

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
September 16, 2014
3:30 - 205 KSU Student Union

- ❖ Call to Order
- ❖ Introductions
 - Members (Attachment)
- ❖ Approve Minutes
 - May 6, 2014 (Attachment)
- ❖ Elect Committee Co-Chair
- ❖ New Business
 - VP for Human Capital
 - Cheryl Johnson
 - Co-Chair
 - Secretary
 - Gayle Doll
- ❖ Business
 - Retention Raises/Bonuses (Attachment)
 - Develop Policy and Procedure
 - Appendix M (Attachment)
 - Professional Titles: Next Move (Attachment)
 - Open Access (Attachment)
 - Oct 7
 - Dean Review C15
 - Electronic P&T review (Attachment)
- ❖ Reporting Committees (Attachment)
 - Faculty Salary and Fringe Benefits
 - Priscilla Roddy
 - Add Benefits Specialist
 - Handbook Committee
 - Mickey Ransom, Chair
- ❖ Announcements
 - Social Media Policy Procedural Task Force
 - Regina Beard is FA Rep
- ❖ What else??
- ❖ Adjourn