

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

January 18, 2022 3:30 pm

Via Zoom

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

- **Call to Order Faculty Affairs – Marcellus Caldas and Veronica Denison (co-chairs)**
 - **Introductions**
- **Approve November 16, 2021 and December 7, 2021 Minutes**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner
 - **University Handbook and Policy Committee:** Brandon Savage
- **Completed Business:**
 - **Moved to 2022-23:** Department Head vs. Department Chair in Handbook
 - **Completed:** Shortened syllabus statements with links
- **Old and Continuing Business**
 - Report on Promotion and Tenure Document Sections for Community Engagement and Societal Benefit. Defining “community engagement” for possible inclusion in the university handbook. Subcommittee: Marcellus, Veronica, Tanya, La Barbara, Melody
 - Appendix R: Intellectual Property Policy and Institutional Procedure
 - Vote to charge this taskforce
 - Provost TEVAL update
- **New Business for 2021-2022**
 - Discussion on faculty salaries
- **From Committee Members**
- **Announcements**
- **Adjourn**
- **Next meeting: January 1, 2022, 3:30 pm**
- **Upcoming meetings**
 - **February 1**
 - **February 15**
 - **March 1**
 - **March 15**
 - **April 5**
 - **April 19**
 - **May 3**
 - **May 17**