

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
August 23, 2022 3:30 pm
Via Zoom
<https://ksu.zoom.us/j/837797836>

- **Call to Order Faculty Affairs – Marcellus Caldas**
- **Approve May 17, 2022 Minutes (?) – who has these?**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner
 - **University Handbook and Policy Committee:** To be appointed
- **Completed Business:**
 - **Moved to 2022-23:** Department Head vs. Department Chair in Handbook
 - **Completed:** Shortened syllabus statements with links
 - **Completed:** Revised syllabus statement regarding Students with Disabilities (5-10-22)
 - **Completed:** Mandatory syllabus statement Regarding Discrimination, Harassment, and Sexual Harassment (5-10-22)
 - **Completed:** Shared with senate the 2022 Recommendations on Faculty and Staff Salaries from Salaries and Fringe Benefits committee (6-14-22)
 - **Completed:** Various University Handbook changes and additions:
 - Proposed Change to University Handbook, Section C78 (6-14-22)
 - Proposed Change to University Handbook, Appendix Q (6-14-22)
- **Announcement(s)**
 - Faculty Affairs meeting with President Linton is scheduled for October
 - Co-chair needed for Faculty Affairs – Veronica has taken a new position in Rhode Island
- **New Business:**
 - Co-Chair election
 - Committee secretary?
- **New and Continuing Business for 2022-2023**
 - 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, Tanya, La Barbara, Melody
 - C192: Appointment and Term of Ombudsperson
 - Department Head vs. Department Chair in Handbook
 - University Handbook Section F
 - Appendix R: Intellectual Property Policy and Institutional Procedure
- **From Committee Members**
- **Announcements**
- **Adjourn**

Next meeting: September 6th