

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
September 3, 2019**

**3:30 p.m. – Business Building, room 3042
Committee photo outside of room at 3:45 pm**

- ❖ **Call to Order Faculty Affairs – Don Saucier and Annelise Nguyen Co-Chairs**

- ❖ **Overview of committee work / purview of things handled**
 - **Subcommittees of FAC are – University Handbook and Policy and Salaries and Fringe Benefits**

- ❖ **Approve Minutes**
 - May 21, 2019 Minutes (Attachment with draft minutes)

- ❖ **Old Business**
 - Status of extending dependent tuition support to term employees. Should we apply as a strategic enhancement proposal?
 - Teval discussion (review discussion from May FS meeting)
 - Negative impacts of new budget model (per capita “tax” for research and teaching faculty), see email excerpt
 - Revision to Sections C10-C11 – Faculty and Term appointments

- ❖ **New Business**
 - Proposed addition to University Handbook, Section D90.8 – parental leave benefit
 - FAC Representative to serve on subcommittee: Salaries and Fringe Benefits (Amy Betz is chairing this year)
 - Invitation to attend FSCOT on October for those interested in a demo from Follett

- ❖ **From Committee Members**

- ❖ **Adjourn**

- ❖ **Next meeting: September 17, 3:30 pm, 3042 Business Building**