

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

April 19, 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: Marcellas Caldas, Vicki Sherbert, Tanya Gonzalez, Brandon Savage, Deborah Kohl, Jessica Spare, Cliff Hight, Christopher Little, LaVerne Williamson**
- **Approve April 5, 2022 Minutes**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner
 - **University Handbook and Policy Committee:** Brandon Savage – **No updates**
- **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 – **Cliff shared he had connected with someone and will follow up.**
 - C192: Appointment and Term of Ombudsperson – **Cliff said discussion is around clarifying language about who ombudspersons represent.**
 - Faculty Affairs meeting with President Linton is scheduled for October
 - Co-chairs for Faculty Affairs next year
- **New Business for 2021-2022**
 - Faculty Policy Work Group Report – **Executive summary document was provided to FAC in email for this month’s meeting.**
 - **Tanya said this was a review of faculty policy. The group worked from November 2020 to May 2021 to research best practices and Section C in the University Handbook. Changing the term ‘service’ to ‘leadership and professional contributions’ was discussed. Other updates were discussed. Marcellus will request written comments from FAC members and share them with Tanya.**
 - **The Resolution Supporting the Office of Enrollment document was discussed.**
- **From Committee Members**

- **Announcements**
- **Adjourn – 4:11**
- **Next meeting: May 3**
- **Upcoming meetings**
 - **May 3**
 - **May 17**