

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

**Agenda**

**April 5, 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 March 1 and 22, 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**
  - 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
  - Co-chairs for Faculty Affairs next year
- **From Committee Members**
- **Announcements**
- **Adjourn**
- **Next meeting: To be decided**
- **Upcoming meetings**
  - **April 19**
  - **May 3**
  - **May 17**