

Kansas State University Faculty Senate
Faculty Affairs Committee Minutes
December 4, 2012 – 3:30 pm – Union 205

Present: Senators Fritch, Thompson, Bormann, Davis, Warner, Anderson, Linville, Kiefer, Hsu, and Associate Provost Niehoff

Secretary: Senator Hsu

1. Call to Order: 3:30pm

2. Approval of November 6, 2012 Minutes - Minutes unanimously approved with three revisions.

3. Old Business

a. Kansas Board of Regents Faculty Award

- Senator Fritch reviewed the FAC and Executive Committee discussion of the award.
- The issue will be brought forward as a discussion item during the FAC report at the December Faculty Senate meeting.

b. Post-Tenure Review Summary

- Senator Fritch gave update on how Administration and FS Leadership are working with Kansas Board of Regents on this issue.

4. New Business

a. Report and Recommendations of Professional Titles Working Group

- Senator Fritch gave an overview of the background of the proposal and how it originated in FAC last year.
- Senators discussed the proposal, issues included: transferring from a tenure-track line, practices at other institutions, budget for promotions, and implications from the recommendations.
- Senator Bormann moved to pass the report and send it Executive Committee; Senator Anderson seconded; motion passes unanimously.
- Senator Fritch stated that Senator Clark and Senior Vice-Provost Dyer would be invited to the Executive Committee Meeting and that because it is an open meeting, any senators would be welcome to attend. The next Executive Committee meeting is January 28th, 2013 at 3:30pm in Union 226.

b. UH Committee & UH Sections (Update)

- Senator Fritch updated the committee on the status of the UH Committee and their progress moving forward with the UH sections during the spring semester.

c. Next FAC Meeting: Tuesday, December 18 or January 8

- Senators decided that the December 18th meeting would be canceled if no agenda items were present.

5. Announcements – No announcements.

6. Meeting Adjourned.