Kansas State University Faculty Senate Faculty Affairs Committee Agenda Tuesday, Feb 4th, 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 <u>Dec 17th</u>, 2024 Minutes
- Approve the <u>Jan 21st, 2024 Minutes</u>
- Committee Reports
 - University Handbook and Policy Committee: Paige
 - Salaries and Fringe Benefits Committee: Michael

New and Continuing Business for 2025

- Inclement Weather Policy Discuss and Approve?
- Draft IT Policies
 - ✓ Email Deactivations Concerns
 - ✓ Further Discussion?
- Notice of Non-Reappointment policy A&S Proposal
 - ✓ Policy Language Memo from OGC Discussion?
- KBOR Faculty of the Year Award
 - ✓ <u>Updated again on 1/27/25</u>
- Term vs Regular Appointments Amir/LaBarbara
- Workload Policy Update Vice Provost Mohr-Schroeder

Future Business

- From Committee Members
- Announcement(s)
- Adjourn
- Next meeting: February 18th, 2025, 3:30 pm Zoom available: https://ksu.zoom.us/j/96438217422
- Upcoming meetings
 - ♦ February 18
 - ♦ March 4
 - ♦ March 18
 - ♦ April 1
 - ♦ April 15
 - ♦ May 6
 - ♦ May 20