

**Kansas State University Faculty Senate
Faculty Affairs Committee
Professional Staff Affairs
Joint Meeting
Agenda
October 15, 2013
3:30pm – 401 Hale Library**

- ❖ Call to Order
- ❖ Welcome and Introductions
- ❖ Why are we meeting together??
 - Establishing the New Committee
 - Chair Election
 - Secretary Election
 - Determination of Lengths of Terms
 - Sharing the Work
- ❖ Old Business
 - Post Tenure Review Policy
 - Currently with the Provost
 - Non Tenure Track Assistant Professors
 - Plan to gather data more data?
 - Unclassified professional
 - Mediation Coordinator Reporting Structure
 - Temporary fix until reorganization occurs
 - Human Resources and Benefits Issues
 - Cindy Bontrager et al at November 19
 - Joint meeting?
 - Appendix M
 - Current request for Appendix M hearing
 - Wait until completion to determine needed changes
 - Faculty and Staff Evaluation Issues
 - General Counsel willing to talk but believes there is a remedy.
- ❖ New Business
- ❖ Announcements
- ❖ Adjourn