

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

**December 4, 2007
3:30p.m. Union Room 205**

1. Call to Order
3. Approval of November 6, 2007 minutes (October 16 too??) (Action Item)
4. Continuing Business
 - A. Appendix G Revisions Update
 - Discussion of feedback from Executive Committee
 - Clyde Howard's suggestion for the time limit
 - Language change: attorney to practicing attorney
 - B. Increase in Consulting Days – UH (University Handbook) Section D40
 - Review new language
 - C. KBOR Policy regarding Spoken English Changes – UH Section C22.2
 - Oops! Forgot to meet with Ruth Dyer regarding questions
 - D. Chronic Low Achievement Policy Changes – UH Section C31.5
 - E. UH Section E Changes – Leaves, Insurance, and Retirement Programs
5. New Business
 - A. Request to review UH Appendix O – Policy on Integrity and Research in Scholarly Activity
 - B. New information about Family Friendly Policy
6. Other
 - A. Search for Jane Rowlett's Position: Director of Academic Personnel Update
 - B. Appendix M Revisions
 - Report from Handbook Committee
 - C. Appendix G Hearing: Nov 15 and 16 Update
 - D. Associate Provost for International Affairs 5 Year Evaluation
 - Dean Steve White's 5 Year Evaluation underway
 - E. Representatives from Salary and Benefits Committee will attend Dec. 18 meeting.
7. Adjourn