

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
May 16, 2017**

**3:30 p.m. – Business Building 2046 (Jointly with Academic Affairs)
4:00 p.m. – Faculty Affairs Adjourns to Business Building 2138 (inside 2121)**

- ❖ **Meet jointly with Academic Affairs and Ruth Dyer, Senior Vice Provost to present Handbook Section F proposed modifications (see attachments)**
- ❖ **Call to Order Faculty Affairs – David Lehman and Charles Barden (Co-Chairs)**
- ❖ **Introductions and welcome to incoming members**
- ❖ **Approve Minutes**
 - **May 2, 2017 Minutes (Attachment with draft minutes)**
- ❖ **Old Business**
- ❖ **New Business**
 - **Elect Committee Leadership for 2017-2018. Mindy Markham has agreed to run for secretary. Current co-chairs are willing to continue in their role. Other nominations?**
 - **Discuss and vote on Section F75 and F76, discuss F115.1**
 - **Review upcoming committee work (Handbook, Salary and Benefits).**
- ❖ **From Committee Members**
- ❖ **Next Meeting: August 15 or September 5, 2017? Start time 3:30 or 3:45?**
- ❖ **Adjourn**