

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
May 16th, 2023, 3:30 pm
Zoom <https://ksu.zoom.us/j/837797836>

- **Call to Order - Faculty Affairs – Brad Cunningham (co-chair); Tareque Nasser (co-chair)**
- **Approve the May 2nd, 2023, Minutes – will send along with final agenda**
- **Thank you to all those that are ending their term with FAC! - Brad Cunningham (co-chair); Tareque Nasser (co-chair)**
- **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**
 - Report on Promotion and Tenure Document Sections for Community Engagement and Societal Benefit. – **UPDATES after first reading** - Defining “community engagement” for possible inclusion in the university handbook. Subcommittee: Tanya, La Barbara, Melody, Tim Steffensmeier
 - Section B20 – HBC endorsed changes to Section B20 to reflect the named College of Engineering and then edit the other colleges for consistency. **Referred to Exec agenda.**
 - Appendix R: Intellectual Property Policy and Institutional Procedure – **Work continues**
 - University Handbook, Sections A3, B35, D30, F1, F2, F6, F20, F122, J1, K73. **Work continues, F sections completed.**
 - C159 Administrative Assignments and Five-Year Comprehensive Reviews – **Work continues** Presented to Co-Chairs of FA Committee 02/07/2023 to be sent to HBC for review.
 - Section E121 Contributing Programs at Kansas State University – **Work continues** - Handbook committee reviewing for provider updates and language clean-up.
 - Inclusive Access K-State Student Union Follett textbook proposal – discuss reactions to faculty senate meeting comments.
 - Review provided Open Textbook Initiative Information – **See attached documents.** Attached you will again find the informational document sent from Corey Williamson, as well as information opposing the initiative.
 - Revisions to University Handbook, Appendix S - **See Attached.** Kansas State University Policy on Conflict of Interest, Conflict of Time Commitment, and Outside Activity. First reading for the new FAC members, comments from continuing members.
- **Future Business**
- **From Committee Members**
 - In case you missed it, Follett proposal timeline and information – Brad Cunningham
 - Undergraduate Grievance Board – Roger Adams
 - Review number of student ombudsperson positions
 - Explore sanction options

- **Announcement(s)**

- New Members for AY 2023-2024 –

Agriculture:	K.C. Olson (replacing Colby Moorberg)
Engineering:	Amir Bahadori (replacing Kimberly Kramer)
Extension:	Rachael Clews (replacing Joel DeRouchey)
Health and Human Sciences:	Anthony Ferraro (replacing Melody LeHew)
K-State Libraries:	Roger Adams (replacing Ryan Leimkuehler)
K-State Salina:	Merta Scott-Hall (replacing Jessica Oshnock)
Student Senate:	Brady Kappelman

- **Adjourn**

- **Next meeting: May 16th, 2023, 3:30 pm**

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

- **Upcoming meetings**

Fall 2023 meeting dates have not been sent, but for now the intent is to follow the same schedule. The initial meeting this year was September 6th, I expect Tuesday September 5th to be the first meeting in fall.