

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

**Agenda**

**October 18, 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?**
- **Approve 03 October, 2022 Minutes (attached)**
- **F2F meeting dates: Nov1**
- **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, Tanya, La Barbara, Melody
    - Discussion Request - discuss the supporting document as an educational tool for Dept Heads to address their faculties' expansion in engaged research. - LaBarbara
  - C192: Appointment and Term of Ombudsperson – in progress
  - Appendix R: Intellectual Property Policy and Institutional Procedure – pending
  - K-State Course Syllabi Statements – QR Codes (Physical Version) – needs to approve
- **Future Business??**
  - Define a year-long agenda –
    - Funding/Benefits - promotions of Instructors/Teaching Professors.
    - Sabbatical Policy – review language in university handbook to see if clarification can be suggested.

- **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: November 1, 2022, 3:30 pm**
  - Face to Face? Location?
  
- **Upcoming meetings**
  - 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