

**Kansas State University Faculty Senate
Faculty Affairs Committee
Minutes
March 19, 2019**

3:45 p.m. – Student Union 205

❖ **Attendees:** Charlie Barden, Amy Betz, Jason Bergtold, Mike Crow, Troy Harding, Judy Hughey, Daniel Ireton, Annelise Nguyen, Sara Rosenkranz, Charlotte Self, Don Saucier, Joe Ugrin

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

Meeting called to order at 3:40

❖ **Approve Minutes**

February 19, 2019 Minutes approved

❖ **Old Business**

- Review revisions to Section K on General Services from Faculty Senate Executive Committee feedback. Dan – made edits and deleted items and highlighted areas specifically related to Manhattan campus.

Motion and seconded. Approved to forward to Faculty Senate.

- Discuss feedback from provost on, Section C10 and C11 revisions to allow Colleges more flexibility for rights and responsibilities of term appointments.

Discussion from committee: Need to define clearly in the handbook term appointment voting rights and responsibilities. A decision needs to be made if department should decide voting rights and responsibilities for term appointments. If so, should consider checks and balances. There was a concern if departmental documents would have level of detail. Committee consensus to have next year's committee review procedure.

Not lose focus on employees dependents tuition benefit. There was a consensus with the group for benefits to be equitable and consistent across campus.

Committee agree two separate issues – representation voting and benefits issue. Not to lose focus that term employees acknowledge they have no voice on what's going on at the university. No representation on senate and other issues. They probably need representation when having this discussion. There needs clearly identify rights related to type of position.

Section C Short statement: Amy will develop the short statement and present to the Provost.

Committee agrees to present to Provost a very short statement. Amy will send to the Provost.

- Broader investigation of term vs. regular appointment, work with Professional Staff Affairs and HCS to update policy regarding term vs. regular appointments

❖ **New Business**

- Need to discuss future committee leadership, will elect new chair or co-chairs at April 16 meeting.

Amy will be stepping down as co-chair. She has been promoted in the department.

New Business: Class attendance policy; Spencer Woods, Faculty Senate President will put together a task force and seeking volunteers from this committee to serve. Judy Hughey and Don Saucier if reelected expressed interests. Discussion if it would be beneficial to have someone from A&S serve on the committee. Will have final decision after the reelection process.

➤ Future meetings

- April 2 joint meeting with Professional Staff Affairs, at 3:30pm, Business 4061, to discuss term appointments.
- FA Committee April 16

❖ **From Committee Members**

None

❖ **Next Meeting: April 2, 2019, 3:30 pm, Business Building 4061.**

❖ **Adjourn** - Meeting Adjourned 4:30 p.m.