

Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda  
December 2, 2014  
3:30 – 205 K-State Union



❖ Call to Order

❖ Approve Minutes

- November 18, 2014 (Attachment)

❖ Old Business

- Cheryl Johnson Meeting
  - Retention Raises/Bonuses Update
    - Compensation Philosophy Focus Groups
      - ◆ Once focus groups completed, will move forward with a Compensation Philosophy, which will guide the retention raises/bonuses conversation
  - Administrative Review Update
    - Dave Rintoul, Danielle Brown, Priscilla Roddy, Cheryl Johnson, and Betsy Cauble
    - Clarified the work: Will begin with VP's reporting to President and Provost
    - Goal: Transparent, less "labor intensive" process
    - CJ writing goals and action plan for committee review
- Professional Titles: Update
  - Not on BOR Agenda for Wednesday Meeting
    - Aiming for December Meeting
- Ombuds Program
  - Kelli Cox willing to participate in a discussion
- Climate Survey
  - FSLC met with Ruth Dyer, Tom Vontz, and Sue Rankin November 24
  - Lively discussion
  - Thrilled with faculty participation

❖ What else?

❖ Next Meeting: December 16, 2014 Union 205

❖ Adjourn