

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
March 5th, 2024, 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 February 20th, 2024, Minutes**
- **Committee Reports**
 - ◆ **Salaries and Fringe Benefits Committee:** Justin Kastner
 - ◆ **University Handbook and Policy Committee:** Cliff Hight, Paige Adams
 - ◆ Appendix R: Intellectual Property Policy and Institutional Procedure – **Work continues**, expected draft complete early spring 2024.
 - ◆ University Handbook, Sections A3, B35, D30, F1, F2, F6, F20, F122, J1, K73. **Work continues**, F sections completed. – Global changes coming from Sandra Brase
 - ◆ Section E121 Contributing Programs at Kansas State University – **Work continues** - Handbook committee reviewing for provider updates and language clean-up.
 - ◆ Approved work to standardize appendices Feb 20th as they can.
 - ◆ Final update to workflow graphic.
- **New and Continuing Business for 2022-2023**
 - Report and recommendations on promoted non-tenure track faculty compensation –
 - ◆ **Voted on Dec 19th** - “that the FAC endorse in principle the report and recommendations from the Salaries and Fringe Benefits Committee, and forward to Faculty Senate leadership *both* the report and recommendations *and* the specific caucus-related comments received as of today (including those from Engineering).”.
 - ◆ **Exec voted to move forward to senate but still had a lot of questions, why 7.5% came up a lot. REC having Brian/Justin ready to answer questions at that meeting.**
 - Revisions to University Handbook, D-40, D-41, and Appendix S – **On FS agenda as first read due to extensive changes**
 - ◆ **D40-41 – no changes**
 - ◆ **Appendix S** – Tanya provided a final tweak just before Exec. Exec did not support moving that new version forward to senate without first being reviewed by FAC. However, they did allow that if FAC approves of the newest version during March 5th meeting, then the newest version can go forward for vote at senate.
 - Issues with Handbook Section B95 – Compare CCOP policies and see where we need to go from there (Tareque).
- **Future Business**
- **From Committee Members**
- **Announcement(s)**

- **Adjourn**
- **Next meeting: *April 2nd, 2024, 3:30 pm***
 - ◆ Zoom available: <https://ksu.zoom.us/j/837797836>

- **Upcoming meetings**

No 2nd March Meeting, FS meets b/c of Spring Break

April 2 - Zoom

April 16 - Zoom

May 7 - Zoom

May 21 - Zoom