2019 Fall Faculty Assembly Agenda

November 21, 2019

3:30-5:00pm

Wahl West Auditorium (Wahl Hall West 1006) - KUMC
Wichita Rom - Wichita
Salina Boardroom 140 - Salina

Call to Order (Brenda Salley – FASC Chair) – 3:30-3:35pm

1. Welcome and approval of April 24, 2018 minutes

EVC Office Report (Executive Vice Chancellor Robert Simari) – 3:35-4:05pm

1. State of the Medical Center Address

New Business – 4:05-4:45pm

1. Faculty International Travel – Matt Battiston, Export Compliance Officer, Justin Wiering, Security Analyst – KU Office of Global Operations & Security
2. Institution Branding – Natalie Lutz, Director of Communications

Office of Academic & Student Affairs Report (Vice Chancellor Robert Klein) – 4:45-5:00pm

Adjournment and Final Comments – 5:00pm

2020 Spring Faculty Assembly Meeting: Wednesday, April 22nd 3:30-5:00pm, Clendening Auditorium (Robinson 2004)

2019-20 Faculty Assembly Steering Committee

- Past Chair – Debra Sullivan, School of Health Professions
- Current Chair – Brenda Salley, School of Medicine
- Chair-Elect – Kelly Bosak, School of Nursing
- Elections Chair – Breah Chambers, School of Nursing
- Research Chair – Karen Wambach, School of Nursing
- Information Resources Chair – Udayan Apte, School of Medicine
- Faculty Concerns Chair – Jeanne Schott, School of Nursing
- School of Health Professions Steering Committee Chair – Hao Zhu
- School of Nursing Steering Committee Chair – Sharon Kumm
- School of Medicine Steering Committee Chair – Peter DiPasco
- Representative from EVC Diversity & Inclusion Cabinet – Jerrihlyn McGee, Vice Chancellor for Diversity & Inclusion
- Office of Academic & Student Affairs – Robert Klein, Vice Chancellor for Academic & Student Affairs
- Office of the Executive Vice Chancellor – Robert Simari, Executive Vice Chancellor

Standing Committees

Election

- Election Committee Overview:
  - The Election committee shall obtain, examine, and certify the annual assembly membership roster as prepared by the Faculty Affairs Office. The committee shall make this roster available to any member of the assembly. The committee shall designate at the fall meeting the number necessary for a quorum.

- 2019-20 Faculty Election Committee members are:
  - Breah Chambers, School of Nursing (Committee Chair)
FALL FACULTY ASSEMBLY MEETING
Brenda Salley, PhD
2019-2020 Chair

- Timothy Ryan Smith, School of Medicine (Chair-elect)
- Janet Woodroof, School of Medicine
- Letycia Nunez, School of Health Professions
- Denise Zwahlen, School of Medicine
- Patrick Landazin, School of Medicine

Research

- Research Committee Overview:
  - 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.

- 2019-20 Faculty Research Committee members are:
  - Karen Wambach, School of Nursing (Committee Chair)
  - Holly Hull, School of Health Professions (Elected member)
  - Indrani Biswas, School of Medicine (Elected member)
  - Heather Nelson-Brantley, School of Nursing Research Committee Chair
  - Mindy Bridges, School of Health Professions Research Committee Chair
  - Hinrich Staecker, School of Medicine Research Committee Chair
  - Samuel Ofei-Dodoo, School of Medicine – Wichita Representative

- Faculty Research Committee report:
  - The committee will meet Friday, November 22nd to review survey responses from the 2019 Faculty Research Day and discuss the survey for the 2020 Faculty Research Day.
  - Committee members will meet with leaders from KUMC on December 17th to discuss future Faculty Research Day events.

Information Resources

- Information Resources Committee Overview:
  - The Information Resources Committee shall be concerned with the development of policies for the use of information resources facilities and for the growth of information resources and its various information resource functions. It shall establish priorities to guide the use of available funds for the purchase of educational material. The committee shall recommend policy concerning the development, acquisition and use of information resources pertaining to the research and educational missions of the faculty. It shall maintain a website for faculty governance.

- 2019-20 Information Resources Committee members are:
  - Udayan Apte, School of Medicine (Committee Chair)
  - John Thyfault, School of Medicine
  - Tamara Winden, School of Medicine
  - Russ Waitman, School of Medicine
  - Dave Burnett, School of Health Professions
  - Jeff Radel, School of Health Professions
  - Nancy Dunton, School of Nursing
  - Suraj Shankar, Student Representative
Faculty Concerns

- Faculty Concerns Committee Overview:
  - The committee shall consider requests for assistance relating to any faculty concern, except those of promotion and tenure issues. The Faculty Concerns Committee shall assist the Steering Committee in resolution of concerns applying to members of the faculty.
  - A secure communication mechanism has been created for faculty to express any concern which the Faculty Concerns Committee may play a role in resolving. A Faculty Concerns mailbox allows faculty to express concerns in an anonymous manner. It can be found at the Office of Academic Affairs.
  - [http://www.kumc.edu/academic-affairs/faculty-affairs/faculty-concerns--communication-form.html](http://www.kumc.edu/academic-affairs/faculty-affairs/faculty-concerns--communication-form.html)

- 2019-20 Faculty Concerns Committee members are:
  - Jeanne Schott, School of Nursing (Committee Chair)
  - Joshua Mammem, School of Medicine
  - Carol Smith, School of Nursing
  - Matthew Macaluso, School of Medicine-Wichita
  - Babalola Faseru, School of Medicine
  - Jeanine Goetz, School of Health Professions
  - Aaron Carbuhn, School of Health Professions

- Faculty Concerns Committee report:
  - The committee met on September 11th and discussed the committee’s functions as identified in the KUMC Faculty Handbook.
  - The FCC 2018-19 Annual Report was reviewed, and the 2019-20 goals were approved.
  - Jeanne Schott was elected as the 2019-20 FCC Chair.
  - No faculty concerns have been received by the committee.