

Kansas State University Faculty Senate  
Faculty Affairs Committee  
Agenda  
Tuesday, Dec 3<sup>rd</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)

## Faculty Affairs

- Set professional standards by the formulation of policies concerning employment, qualifications, improvement in teaching methods, tenure, promotions, workloads, and retirement, and concern itself with matters affecting the welfare of the faculty and unclassified professionals.
- Take such measures as seem desirable for the improvement of faculty-student relationships.
- Co-chairs: Brad Cunningham and Brandon Savage

- Approve the [Nov 19<sup>th</sup>, 2024 Minutes](#)
- Committee Reports
  - Salaries and Fringe Benefits Committee: Michael
  - University Handbook and Policy Committee: Paige
    - ✓ [Appendix R](#) – Waiting on response from General Counsel (Steven Owens?)
- New and Continuing Business for 2024-2025
  - [Notice of Non-Renewal policy](#) – Senate to discuss/vote next week
  - [KBOR Faculty of the Year Award](#) – in progress
  - [Expedited Handbook process](#) – Senate to discuss/vote next week
  - [Term vs Regular Appointments](#) – Amir/LaBarbara
  - [Workload Policy Update](#) – Tanya
- Future Business
- From Committee Members
  - Merta: Revisit faculty concerns about work performed beyond contract dates
- Announcement(s)
  - Interviews for Assistant Vice Provost of Faculty Affairs
    - ◆ Dec 12 at 1:00-1:30

- ◆ Dec 16 at 3:20-3:50
- ◆ Dec 17 at 1:45-2:15

- **Adjourn**

- **Next meeting: December 17, 2024, 3:30 pm?**  
Zoom available: <https://ksu.zoom.us/j/96438217422>

- **Upcoming meetings**

- ◆ December 17
- ◆ January 21
- ◆ February 4
- ◆ February 18
- ◆ March 4
- ◆ March 18
- ◆ April 1
- ◆ April 15
- ◆ May 6
- ◆ May 20