

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda**

February 2, 2021, 3:30 pm

Via Zoom

<https://ksu.zoom.us/j/837797836>

- **Call to Order Faculty Affairs – Don Saucier and Kim Charland (Co-Chairs)**
- **Approve January 19, 2021 Minutes**
- **2021-2022 Faculty Affairs Leadership (Co-Chairs)**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Todd Easton
 - **University Handbook and Policy Committee:** Betsy Draper
 - **Employee Morale Working Group:** Betsy Draper and Michael Oetken
 - **Communication Working Group:** Jason Hackett
 - **FSCOT Special Meeting on Academic Tools:** Don Saucier, Faculty Affairs representative
- ❖ **Old and Continuing Business** (add subcommittee members Hackett, Chengappa, Self)
 - Report on Promotion and Tenure Document Sections for Community Engagement and Societal Benefit
Subcommittee: Neal Hubbell, Michael Oetken, Don Saucier
 - Provide recommendations to the Provost's office from Faculty Senate about how best to assess and include Engagement and Diversity in the University-level T&P documents
 - Provide a "white pages" report to FS Leadership first
 - Report on Department Head vs. Department Chair in Handbook
Subcommittee: Vicki Sherbert, Sara Rosenkranz, Kim Charland, Brian Niehoff
 - Define and assess what the standard definitions are across the academy and how they are used at K-State. If there are differences between the general definition and K-State's working definition, how can we standardize the use of these terms across our University?
 - Can we settle on definitions that can go into our handbook for clarification?
 - **Issues facing faculty in the COVID-19 era?**
 - Status of COVID-19 Impact Statement Guide
 - Revised guide to Exec for electronic vote
 - To be placed on February 9 Faculty Senate agenda for vote

❖ **New Business for 2020-2021**

- Items from Faculty Senate Year-Long Agenda (what should our products be?)
 - 1. Participate in and advocate for faculty and staff in the COVID-19 planning process
 - Make recommendations to Administration about specific guidance related to evaluating faculty and staff regarding their teaching, research productivity, service, etc.
 - What are the concerns related to teaching issues and challenges last spring?
 - How do we continue this conversation with Administration?
 - What are the research concerns?
 - Hope to provide recommendations guidance for what this means to faculty. (Tenure review, Yearly evals)
 - Reasonable guidance for Research/Scholarship, Service and Advising
 - List of recommendations directed to Administration and College Units
 - Implementation of furloughs and challenges between colleges
 - 2.e. Review and advocate promotion and tenure, and grievance processes in light of best practices for diversity and inclusion (as items are presented to Faculty Affairs by Social Justice subcommittee)
 - 6. Update FS Constitution – What should Faculty Senate composition look like? What is the definition of faculty? The Professional Staff Affairs will work on this item as well. Bring our recommendations to Faculty Senate Constitution committee.
 - Joint (FA and PSA) proposal unanimously passed at January 5, 2021, meeting.
 - Proposal forwarded to President Mindy Markham
 - Meeting (Don and Kim) with USS leadership before forwarding to Constitution work group >>> Executive Committee >>> Faculty Senate >>> University Faculty and Professional Staff vote
 - 7. T&P review and revision – continue our current work; include item 2.e.

❖ **From Committee Members**

- Update on classroom spraying issue concerns
- KBOR Policy updates

❖ **Announcements**

- Spring 2021 virtual open forum: February 25, 2-3 pm
- Town Hall meetings: April 1 (9-10 am), and May 10 (8-9 am)

❖ **Adjourn**

❖ **Next meeting: February 16, 2021, 3:30 pm**