

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
September 17th, 2019**

3:30 p.m. – Business Building, room 3042

- ❖ **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**
 - September 3rd, 2019 Minutes (see email attachment with draft minutes)

- ❖ **Old Business**
 - Status of extending dependent tuition support to term employees. Should we apply as a strategic enhancement proposal? FSLC is exploring this.
 - Term versus Regular Employees – background provided in February 19th minutes (see email attachment)
 - TEVAL discussion (video to use when administering, best practices)
 - Negative impacts of new budget model
 - 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

- ❖ **New Business**
 - Proposed Revisions to University Handbook Section C6 (see email attachment)
 - Proposed Revisions to University Handbook, Section B: University Structure (see email attachment)

- ❖ **From Committee Members**

- ❖ **Adjourn**

- ❖ **Next meeting: October 1st, 3:30 pm, 3042 Business Building**