

**Kansas State University  
Faculty Senate**

**Faculty Affairs Committee  
Agenda**

**January 8, 2008  
3:30p.m. Union Room 205**

1. Happy New Year! Call to Order
3. Approval of December 4, 2007 minutes (Action Item)
4. HELP! Planning for Spring Semester.  
Cauble change in responsibilities.  
Extensive agenda items
5. Continuing Business
  - A. Appendix G Revisions Update  
Clyde Howard's time limit; review discussion; questions regarding when clock stops—clarification of reasons  
Language change: attorney to practicing attorney
  - B. KBOR Policy regarding Spoken English Changes (C22.2)  
Need to meet with Ruth Dyer
  - C. Chronic Low Achievement Policy Changes
  - D. University Handbook Section E Changes
  - E. Request to review Appendix O
  - F. Proposed PPM Chapter re: MOUs with organizations using university resources.
6. New Business
  - A. Revisions to University Handbook Sections C41.4, B123 and C157
  - B. Dependent Tuition Waiver from Salary and Fringe Benefits Committee
  - C. Shared Leave Change to BOR Possibly
7. Other
  - A. Director of Academic Personnel Update
  - B. Associate Provost for International Affairs 5 Year Evaluation and Dean Steve White's 5 Year Evaluation Update
  - E. Salary and Benefits Committee Reps –When attend FAC meeting.
8. Adjourn