

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
September 5th, 2023, 3:30 pm
2047 Business Building
Zoom Available <https://ksu.zoom.us/j/837797836>

- **Call to Order - Faculty Affairs – Brad Cunningham (co-chair); Tareque Nasser (co-chair)**
- **Approve the May 16th, 2023, Minutes – will send along with final agenda**
- **Welcome to those continuing and joining FAC! - Brad Cunningham (co-chair); Tareque Nasser (co-chair)**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:** Justin Kastner
 - **University Handbook and Policy Committee:** Cliff Hight, Paige Adams
- **New and Continuing Business for 2023-2024**
 - Report on Promotion and Tenure Document Sections for Community Engagement and Societal Benefit. – **UPDATES after first reading** - Defining “community engagement” for possible inclusion in the university handbook. Subcommittee: Tanya Gonzalez, La Barbara “L.B.” Wigfall
 - Appendix R: Intellectual Property Policy and Institutional Procedure – **Work continues**
 - University Handbook, Sections A3, B35, D30, F1, F2, F6, F20, F122, J1, K73. **Work continues**, F sections completed.
 - C159 Administrative Assignments and Five-Year Comprehensive Reviews – **Work continues** Presented to Co-Chairs of FA Committee 02/07/2023 to be sent to HBC for review.
 - Section E121 Contributing Programs at Kansas State University – **Work continues** - Handbook committee reviewing for provider updates and language clean-up.
 - Inclusive Access K-State Student Union Follett textbook proposal – Updates so far
 - ◆ Pilot Design
 - Spring 2024 – Salina
 - Summer/Fall 2024 – Add Olathe + Manhattan
 - So far 2 faculty and 4 textbooks – see document with screen captures from Follett presentation to IA Taskforce
 - ◆ Review provided Open Textbook Initiative Information – **See attached documents.**
 - Attached you will again find the informational document sent from Corey Williamson, the slide desk they used, and a document with screen grabs from a presentation to the IA Taskforce by the Follett rep
 - ◆ IA Taskforce – Corey Williamson has formed a taskforce and several senators are attending regularly and reporting back to FSLC/Exec
 - Revisions to University Handbook, Appendix S - Kansas State University Policy on Conflict of Interest, Conflict of Time Commitment, and Outside Activity. **Referred to Handbook Committee, they will review at Sept meeting.**

- ◆ Request from Blake Billings from the Office of General Counsel to move these proposals, Appendix S and Section D40-41, changes through the approval process.
 - ◆ It seemed that a small workgroup, including the OGC, worked on this, but there's no indication the University Handbook and Policy committee was involved.
 - Dean's Access to CANVAS – (informational document from Registrar)
 - Concerns/Questions? – please submit these to Cunningham in writing for collection and organization by theme
 - FSCOT best practices – FSCOT is working on a best practices document to ensure consistent use. Will consult with FAC and other committees throughout the process.
- **Future Business**
- **From Committee Members**
 - In case you missed it, State of the University/Launch of Next Gen Land Grant – Brad Cunningham
 - 3 p.m. Friday, Sept. 8, at Forum Hall in the K-State Student Union.
 - <https://www.k-state.edu/today/announcement/?id=90895>
 - Supposed to be more of a show and tell, very little Q&A if any.
 - Undergraduate Grievance Board – Roger Adams
 - Review number of student ombudsperson positions
 - Explore sanction options
- **Announcement(s)**
 - Members for AY 2023-2024 –
 - ◆ [K.C. Olson](#), Agriculture
 - [La Barbara Wigfall](#), Architecture, Planning, and Design
 - [Eve McCulloch](#), Arts and Sciences
 - [Tareque Nasser](#), Business Administration (Co-Chair)
 - [Jia "Grace" Liang](#), Education
 - [Amir Bahadori](#), Engineering
 - [Rachael Clews](#), Extension
 - [Ashley Noll](#), General University
 - Alternate: [Paige Adams](#) (Handbook Committee)
 - [Anthony Ferraro](#), Health and Human Sciences
 - [Roger Adams](#), K-State Libraries
 - [Merta Scott-Hall](#), Technology & Aviation, K-State Salina
 - [Brad Cunningham](#), Term Appointment (Co-Chair)
 - [Justin Kastner](#), Veterinary Medicine
 - [Brady Kappelmann](#), Student representative
 - ◆ Non-voting Attendees:
 - [Tanya González](#): Liaison for the Provost
 - [Charlotte Self](#): Liaison for Human Resources
- **Adjourn**

- **Next meeting: Sept. 5th, 2023, 3:30 pm**

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

- **Upcoming meetings**

September 19 - Zoom

October 3 - Zoom

October 17 - Zoom

November 7 - 2047 Business Building

November 21 - Zoom

December 5 - Zoom

December 19 - Zoom

January 16 - Zoom

February 6 - 2047 Business Building

February 20 - Zoom

March 5 - Zoom

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

April 2 - 2047 Business Building

April 16 - Zoom

May 7 - Zoom

May 21 - Zoom