

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**January 22, 2008
3:30p.m. Union Room 205**

1. Call to Order
3. Approval of January 8, 2008 minutes (Action Item)
4. Continuing Business
 - A. Tracking Sheet
Review and set priorities
 - B. Appendix G Revisions Update
Delayed to meet with administration to discuss role of Faculty Senate with Appendix G Hearings.
 - C. KBOR Policy regarding Spoken English Changes (C22.2)
Jim's report of meeting with Ruth Dyer
 - D. Proposed PPM Chapter re: MOUs with organizations using university resources.
Jim's report of meeting with Ruth Dyer
 - E. Chronic Low Achievement Policy Changes (C31.5)
 - F. Request to review Appendix O
No meeting scheduled at this time
 - G. Revisions to University Handbook Sections C41.4, B123 and C157
 - H. Dependent Tuition Waiver from Salary and Fringe Benefits Committee
 - I. Shared Leave Change to BOR Possibly
 - J. Salary and Fringe Benefits; 2007 Report on Faculty Salaries
6. New Business
7. Other
 - A. Salary and Benefits Committee Reps –When attend FAC meeting.
Contacted; waiting for date confirmation
Report on Conversation with Marcia Stockham
8. Adjourn