

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
October 5, 2021, 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 for remainder of meeting**
- **Call to Order Faculty Affairs – Marcellus Caldas and Veronica Denison (co-chairs)**
- **Approve September 21, 2021 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
- **Old and Continuing Business**
 - Report on Promotion and Tenure Document Sections for Community Engagement and Societal Benefit. Subcommittee: Marcellus, Veronica, and Tanya
 - Voluntary early retirement offer information: Veronica and Marcellus
 - Items from Faculty Senate Year-Long Agenda
 - 2. 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 2021-2022**
 - Discussion of mandatory and optional syllabus statements summaries and link creation for syllabi
- **Future Business**
- **From Committee Members**
- **Announcements**
- **Adjourn**

- **Next meeting: October 19, 2021, 3:30 pm**

- **Upcoming meetings**
 - **October 19, 2021**
 - **November 2, 2021**
 - **November 16, 2021**
 - **December 7, 2021**