

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
August 24, 2021, 3:30 pm
Via Zoom
<https://ksu.zoom.us/j/837797836>

- ❖ **Call to Order Faculty Affairs – Veronica Denison (Chair)**
- ❖ **Introductions:** Members of the FAC for the 2021-2022 Academic Year
- ❖ **Openings for Faculty Affairs 2021-2022 Officers**
 - Confirm Vicki Sherbert would still like to be secretary
 - Need a Co-Chair
 - ❖ Marcellus Caldas volunteered

❖ **Representative needed for subcommittees: Salaries and Fringe Benefits**

❖ **Representative needed for University Handbook and Policy Committee**

- ❖ **Old and Continuing Business (add subcommittee members)**
 - Report on Promotion and Tenure Document Sections for Community Engagement and Societal Benefit Subcommittee: ~~Neal Hubbell, Michael Oetken, Don Saucier~~
 - Provide recommendations to the Provost's office from Faculty Senate about how best to assess and include Engagement and Diversity in the University-level T&P documents
 - Provide a "white pages" report to FS Leadership first
 - Report on Department Head vs. Department Chair in Handbook Subcommittee: ~~Vicki Sherbert, Sara Rosenkranz, Kim Charland, Brian Niehoff~~
 - Define and assess what the standard definitions are across the academy and how they are used at K-State. If there are differences between the general definition and K-State's working definition, how can we standardize the use of these terms across our University?
 - Can we settle on definitions that can go into our handbook for clarification?
 - Items from Faculty Senate Year-Long Agenda (what should our products be?)
 - 2.e. Review and advocate promotion and tenure, and grievance processes in light of best practices for diversity and inclusion (as items are presented to Faculty Affairs by Social Justice subcommittee)
 - Issues facing faculty in the COVID-19 era?
- ❖ **New Business for 2020-2021**
 - Inequities of term positions versus "regular" appointments (*Guest: Laurel*)
 - Discussion of mandatory and optional syllabus statements summaries and link creation for syllabi (*Tanya*)
- ❖ **Future Business**
 - What do we want our yearly agenda to be?
- ❖ **From Committee Members**
- ❖ **Announcements**
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❖ **Adjourn**

❖ **Upcoming meetings**

- **September 7, 2021?**
- **September 21, 2021**
- **October 5, 2021**
- **October 19, 2021**
- **November 2, 2021**
- **November 16, 2021**
- **December 7, 2021**