

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

WEDNESDAY April 3rd, 2024, 2:30 pm

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

- **Call to Order - Faculty Affairs – Brad Cunningham (co-chair); Tareque Nasser (co-chair)**
- **Approve the March 5th, 2024 Minutes – attached**
- **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 – going to exec ASAP depending on timing
- **New and Continuing Business for 2022-2023**
 - Report and recommendations on promoted non-tenure track faculty compensation –
 - ◆ **Voted on Dec 19th** – After concerns from EXEC, Salary committee reworked and provided a new version for FAC to consider. **See Attached.**
 - KBOR Faculty Award Criteria – **request from FS President to approve**
 - ◆ **YES or NO vote only** – due to time constraints no real room for wordsmithing or manipulating, also due to the nature of it being a template from KBOR.
 - Issues with Handbook Section B95 – looking at language updates (Tareque/Amir).
- **Future Business**
- **From Committee Members**
- **Announcement(s)**
- **Adjourn**
- **Next meeting: April 16th, 2024, 3:30 pm**
 - ◆ Zoom available: <https://ksu.zoom.us/j/837797836>
- **Upcoming meetings**
 - April 16 - Zoom
 - May 7 - Zoom
 - May 21 - Zoom