

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

September 20, 2022, 3:30 pm

Via Zoom

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

- **Call to Order Faculty Affairs – Marcellus Caldas and Brad Cunningham (co-chairs)**
- **Selection of a secretary?**
- **Decision about F2F meetings?**
- **Approve September 6, 2022 Minutes (attached)**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner
 - **University Handbook and Policy Committee:** Chris Little
- **Completed Business:**
 - **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)
- **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, Veronica, Tanya, La Barbara, Melody
 - C192: Appointment and Term of Ombudsperson – waiting for Cliff to submit a statement
 - University Handbook Section F – Waiting for a joint meeting with AAC
 - Appendix R: Intellectual Property Policy and Institutional Procedure – an email was sent to Cliff and he said he will update us as soon as he has something
- **Future Business??**
 - Define a year-long agenda
 - Any other suggestion?
- **From Committee Members**

- **Announcement(s)**
 - Faculty Affairs meeting with President Linton is scheduled for October, but no news from Linton's office

- **Adjourn**

- **Next meeting: October 4, 2022, 3:30 pm**

- **Upcoming meetings**
 - October 4
 - October 18
 - November 1
 - November 15
 - December 6
 - December 20
 - January 17
 - February 7
 - February 21
 - March 7
 - March 21
 - April 4
 - April 18
 - May 2
 - May 16