

Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda


Tuesday, Oct. 1st, 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 [Sept 17, 2024 Minutes](#)
- Committee Reports
  - Salaries and Fringe Benefits Committee: - Michael Apley
    - ✓ Emeritus Tuition Benefit
    - ✓ Term Tuition Benefit
    - ✓ Professional Needs Assessment
  - University Handbook and Policy Committee: Paige Adams – next meeting Oct 8th
    - ✓ Had first committee meeting 9/10
    - ✓ New Chair – [Ethan Bernick](#)
    - ✓ Topics:
      - ✓ Unified Staff Evaluation Policy – under review, might come our way
      - ✓ Inclusive Pronouns Project
      - ✓ Appendix R – Still Pending Review by Legal
      - ✓ Basic Updates / Name Title Changes – will be sent to vice-provost for review
      - ✓ Section E121 – Ongoing, no changes
      - ✓ Consistent Formatting of Appendices
      - ✓ Potential Expansion of UHP – 7 to 11?
    - [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 20<sup>th</sup> 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 2024-2025
  - [Notice of Non-Renewal policy](#)

- ✓ Meeting Held on Thu, Sep 19<sup>th</sup> with Shanna/Ethan/Teresa/Don/Sara/Brandon/Brad
  - Concerns expressed from FS leadership about compliance with KBOR policy
- ✓ Extensive discussion and vote in Exec Committee on Tue, Sep 24<sup>th</sup>
  - Proposal rejected and sent back to FA
  - [Version 2.0](#) discussed and consensus from committee to pursue
- ✓ Review [Version 2.0](#) - for Discussion and Vote for Approval
- ✓ NNR Resolution – Wait for progress on Handbook Changes
- ✓ KBOR Faculty of the Year Award – in progress
  - ✓ Update from Pres. Douthit
  - ✓ Meeting with KBOR CEO Blake Flanders, offered to discuss
- Expedited Handbook process
  - ✓ Will submit for vote in next Exec Committee meeting
- Term vs Regular Appointments – Amir
  - ✓ What is rationale for Term appt
- Workload Policy Update - Tanya

- **Future Business**

- ◆ This proposal is in Academic Affairs and will be coming to us next:  [Section L: Academic Policy; Program Review policy.](#)

- **From Committee Members**

- **Announcement(s)**

- **Adjourn**

- **Next meeting: October 15, 2024, 3:30 pm**

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

- **Upcoming meetings**

- ◆ 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