## Kansas State University Faculty Senate Faculty Affairs Committee Agenda February 15, 2022 3:30 pm Via Zoom https://ksu.zoom.us/j/837797836

- Call to Order Faculty Affairs Marcellus Caldas and Veronica Denison (co-chairs)
- Approve February 1, 2022 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
  - o 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
  - Discussion on faculty salaries
- New Business for 2021-2022
- From Committee Members
- Announcements
- Adjourn
- Next meeting: February 15, 2022, 3:30 pm
- Upcoming meetings
  - o March 1
  - March 15
  - o April 5
  - April 19
  - May 3
  - o May 17