

**Kansas State University Faculty Senate
Faculty Affairs Committee
Minutes
October 15th, 2019**

3:30 p.m. – Business Building, room 2047

- ❖ **Attendees:** Jenny Bormann, Nathan Bothwell (3:53), Kim Charland, Neal Hubbell, Daniel Ireton, Annelise Nguyen, Michael Oetken, Sara Rosenkranz, Don Saucier, Vicki Sherbert, Steve Warren
- ❖ **Don Saucier and Annelise Nguyen Co-Chairs called the meeting to order at 3:30 pm**
- ❖ **Senator Hubbell moved and Senator Nguyen seconded to approve 9/17 minutes**
- ❖ **Old Business**
 - Proposal of extending dependent tuition support to term employees is currently in the hands of Professional Staff Affairs Committee.
 - A brief report from Senator Oetken on the subcommittee of University Handbook and Policy and Salaries and Fringe Benefits was presented. Topics included career ladder, budget model – how it has affected raises, and reward system in respect to recreation fee or parking fee.
- ❖ **New Business**
 - Proposed revisions to University Handbook, Section B: University Structure are not yet ready to review at this time.
 - Proposed University Excused Absence Policy needs a few more editing from legal counsel.
 - A brief summary on the charge in providing recommendation for E-Scooters on Campus was presented.
 - Companies reached out to SGA.
 - The plan is to have the city in setting regulations first and then university will add specific policy on those regulations.
 - Within Big 12 schools, OSU has e-scooters on campus already.
 - Potential revenue is \$1/scooter/day.
 - Pros and cons on having e-scooters on campus:
 - Pros: potential revenue; alleviate parking; environment friendly; convenient and fun; student support and positive perception; presumably control system
 - Cons: risk of head injury; potential of pedestrian injury; helmet policy; unclear of liability; potential negative impact on the aesthetic of the campus; inclement weather injury; sidewalk safety; potential cost burden on the students; potential loss of revenue from parking permit fee in respect to increased usage of e-scooters
- ❖ **From Committee Members**

No report
- ❖ **Adjourned at 4:36 p.m.**
- ❖ **Next meeting: November 5th, 3:30 pm, 3042 Business Building**