

Kansas State University Faculty Senate
Faculty Affairs Committee Minutes
May 7, 2013
3:30pm – Union 226

Present: Senators Melia Fritch, David Thompson, Mindy Markham, Stephen Kiefer, Kyle Nuss, Beth Davis, Jared Anderson, Jenny Bormann, William H. Hsu, Al Cochran, Katie Kingery-Page, and Associate Provost Brian Niehoff

Secretary: Hsu

1. Call to order: FAC co-chair Fritch

2. Additions to Agenda

- FAC co-chair Fritch: visitor (Betsy Cauble as returning A&S FAC representative and candidate for FAC chair); post-tenure review update
- Senator Hsu: Attachments 2 (FSFB), 3 (C157)

3. Approval of April 16, 2013 Minutes

- Senator Kiefer moved; Senator Davis seconded; motion approved unanimously

4. Old Business

- C157 Revisions
 - Senators reviewed and discussed editing recommendations from University General Counsel including the use of the term “practicable” and possible replacements, the deletion of the sentence regarding the use of email, and the vote on the 14th at Senate regarding this amended second reading.
- Associate Provost Niehoff and Senator Thompson discussed the final stages of work for the Post-Tenure Review Committee
- Senator Hsu reported on the discussions from the floor regarding Attachments 2 and 3 of the Tue 09 Apr 2013 FS meeting (FAC committee report)

5. New Business

- Election of 2013-2014 FAC Chair
 - Senator Fritch nominated Senator-Elect Cauble (past FS president and FAC chair)
 - Senator Fritch invited nominations for a co-chair
 - Senator Hsu reported having served in 2006-2007 under Senator-Elect Cauble's excellent leadership as FAC chair

- Senator Cochran stated that Senator-Elect Cauble will be an excellent chair but also reiterated the benefits of having new senators in FS leadership and encouraged FAC senators to consider running in the future
- Senator Markham seconded the nomination; FAC senators voted unanimously to elect Senator-Elect Cauble as the 2013-2014 FAC Chair
- Senator Fritch asked for volunteers for FAC secretary for the 2013-2014
 - Senator Kingery-Page volunteered to serve as FAC secretary

6. Announcements

- May 14th – 2:00 New Senator Orientation / 3:30 Faculty Senate Meeting
- May 21st – 3:30 Next FAC Meeting (with new senators)

7. End-of-Term Celebration – Including Treats!

8. Adjourn

- Senator Hsu moved; Senator Kingery-Page seconded; motion carried unanimously