FALL FACULTY ASSEMBLY MEETING
Ellen McCarthy, MD
2016-2017 Chair

Agenda
April 12, 2017 3:00-4:30pm
G013 SON
Founders Room, Wichita
Room 116, Salina
Conference Room A, Westwood

Call to Order (Ellen McCarthy) – 3:00-3:05pm

Old Business – 3:05-3:30pm

New Business – 3:30-3:45pm

EVC Office Report (Executive Vice Chancellor Doug Girod) – 3:45-4:05pm

Academic Affairs Report (Vice Chancellor Robert Klein) – 4:05-4:20pm

1. Track changes policy (see handout)
2. Faculty awards
   a. [Link to Track Changes Policy]
   b. Chancellor’s Distinguished Teaching Award – nominations due May 12 (see handout for call for nominations)
      i. [Link to Chancellor’s Distinguished Teaching Award]
   c. Revised Individual Conflict of Interest Policy

Adjournment and Final Comments – 4:20-4:30pm

Next Faculty Assembly Meeting: November 14, 2017, 3:30-5:00pm, G013 SON

Standing Committee Reports

- **Elections**
  - The ballot for Faculty Assembly elections is still being finalized and will be sent out as soon as enough volunteers from each of the three schools have been identified for the open positions. We are still in need of volunteers from School of Nursing (any rank, any track) for the Elections Committee vacancies and (tenured or tenure track) for the Research Committee vacancies. In addition, volunteers from the School of Health Professions (tenured or tenure track) are needed for the At-large position on the Steering Committee.

- **Research**
  - The Faculty Assembly Research Committee (FARC) facilitates and promotes faculty research at KUMC. Specifically, the FARC is responsible for reviewing policies related to research and making funding decisions for Faculty Travel Awards and Shared Biomedical Equipment Funds.
  - Each year the FARC chair and chair-elect assist with organizing and conducting Study Section review of proposals for the various inter-institutional research programs (e.g. Frontiers/Lied/Clinical Pilot Program). The FARC facilitates the annual Faculty Research Day, highlighting current faculty research and awarding major KUMC research awards.
2016 - 2017 Members

Elected Members
Jill Peltzer, PhD, School of Nursing, Chair, through June 2017
Lisa Mische-Lawson, PhD, School of Health Professions, Chair-Elect, through June, 2018
Allen Greiner, MD, School of Medicine, through June, 2019

School Representatives
Martha Baird, PhD, School of Nursing Research Committee Chair
Dan Dixon, PhD, School of Medicine Research Committee Chair
Lauren Little, PhD & Murad Moqbel, School of Health Profession Research Committee Chairs
Matt Macaluso, DO, School of Medicine-Wichita Representative

2016 – 2017 Goals

1. Complete Study Section inter-institutional research programs.
   a. Progress: To be completed by June, 2017.
   b. Reviewers have been assigned. Review panel sessions planned for mid-April.

2. Review and award faculty travel funding over three grant cycles.
      Have awarded ~$15,000 to date for domestic and international travel.
   b. The committee has revised the faculty travel award application process that requires fewer documents and submission via Redcap. The new process will be implemented for the May, 2017 cycle.

3. Review and select awardees for the KUMC Research Investigator Awards.
   a. Progress: Completed.

4. Plan and facilitate the annual Faculty Research Day.
   a. Progress: Completed.
   b. Faculty Research Day is November 8, 2017. The topic this year is Determinants of Health with three afternoon symposia: Biological Determinants of Health, Behavioral Determinants of Health, and Social Determinants of Health. More information to come.

5. Review policies related to research as needed.
   i. Progress: Ongoing.

Information Resources
   o To be included prior to April 12 meeting

Faculty Concerns
   • The committee has not met since the last KUMC Steering Committee meeting. There have been no concerns/requests sent to the Faculty Concerns Committee. Dr. Catherine Siengsukon representing the School of Health Professions has been added to the committee to replace Jeff Searl who left the university.

FASC Representative to EVC Diversity and Inclusion Cabinet
   • Cabinet’s materials, including meeting minutes are available in SharePoint https://share.kumc.edu/adminis/diversity/SitePages/Home.aspx
   • The Cabinet met quarterly, 8/3, 11/9, 2/16; will meet 5/3.
     o Cabinet’s sub-committees typically met once a month.
   • Initiatives and activities
     o Religious accommodations – a workgroup is working on guidelines; currently, there is no guiding frame; handled ad hoc
Training modules on diversity and inclusion – work in progress; collaboration between SOM and other schools and KUHS  
SOM - curriculum on diversity for students; training of faculty  
Climate study  
- The Climate survey completed (Rankin & Associates). Results will be shared in spring of 2017

- Past events
  - Tilford Conference, Pittsburg State University, 10/24-25  
    - Six from KUMC attended, 3 presented  
  - International Education Week, 11/12-16  
  - Music that Unites Us, 11/13  
  - Native American Heritage event, 11/30  
  - Refugee Health Care Forum – a monthly event, 2/16  
  - SafeZone Training, 2/24  
  - February is Black History Month  
  - Native American Culture and Health Event, 4/7

- Future events
  - Inaugural Diversity & Inclusion Symposium: Refugees in the Health System  
    - 4/18, SON Auditorium and Atrium; 7:30 a.m. – 1:00 p.m. Series of speakers addressing basics of Refugees and relevant health issues  
  - 2017 EVC’s Diversity & Inclusion Award Ceremony & Keynote Address  
    - 4/20, SON Auditorium  
      - 11:30 – 12:00 EVC Doug Girod remarks and awards  
      - 11:30 – 12:30 Keynote Address: Kevin Willmott, “Dr. King and Being Creatively Maladjusted”  
      - 12:30 – 1:30 Reception with light lunch in Murphy Lobby  
  - WIMS Diversity Panel “Successfully Navigating the Academic Pipeline: Recruitment, Retention and Advancement of Diverse Faculty”  
    - 4/27, SON Auditorium  
      - 11:30-12:00 Box lunch pick up, SON Rm. G011 (next to auditorium)  
      - 12:00 -1:00 Panel discussion