

Kansas State University Faculty Senate  
Faculty Affairs Committee

Agenda

Tuesday, Jan 21<sup>st</sup>, 2025, 3:30 pm

Zoom <https://ksu.zoom.us/j/96438217422>

- Call to Order - Faculty Affairs – Brandon Savage (co-chair); Brad Cunningham (co-chair)
- Approve the [Dec 17<sup>th</sup>, 2024 Minutes](#)
  
- Committee Reports
  - University Handbook and Policy Committee: Paige
    - ✓ Appendix R – Guests for Questions/Discussion
    - ✓ Senator Elizabeth Dodd
    - ✓ Cliff Hight
  - Salaries and Fringe Benefits Committee: Michael
  
- New and Continuing Business for 2024-2025
  - [Transfer Hours Policy](#) – Further Discussion
  - [Draft IT Policies](#)
    - ✓ Further Discussion & Vote?
  - [Notice of Non-Renewal policy](#) – A&S Proposal
  - [KBOR Faculty of the Year Award](#) – [Updated proposal](#) and discuss nomination process
  - [KBOR Unified Tuition Assistance Proposal](#)
    - ✓ [Powerpoint](#)
  
  - [Term vs Regular Appointments](#) – Amir/LaBarbara
  - [Workload Policy Update](#) – Vice Provost Mohr-Schroeder
  - [Decentralization](#) – Further discussion?
  
- Future Business
  
- From Committee Members
  
- Announcement(s)
  
- Adjourn
  
- Next meeting: February 4<sup>th</sup>, 2024, 3:30 pm  
Zoom available: <https://ksu.zoom.us/j/96438217422>
  
- Upcoming meetings
  - ◆ February 4
  - ◆ February 18
  - ◆ March 4
  - ◆ March 18
  - ◆ April 1

- ◆ April 15
- ◆ May 6
- ◆ May 20