

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

March 7, 2023, 3:30 pm

Face-to-Face 508 G Hale Library

We will begin in Joint Session with Academic Affairs

**AA ZOOM ONLY: 442 684 782 or <https://ksu.zoom.us/j/442684782> if you are zooming
into our meeting**

**FA Zoom Option AFTER Joint Session
<https://ksu.zoom.us/j/837797836>**

- **Joint Session with Academic Affairs** - <https://ksu.zoom.us/j/442684782> discuss changes to section F. Once complete, change to FA zoom <https://ksu.zoom.us/j/837797836>
- **Call to Order - Faculty Affairs –Brad Cunningham (co-chair); Tareque Nasser (co-chair)**
- **Approve the 2023 February 21st Minutes – see attached**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner
 - **University Handbook and Policy Committee:** Cliff Hight, Colby Moorberg
- **New and Continuing Business for 2022-2023**
 - Joint Session with Academic Affairs –Dr. Brandon Kliewer, Co-Chair of the Academic Affairs committee, has requested a joint session with Faculty Affairs to discuss Section F revisions, see attached.
 - Report on Promotion and Tenure Document Sections for Community Engagement and Societal Benefit. - Defining “community engagement” for possible inclusion in the university handbook. Subcommittee: Tanya, La Barbara, Melody, Tim Steffensmeier
 - Appendix R: Intellectual Property Policy and Institutional Procedure – Work continues
 - University Handbook, Sections A3, B35, D30, F1, F2, F6, F20, F122, J1, K73. There are 2 issues:
 - 1) Handbook J1 – request to remove Fiedler Engineering Library, K73 - Natatorium references, or clarification as to why keep them in the list;
 - 2) Handbook F121 – in residence requirement – what does “regularly scheduled courses” and “regular university faculty” mean?
 - C159 Administrative Assignments and Five-Year Comprehensive Reviews – Presented to Co-Chairs of FA Committee 02/07/2023 to be sent to Handbook committee for review.
 - Section E121 Contributing Programs at Kansas State University – Handbook committee reviewing for provider updates and language clean-up.
 - SGA Resolution related to “potential content disclosures” in course syllabi. - The provost would like to get faculty affairs’ perspective on this.
- **Future Business**
 - Open Course Descriptions – Recommendation to form a committee has been sent to FS Executive committee, see attached document for details. President Saucier has accepted our recommendation and will work to convene a joint committee to explore this project.

- **From Committee Members**

- **Announcement(s)**

- FS meeting moved due to Spring Break

- Spring Break is March 12-19, so the normal Faculty Senate meeting will be moved to March 21 to avoid. We will cancel our FA meeting on the 21st and no need to reschedule.

- **Adjourn**

- **Next meeting: April 4, 2023, 3:30 pm**

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

- **Upcoming meetings**

March 21 - Cancelled due to full FS reschedule from spring break

April 4 - Zoom

April 18

May 2

May 16