

**Kansas State University  
Faculty Senate**

**Faculty Affairs Committee  
Agenda**

**September 18, 2007  
3:30p.m. Union Room 205**

1. Call to Order
3. Approval of September 4, 2007 minutes (Action Item)
4. Continuing Business
  - A. Appendix G Revisions Update
    - Examine document
    - Move to Executive Committee
  - B. Administrator Review Proposed Handbook Changes
    - Report on meeting with Ruth Dyer
    - C.41.4
  - C. Co-Chair for Faculty Affairs
    - James Nechols(2010)
    - Regina Beard (2009)
    - Clyde Howard (2009)
    - William Hsu (2009)
    - Judy Hughey (2009)
    - Kaleen Knopp (2009)
  - D. Pro-Family Policies: How should we proceed?
    - Report on meeting with Salary and Fringe Benefits Committee
5. New Business
  - A. Chronic Low Achievement Policy Changes
  - B. KBOR Policy regarding Spoken English Changes (C22.2)
6. Other
  - A. Joint Meeting with Academic Affairs
    1. October 2
    2. Information and Training about new SIS
7. Adjourn