

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
October 7, 2014
3:30 - 205 KSU Student Union

- ❖ Call to Order
- ❖ Approve Minutes
 - September 16, 2014 (Attachment)
- ❖ Old Business
 - Open Access (Attachment)
 - Beth Turtle and Company will present
 - Appendix M (Attachment)
 - Julia Keen will be present
 - Retention Raises/Bonuses
 - Develop Policy and Procedure
 - Volunteers to work on policy development: *May also get volunteers from one of our subcommittees—should be a mix with Faculty Affairs Members.*
 - Professional Titles: Next Move (Attachment)
 - Complete language for the handbook. I need a couple of people willing to help with this.
 - Dean Review C15
 - Please consider how administrators are evaluated. There is no parallel language in the handbook. As a result, there is great variability in how administrators like Brian Niehoff are evaluated.
 - Electronic P&T review
 - Discussion in the Leadership group concurred that an electronic process is a good idea, but we may not want to necessarily put Vet Med's as language in the handbook. Perhaps there is some tweak in the handbook language that would allow for electronic submission.
 - A concern was raised about faculty privacy with regard to ballots and their comments. Votes and comments are submitted anonymously. If a grievance is filed, then the information about who voted and who wrote what comment is made available.
- ❖ New Business
 - Personal Conflicts of Interest (2 Attachments)
- ❖ Next Meeting: October 21, Waters Hall 148a
- ❖ Adjourn