

**Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda  
January 21, 2014  
3:30pm – 205 KSU Student Union**

- ❖ Call to Order
- ❖ Approve Minutes (December 17, 2013)
- ❖ Old Business
  - Appendix G
    - PSAC passed
    - Small change for clarification purposes
- ❖ New Business
  - Section F: Instruction: Academic Procedures
    - Two versions attached: one clean; one with track changes
- ❖ Announcements
  - BOR Social Media Policy
    - Activity Update
    - Review Committee
      - Julia Keen
      - Jeff Morris
  - Open Forums with the President and Provost
    - Questions from Caucuses
    - Dates:
      - Friday, January 31, 9-10:00am, Salina Campus, College Center Conference Room
      - Tuesday, February 6, 3:30pm, Manhattan Campus, Union Main Ballroom
- ❖ What else??
- ❖ Adjourn