

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

April 19, 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 April 5, 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
 - Faculty Affairs meeting with President Linton is scheduled for October
 - Co-chairs for Faculty Affairs next year
- **New Business for 2021-2022**
 - Faculty Policy Work Group Report
- **From Committee Members**
- **Announcements**
- **Adjourn**
- **Next meeting: May 3**
- **Upcoming meetings**
 - **May 3**
 - **May 17**