

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

December 7, 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 November 16, 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
 - Discussion of mandatory and optional syllabus statements summaries and link creation for syllabi
 - Vaccine mandate
 - Appendix R: Intellectual Property Policy and Institutional Procedures
 - Proposal discussion
 - B-95: composition of CCOPs
 - Review of language
- **New Business for 2021-2022**
- **From Committee Members**
- **Announcements**
- **Adjourn**
- **Next meeting: January 18, 2022, 3:30 pm**
- **Upcoming meetings**
 - **January 18**
 - **February 1**
 - **February 15**
 - **March 1**
 - **March 15**
 - **April 5**

- **April 19**
- **May 3**
- **May 17**