

**Kansas State University Faculty Senate
Faculty Affairs Committee
Minutes
February 17, 2015
4:00 – 205 KSU Student Union**

Attending: Betsy Cauble, Gayle Doll, Eric Dover, Todd Easton, Lotta Larson, David Lehman, Mindy Markham, Jeff Stevenson, Esther Swilley
Provost Liaison: Brian Niehoff
Human Capital Liaison: Michelle White-Godinet

- ❖ Call to order by chair, Betsy Cauble
- ❖ Minutes for February 3, 2015 were approved.
- ❖ Old Business:
 - PROFESSIONAL TITLES: The committee worked on rewriting handbook language to align with the Board of Regents policy which was passed at their meeting last week. Language was removed relating to 5 year contracts and an additional section, C12.6 was added relating to one-time transfers between tenure track and non-tenure track positions. Brian suggested that Betsy take the changes to the executive committee for their feedback. Jeff suggested using line numbering in the tracking change function. Mindy will edit the document and send it to Betsy who will pass it on to the committee. Ruth Dyer will receive a clean copy. It was suggested that a future issue might be grandfathering people into higher levels (e.g. an instructor who has been stuck at the instructor level for years and years without being able to advance).
- ❖ Next meeting: **March 3, 2015. Union 205**
- ❖ Meeting was adjourned.