

**Kansas State University Faculty Senate
Faculty Affairs Committee
Minutes
April 21, 2015, 2015
4:00 - 205 K-State Union**

**Present: Betsy Cauble, Gayle Doll, Jeff Stevenson, Todd Easton, Lotta Larson, Christina Geuther, Eric Dover
Provost Liaison: Brian Niehoff; Human Capital Liaison: Charlotte Self**

Cauble called the meeting to order

❖ **April 7, 2015 minutes were approved as amended with members in attendance.**

❖ **Old Business**

- **Professional Titles: Reviewed by Ruth Dyer. She sent questions. The committee decided that some of the questions derived from having left the clinical track untouched as per request. Discussion followed and several fixes were suggested. It was determined that most of the problems could be solved with the following language: C.12.6. Full-time tenure-track/tenured faculty members may apply for a one-time, one-way transfer to one of the appointment categories (12.1, 12.3, 12.4 and 12.5). This does not apply to the clinical track (12.2). A tenure-track faculty member must apply for transfer prior to applying for tenure and promotion. All transfers must be approved by the dean. Betsy planned to distribute the new language to the committee for review and feedback.**

❖ **Meeting was adjourned.**

❖ **Next Meeting: May 5, 2015 Union 205**