

Kansas State University Faculty Senate
Faculty Affairs Committee

Agenda

Tuesday, Dec 17th, 2024, 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 3rd, 2024 Minutes](#)

- Committee Reports
 - Salaries and Fringe Benefits Committee: Michael
 - University Handbook and Policy Committee: Paige
 - ✓ [Appendix R](#) – Motion to Approve/Discuss
 - ✓ [Redline Version](#)

- New and Continuing Business for 2024-2025
 - [Transfer Hours Policy](#) – First Read – Approve in January?
 - [Microcredential Policy](#)
 - ✓ Relevant documents:
 - [Requested Update](#)
 - [Approval, Routing and Notification Policies](#)
 - [Handbook Changes](#)
 - ✓ Approved by Academic Affairs
 - ✓ Motion to Approve/Discuss
 - [Draft IT Policies](#)
 - ✓ For Visibility/Discussion – Not Vote
 - [Notice of Non-Renewal policy](#) – Post Mortem
 - [KBOR Faculty of the Year Award](#) – in progress
 - [Expedited Handbook process](#) – Post Mortem?
 - [Term vs Regular Appointments](#) – Amir/LaBarbara
 - [Workload Policy Update](#) – Tanya
 - [AVPFA Interviews](#) – [Link to site](#)
 - ✓ Dr. Forbes
 - ✓ Dr. Miller
 - ✓ Dr. McMahon
 - [Decentralization](#) – Further discussion (Kristin)

- Future Business

- From Committee Members
 - Merta: Revisit faculty concerns about work performed beyond contract dates

- Announcement(s)

- Adjourn

- **Next meeting: January 21, 2024, 3:30 pm**
Zoom available: <https://ksu.zoom.us/j/96438217422>

- **Upcoming meetings**

- ◆ January 21
- ◆ February 4
- ◆ February 18
- ◆ March 4
- ◆ March 18
- ◆ April 1
- ◆ April 15
- ◆ May 6
- ◆ May 20