

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

March 22, 2022 3:30 pm

Via Zoom

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

- **Joint meeting with Academic Affairs Committee:**
 - **Meet in Academic Affairs Committee Zoom room:** <https://ksu.zoom.us/j/442684782>
 - **After joint portion of meeting, join the Faculty Affairs Committee Zoom room (<https://ksu.zoom.us/j/837797836>) for remainder of meeting**

- **Call to Order Faculty Affairs – Marcellus Caldas and Veronica Denison (co-chairs)**

- **Approve March 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
 - **Completed:** Shortened syllabus statements with links

- **Old and Continuing Business**
 - Enrollment Holds Policy (meeting with Academic Affairs)

 - 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
 - C192: Appointment and Term of Ombudsperson

- **New Business for 2021-2022**
 - Mandatory Syllabus Statement re: PPM 3010
 - Syllabus Statement re: Students with Disabilities update
 - Potential meeting with President Linton

- **From Committee Members**
- **Announcements**
- **Adjourn**
- **Next meeting: To be decided**
- **Upcoming meetings**
 - **April 5**
 - **April 19**
 - **May 3**
 - **May 17**