

**Kansas State University Faculty Senate
Faculty Affairs Committee
Minutes
May 15, 2018**

3:45 p.m. – Business Building 2123

Attendance: Charlie Barden, Jason Bergtold, Mike Crow, Troy Harding, Neal Hubbell, Annelise Nguyen, David Proctor, Don Saucier, Charlotte Self, and Joe Ugrin

❖ **Call to Order Faculty Affairs**

The Faculty Affairs Committee meeting was called to order at 3:45 p.m.

❖ **Approve Minutes**

➤ **May 1, 2018 Minutes (Attachment with draft minutes)**

Minutes were approved as submitted.

❖ **Old Business**

➤ **Review Section G, Research**

Faculty Affairs members reviewed the proposed revisions and had questions regarding portions of the document (G-54) dealing with Confidential and Sensitive Research. Cheryl Doerr and Beth Montelone in the VPR office will address the concerns. This should be on the docket for full senate review in Fall 2018.

❖ **New Business**

➤ **Election of Officers for 2018 – 2019 Academic Year**

Co-Chairs: Amy Betz and Charlie Barden elected, motion moved forward with unanimous approval
Secretary: Charlotte Self elected, motion moved forward with unanimous approval

➤ **Issues to Address for Next Academic Term**

Student Organization Sponsorship: A few concerns were discussed if the organization is not a departmental sponsored organization, such as: liability that may be imposed on the departments ie. travel; managing departmental funds; the role for faculty if the student organization is independent if acting on K-State's behalf; coverage for University's liability insurance; and etc.

Funding Salary Incentive Benefits: funding salary for non-tenured faculty ranks, such as teaching (instructor) and research type positions; salary structure for non-tenured faculty ranks; budgetary model such as SRO, Grants, etc.

Dependents Tuition Assistance for Term Appointments: The committee discussed how this benefit could be a retention issue.

❖ **From Committee Members**

Charlie Barden announced that, Joshua Arnoldy, student representative for Faculty Affairs would like to meet with the co-chairs to discuss his role and expectations. They will meet with him next semester.

❖ **Next Meeting: September 4, 2018 (Business Building 3082) at 3:45 PM.**

❖ **Adjourn**

The meeting was adjourned at 4:50 p.m.