. FAC senators shared with others who the new senators will be from their respective colleges and units.

2. Announcements

- a. Faculty Affairs Committee will meet on May 15th.
- b. Chair elections will be postponed to the May 15th meeting when the new FAC senators will be present to vote.
- c. Senator Knopp reported that discussions in Leadership and Executive Committees led to Faculty Senate asking for a special session with Administration regarding Faculty Salaries and Fringe Benefits at the University – this session is scheduled for 3pm on Monday, May 14th in the Hemisphere Room of Hale Library. Senator Knopp reinforced that the session is not to be a "complaint" or "rant" session about how bad the current situation is – it is a session to bring forward ideas, possibilities, and goals with Administration.

3. Approval of April 17, 2012 minutes

a. Senator Hsu moved to approve the minutes. Senator Fullmer seconded the motion. The motion to approve the minutes passed unanimously.

4. UH Section G - Action Item

- a. Senator Hughey reviewed revisions made to Section G. Senators discussed changes and provided feedback.
- b. Senator Hughey moved to approve Section G with the understanding that the recommended changes will be completed by Senator Hughey and University Handbook Committee and that Senator Hughey would send the revised copy to FAC senators. Senator Johannes seconded. Motion passed unanimously.

5. New Business: Email from professor regarding changes in retirement policies

- a. Any faculty with questions regarding retirement account policy changes from the Board of Regents may talk to Jennifer Gehrt in Human Resources for answers and clarification. Her contact information is jgehrt@ksu.edu and 785-532-1886.
- 6. Meeting adjourned at 5:15pm.