

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
Tuesday, May 7th, 2024, 3:30 pm
Zoom <https://ksu.zoom.us/j/837797836>

- **Call to Order - Faculty Affairs – Brad Cunningham (co-chair); Tareque Nasser (co-chair)**
- **Guests Andy Thompson and Laurel Moody - Handbook F62 an F63 Excused Absence Policy Revision**
 - Approved by Academic Affairs their April 16th meeting
 - Review and determine if it should be referred to HBC as per updated review process
- **Welcome New Members –**
 - AG: Jessie Vipham (replacing K.C. Olson)
 - A&S: Martha Smith Caldas (replacing Eve McCulloch)
 - CBA: Brandon Savage (replacing Tareque Nasser) – confirmed?
 - GenUni: Paige Adams (switching roles with Ashley Noll-who will be the alternate)
 - HHS: Kristin Anders (replacing Anthony Ferraro)
 - Student Senate:TBD
- **Approve the April 16th, 2024 Minutes**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner
 - **University Handbook and Policy Committee:** Cliff Hight, Paige Adams
 - Handbook F62 an F63 Excused Absence Policy Revision – from Andy Thompson
 - ✓ Cautiously endorsed by Academic Affairs at their April 16th meeting
 - ✓ Review and determine if it should be referred to HBC as per updated review process
 - 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 Council 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 20th as they can.
 - Issues with Handbook Section B95 – looking at language updates (Tareque/Amir).
 - ✓ Update - Sent to HBC for review as well. Some additional comments came from FSCOUP, forwarded to HBC for review.

- **New and Continuing Business for 2023-2024**
 - ◆ Elections – Co-Chair and Secretary for the next year
 - ◆ Report and recommendations on promoted non-tenure track faculty compensation –
 - Headed to senate for vote on endorsement
 - ◆ Special request forwarded by Pres. Von Bergen on behalf of Lisa Tatonetti – English Department
 - Should this be approached as a stand-alone, one-time exception to the current policy
 - should the policy be edited to include retiring employees of more than 10 years of service (or similar) who have legal dependents?

- **Future Business**

- **From Committee Members**
 - ◆ Handbook/Policy use of the terminology “Dean’s Office” – Brad Cunningham

- **Announcement(s)**

- **Adjourn**

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

- **Upcoming meetings**
May 21 - Zoom