

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda and Minutes
November 2, 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 19, 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
 - 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
 - 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
 - Vaccine mandate
- **Future Business**
- **From Committee Members**
- **Announcements**
- **Adjourn**
- **Next meeting: November 16, 2021, 3:30 pm**
- **Upcoming meetings**
 - **November 16, 2021**
 - **December 7, 2021**
 - **December 21, 2021 - Tentative**