

**Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda  
September 18, 2018**

**3:45 p.m. – Business Building 3082 (Note this is a different room than last year)**

❖ **Call to Order Faculty Affairs –Charlie Barden and Amy Betz (Co-Chairs)**

- Introductions of first time attendees

❖ **Approve Minutes**

- September 18, 2018 Minutes (Attachment with draft minutes)

❖ **Old Business**

- Review Section G Research (note section 54 on Confidential and Sensitive Research has been deleted), update from Handbook Committee
- Develop list of questions and concerns to provide Kelli Farris for the CSI.

❖ **New Business**

- Review issues we want to address this year.
- Dependents Tuition Assistance for Term Appointments
- 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
- New budgetary model such as SRO, Grants, etc.

❖ **From Committee Members**

❖ **Next Meeting: October 2, 2018, 3:45 pm, Business Building 3082**

❖ **Adjourn**