## Kansas State University Faculty Senate Faculty Affairs Committee Agenda

Tuesday, Oct. 15<sup>th</sup>, 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 Oct 1st, 2024 Minutes
- Committee Reports
  - Salaries and Fringe Benefits Committee: Michael
    - √ No meeting
  - University Handbook and Policy Committee: Paige
    - ✓ Potential Expansion from 7 to 11 add to agenda?
    - ✓ Expedited Approval Process
      - ✓ Updated Title/Name Changes
      - ✓ Consistent Formatting of Appendices
      - ✓ Pending: Appendix R
- New and Continuing Business for 2024-2025
  - Notice of Non-Renewal policy
    - ✓ <u>Version 2.0</u> Discuss and Approve
    - ✓ NNR Resolution Wait for progress on Handbook Changes
    - ✓ Discussion with College-Level Administrator Re: NRR
  - ✓ KBOR Faculty of the Year Award in progress
  - Expedited Handbook process
    - ✓ Will be reviewed/voted on in next Exec Committee meeting
  - Term vs Regular Appointments Amir/LaBarbara
  - Workload Policy Update Tanya
- Future Business
  - This proposal has been approved by Academic Affairs and will be coming to us

very soon: Section L: Academic Policy; Program Review policy.

- From Committee Members
- Announcement(s)
- Adjourn
- Next meeting: October November 5, 2024, 3:30 pm Zoom available: https://ksu.zoom.us/j/96438217422

## • Upcoming meetings

♦ 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