

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
February 20, 2018**

3:45 p.m. – Business Building 2123

- ❖ **Call to Order Faculty Affairs – David Lehman and Charlie Barden (Co-Chairs)**
- ❖ **Approve Minutes**
 - **February 6, 2018 Minutes (Attachment with draft minutes)**
- ❖ **Old Business**
 - **Update on Section E, Sabbatical Leave (First reading of attachment)**
 - **Conflict resolution update, specifically the Grievance Chair and Mediation Coordinator positions**
- ❖ **New Business**
 - **Coming March 6- Appendix O Policy on Integrity in Research and Scholarly Activity. Beth Montelone (Sr. VP for Research) and Cheryl Doerr (Assoc. VP for Research Compliance) will meet with us at 4pm.**
- ❖ **From Committee Members**
 - **Committee Leadership for 2018-19 Academic Year**
- ❖ **Next Meeting: March 6, 2018.**
- ❖ **Adjourn**