

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
February 5, 2019**

3:45 p.m. – Student Union 205

❖ **Call to Order Faculty Affairs – Charlie Barden Co-Chair**

❖ **Approve Minutes**

- December 4, 2018 Minutes (Attachment with draft minutes)

❖ **Old Business**

- Make further revisions to Section K on General Services from Faculty Senate Executive Committee feedback.
- Review and vote on updating handbook, section C10 and C11 to allow Colleges more flexibility for rights and responsibilities of term appointments.
- Broader investigation of term vs. regular appointment, work with Professional Staff Affairs and HCS to update policy regarding term vs. regular appointments

❖ **New Business**

- Have been requested to review policy on excused absences for class attendance
- Future meetings
 - February 19 meeting joint with Professional Staff, at 3:30pm, Business 4061, to discuss term appointments
 - FA Committee March 19, Full Senate March 5

❖ **From Committee Members**

❖ **Next Meeting: February 19, 2019, 3:30 pm, Business Building 4061.**

❖ **Adjourn**