

**Kansas State University Faculty Senate
Faculty Affairs Committee
January 20, 2015**

Members Present: Charlie Barden, Betsy Cauble, Gayle Doll, Eric Dover, Todd Easton, Lotta Larson, Kurt Lockwood, Derek Mosier, Mindy Markham, Jeff Stevenson. Non-Voting: Brian Niehoff, Provost Office; Charlotte Self, Human Capital
Members Absent: Regina Beard, Vibha Jana, Esther Swilley (sabbatical)

- ❖ Minutes for December 2, 2014 were unavailable for approval.
- ❖ Old Business
 - Professional Titles
 - Professional Titles will be on the Board of Regents Meeting Agenda in February for a first reading and voted on at the March meeting. In the interest of having the policy ready for departments as soon as possible, Faculty Affairs voted to move it to Executive Committee to be placed on the Faculty Senate Agenda for a first reading.
 - Ombuds Program:
 - Due to difficulties finding enough qualified applicants to apply for the position from the faculty ranks, Faculty Affairs will consider a number of models. Current and past ombuds will be invited to a meeting to begin the discussion.
- ❖ New Business
 - International Travel & Research
 - Several processes have changed regarding both international research and travel. At this time, policies and processes have not been vetted nor included in either the PPM or University Handbook. Faculty Affairs will invite Maureen Redeker from the General Counsel's Office and Paul Lowe from Pre-Award Services to discuss the changes with us.
- ❖ A number of Faculty Affairs members have obligations that make it difficult to be at a 3:30 meeting. Therefore, we will convene at 4:00 pm. If there is business that will require more time, we can convene at the 3:30 pm time.
- ❖ Next Meeting: February 3, 2015 Union 205
- ❖ Adjourn