

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

Attending: Charlie Barden, Betsy Cauble (chair), Eric Dover, Todd Easton, Lotta Larson, Katie Kingery-Page (secretary), Mindy Markham, Brian Niehoff (Provost Office), Esther Swilley

❖ Call to Order

Cauble called meeting to order.

❖ Approved Minutes

Unanimously approved.

❖ Old Business

➤ Appendix G

- PSAC passed
- Small change for clarification purposes
- Appendix G will be sent to executive committee (as voted in last meeting) with very minor changes

❖ New Business

➤ Section F: Instruction: Academic Procedures

- Two versions attached: one clean; one with track changes
- Discussion included:
  - Section F4's language which could be problematic for faculty advising (vs. professional advising); the language is not new, however.
  - F2: we need to include Salina enrollment dates, Olathe dates, not only KSU Manhattan—currently proposed URL is only for Manhattan.
  - F123: Dual degrees, be sure language matches most current options (aligned to recently passed 2013 Arts & Sciences changes).
  - We will go over in more depth at next meeting; look at version sent by Cauble on 21 January 2013, not the older version.

❖ Announcements

➤ BOR Social Media Policy

- Activity Update
- Review Committee
  - Review committee for policy is being developed by KBOR: Julia Keen and Jeff Morris will sit on committee

- Committee will collect policies across KBOR system that deal with speech and will articulate significance of academic freedom
- Open Forums with the President and Provost
  - Questions from Caucuses: give your caucus chairs questions during your next caucus meeting
  - Dates:
    - Friday, January 31, 9-10:00am, Salina Campus, College Center Conference Room
    - Thursday, February 6, 3:30pm, Manhattan Campus, Union Main Ballroom
- ❖ What else??
  - New process for 5-year dean evaluations passed 2013; language protects identity of advisory committee; intent is for committee to be involved with data collection and policy writers intended for identity of committee to be announced after data collected
  - Electronic process for submission of T&P materials : we may want to discuss further this semester
- ❖ Adjourned