

Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda  
September 15, 2015  
**4:00 - 205 K-State Union**

- ❖ Call to Order
- ❖ Introductions
- ❖ Approve Minutes
  - September 1, 2015 Minutes
- ❖ Old Business
  - Section C
    - Discussion regarding C1 – C16
  - Ombuds Program Discussion
  - Performance Evaluation Training
  - Shared Services Draft Plan
- ❖ New Business
  - Open positions that need filled
    - Faculty Salaries and Fringe Benefits Committee
    - University Handbook and Policy Committee
  - Investigate Dr. Tracz's sanction
  - Term appointment evaluation
- ❖ From Committee Members
- ❖ Next Meeting: **October 6, 2015 Union 205**
- ❖ Adjourn