

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

**October 19, 2021, 3:30 pm**

**Via Zoom**

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

- **Call to Order Faculty Affairs – Marcellus Caldas and Veronica Denison (co-chairs)**
- **Approve October 5, 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. Defining “community engagement” for possible inclusion in the university handbook. Subcommittee: Marcellus, Veronica, Tanya, La Barbara, Melody
  - 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: November 2, 2021, 3:30 pm**
- **Upcoming meetings**
  - **November 2, 2021**
  - **November 16, 2021**
  - **December 7, 2021**
  - **December 21, 2021 - Tentative**