

Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda

October 21, 2014

3:30 – 148a Waters Hall

(East Wing just north of east wing stair case. Go through 148 to 148a.)

- ❖ Call to Order
- ❖ Approve Minutes
  - October 7 (Attachment)
- ❖ Old Business
  - Open Access
    - Beth Turtle and Company back with changes
  - Retention Raises/Bonuses
    - Eric Dover & Todd Easton
    - Develop Policy and Procedure
      - Information about next steps
  - Professional Titles: Next Move
    - Esther Swilley & Mindy Markham
    - BOR: November Meeting
  - Dean Review C15
    - New information from President
- ❖ New Business
  - Optional Academic Freedom Syllabus Language (Attachment)
  - Handbook Changes (Attachment)
    - C192: Clarification of *line authority* for ombuds appointments
    - C132: Change of promotion increase percentages.
  - Ombuds Program
    - Difficulty recruiting faculty and professional staff who do not have supervisory roles; may be time for a change
- ❖ What else?
- ❖ Next Meeting: November 4, Union 205
- ❖ Adjourn