

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

April 5, 2022 3:30 pm

Via Zoom

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

- **Call to Order Faculty Affairs – Marcellus Caldas and Veronica Denison (co-chairs)**
 - **Present:** Veronica Denison, Melody LeHew , Chris Little, Marcellus Caldas, Deborah Kohl, Justin Kastner, Brandon Savage, Tanya Gonzalez, Jason Maseberg-Tomlinson, Stephanie Lott, LaVerne Williamson
- **Approve March 1 and 22, 2022 Minutes**
 - We are sending an email to ask people to approve the minutes.
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner—Justin made a presentation of the document “**Recommendations on Faculty and Staff Salaries.**” The FA discussed the document and recognized the work done by previous taskforce. Justin suggested to return the document to the committee to further discuss the document about the rationale for the percent raised in the document.
 - **University Handbook and Policy Committee:** Brandon Savage – nothing to report.
- **Completed Business:**
 - **Moved to 2022-23:** Department Head vs. Department Chair in Handbook
 - **Completed:** Shortened syllabus statements with links
- **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
 - Appendix R: Intellectual Property Policy and Institutional Procedure
 - C192: Appointment and Term of Ombudsperson
- **New Business for 2021-2022**
 - Mandatory Syllabus Statement re: PPM 3010 – Veronica will prepare Qualtrics Poll for [voting this issue](#)
 - Syllabus Statement re: Students with Disabilities update – Jason Maseberg-Tomlinson presented the update documents with the new changes. The document was not voted by lack of quorum.
 - Potential meeting with President Linton
 - Co-chairs for Faculty Affairs next year
- **From Committee Members**

Marcellus presented a discussion that the A&S Caucus had about the format of the election for the Faculty Senate. He asked the FA about the process used by the colleges. Most of the colleges

have the same election process. Some think that we need to promote a little better the idea of shared governance and the job senator.

- **Announcements**
- **Adjourn**
- **Next meeting: To be decided**
- **Upcoming meetings**
 - **April 19**
 - **May 3**
 - **May 17**