

**Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda  
December 17<sup>th</sup>, 2019**

**3:30PM – Business Building, room 2047**

❖ **Call to Order Faculty Affairs – Don Saucier and Annelise Nguyen Co-Chairs**

❖ **Approve Minutes**

- November 19<sup>th</sup>, 2019 Minutes (see email attachment with draft minutes)

❖ **Old and Continuing Business**

- FAC Representative serving on subcommittee: Salaries and Fringe Benefits (report?)
- Approved Revisions to University Handbook Section B
- Ad-hoc member to assist FSCOT with the Union and Follet implementation
- Handbook vs. PPM vs. Provost's website
- Proposed University Excused Absence Policy (at Academic Affairs now, joint meeting TBD)

❖ **New Business**

- VISITOR: Faculty Senate President Tanya Gonzalez
- Tenure & Promotion Review Updates
  - Creating a faculty-comprised University committee to be the last review (replacing Deans' Council)
- Department Head vs. Department Chair in Handbook
  - We need language in the Handbook to define what a DH versus a DS is
  - Also need language about Director as well
  - University Handbook and Policy Committee should assist
- Promotion and Tenure Document Sections for Community Engagement and Societal Benefit
  - Using engagement (e.g., external community engagement as well as internal service engagement) as a more explicit and larger component of P&T processes and documents
  - Possible revision to University Mission Statement to make it more explicit that this is something that the University values

❖ **From Committee Members**

❖ **Adjourn**

❖ **Next meeting: January 7<sup>th</sup>, 3:30PM, 3042 Business Building**