

**Kansas State University Faculty Senate**  
**Faculty Affairs Committee**  
**Agenda**  
**Tuesday, April 16th, 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 April 3rd, 2024 Minutes – attached**
- **Committee Reports**
  - ◆ **Salaries and Fringe Benefits Committee:** Justin Kastner
  - ◆ **University Handbook and Policy Committee:** Cliff Hight, Paige Adams
    - ◆ **Faculty Scholarly Activity Tracker – Drs. Tanya González and Tim Steffensmeier**
      - April 16<sup>th</sup> meeting - They been investigating a partnership with PEARS (Canopy) to develop a Faculty Activity Reporting Tool specific to Land Grant Universities.
    - ◆ **Appendix R: Intellectual Property Policy and Institutional Procedure – Work continues,** expected draft complete early spring 2024.
      - the ad hoc committee to revise Appendix R, [Intellectual Property Policy and Institutional Procedures](#) (current version), has completed their [draft revisions](#) with an executive summary preceding them
      - **Update - General Counsel will have feedback over summer, so this will move FAC review fall 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 20<sup>th</sup> as they can.
- **New and Continuing Business for 2023-2024**
  - **Report and recommendations on promoted non-tenure track faculty compensation –**
    - ◆ **Headed to Exec for review.**
  - Issues with Handbook Section B95 – looking at language updates (Tareque/Amir).
    - ◆ Proposed language review. – **See Attached**
    - ◆ Update - Sent to HBC for review as well. Some additional comments came from FSCOUP, forwarded to HBC for review.
- **Future Business**
  - **Handbook F62 an F63 Excused Absence Policy Revision** – from Andy Thompson
    - ◆ Being reviewed by Academic Affairs for approval at their April 16<sup>th</sup> meeting
    - ◆ Review and determine if it should be referred to HBC as per updated review process
- **From Committee Members**
- **Announcement(s)**

- **Adjourn**
- **Next meeting: May 7th, 2024, 3:30 pm**
  - ◆ Zoom available: <https://ksu.zoom.us/j/837797836>
- **Upcoming meetings**
  - May 7 - Zoom
  - May 21 - Zoom