

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**October 16, 2007
3:30p.m., Alumni Center, Powercat Room**

1. Call to Order
3. Approval of September 18, 2007 minutes (Action Item)
4. Continuing Business
 - A. Appendix G Revisions Update
 - Discussion of feedback from senators
 - Proposed addition: Certification of Hearing Documents
In an instance in which a full hearing record is required for purposes of judicial review or litigation, the President of the Faculty Senate is responsible for certifying its completeness through signature.
 - B. iSIS Training Session
 - Update on activities following training
 - C. Graduate Student Grievance Policy and Procedures
 - Report on meeting with Dean Shanklin
 - D. Update on Increasing Retirement Contribution
5. New Business
 - A. Increase in Consulting Days
 - B. KBOR Policy regarding Spoken English Changes (C22.2)
 - C. Chronic Low Achievement Policy Changes
6. Other
 - A. Search for Jane Rowlett's Position: Director of Academic Personnel
 - B. Appendix M Revisions
 - C. Appendix G Hearing: Nov 15 and 16
 - D. Exploration of Eliminating Waiting Periods for Health Insurance
7. Adjourn