

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
October 16, 2018**

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

❖ **Call to Order Faculty Affairs –Amy Betz (Co-Chair)**

❖ **Approve Minutes**

- October 2, 2018 Minutes (Attachment with draft minutes)

❖ **Old Business**

- Review Section G Research (note section 54 on Confidential and Sensitive Research has been deleted), review comments and edits from Handbook Committee.
- A thorough response was received to the submitted list of questions and concerns given to Kelli Farris of the CSI. The email response will be forwarded to the committee.
- Salary Competitiveness: Charlotte will ask HCS to compile a report that shows resignation trends from last 10 years; colleges, titles, length of employment.

❖ **New Business**

- Review other issues we want to address this year.
- Update what has been learned on the Dependents Tuition Assistance for Term Appointments- Amy Betz
- 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. (nothing new to report). Do we have a champion to investigate this issue?
- New budgetary model update. What has been presented to your departments?

❖ **From Committee Members**

- ❖ **Next Meeting: November 6, 2018, 3:45 pm, Business Building 3082. We will just have 1 meeting in November.**

❖ **Adjourn**