

Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda

Tuesday, Sept. 3rd, 2024, 3:30 pm

Zoom <https://ksu.zoom.us/j/92987057934>

- **Call to Order - Faculty Affairs – Brandon Savage (co-chair); Brad Cunningham (co-chair)**
- **Approve the May 21, 2024 Minutes – approved via email 5/23/2024**
- **Committee Reports**
 - **Salaries and Fringe Benefits Committee:**
 - **University Handbook and Policy Committee:** Paige Adams
 - 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**
 - 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 (Amir).
 - ✓ Update - [recommended changes to B95](#).
 - ✓ From Cliff – approved all but one of the changes: since ex-officio can mean non-voting, we think it would be best to keep both terms in the sentence about department heads serving on CCOPs
- **New and Continuing Business for 2022-2023**
 - ✓ Fringe Benefits Committee – Need to elect a new member to replace Justin Kastner
 - ✓ Need someone to create meeting minutes – again to replace Justin Kastner
 - ✓ KBOR Faculty of the Year Award – Pres. Douthit states KBOR is agreeable to us submitting our own version of the award criteria.
 - ✓ See attached related documents from last year
 - ✓ Sticking point - no mention of extension
 - ✓ Sticking point - K-State wanted its own version
 - Expedited Handbook process
 - ✓ Consider/Discuss expedited Handbook recommendations from Cliff Hight – see attached
 - Notice of Non-Renewal policy – Amir/Roger
 - ✓ Need language for the handbook approved by FAC by end of September
 - ✓ Possibly develop resolution stating our disagreement with the change
 - ✓ Possible survey to faculty/staff asking whether the 1 year NNR played a factor into their acceptance of a position at KSU

- **Future Business**
- **From Committee Members**
- **Announcement(s)**
- **Adjourn**
- **Next meeting: Sept 3rd, 2024, 3:30 pm**
Zoom available: <https://ksu.zoom.us/j/92987057934>
- **Upcoming meetings**
 - ◆ September 17
 - October 1
 - October 15
 - November 5
 - November 19
 - December 3
 - December 17
 - January 21
 - February 4
 - February 18
 - March 4
 - March 18
 - April 1
 - April 15
 - May 6
 - May 20