Faculty Assembly Research Committee Minutes
August 12, 2014
11:45 a.m. – 1:15 p.m.

In attendance
Allen Greiner - phone
Hao Zhu
Holly Hull
Jill Peltzer
Kelly Bosak - phone
Kelly Robertson

Absent
Ann Davis
Matt Macaluso

1. Minutes
Minutes reviewed and approved as written.

2. Faculty Assembly Steering Committee
   a. Currently there are two cases of misconduct with a third one coming. A special committee will be formed to handle this issues, by Academic Affairs
      i. How could FARC make awareness?
      ii. What kind of training could be put in place?
      iii. Faculty handbook – to reflect all policies State/school.
   b. Social Media policy, how to handle violation(s); discipline hearing: panel formed by one member from each school, a faculty, a staff and a student.
      i. Kansas Board of Regents, Workers with higher education credentials have lower unemployment rates, higher earnings and more disposable income. A college graduate can earn 60 percent more in his or her lifetime than a person with no college degree. In the future, the Kansas economy will have a greater demand for educated workers.

The Kansas Board of Regents has established a goal for the state’s colleges and universities to increase to 60 percent the number of Kansas adults who obtain a certificate, associate degree or bachelor’s degree by 2020. By reaching this goal, more Kansans will be available to meet workforce demands and earn a living that increases their access to the middle class. Open Access, program helps faculty/graduate students with the costs of publications

3. Faculty Research Investigator Nominations
   a. Number of nominations received
      i. SHP – 1
      ii. SOM – 4, looking to advance 2
      iii. SON – 0

4. Strategic Plan
   a. The strategic plan is for public relation usage per Dean Miller. Research prioritization is still to be reviewed. Dr. Zhu asked from each school’s research chair to have comments sent to him by August 28th.
5. **FARC Calendar**
   a. Gives a quick overview on what the committee will be doing each month

6. **Faculty Travel Award – International**
   a. Committee overviewed past history and minutes
   b. Agreed junior faculty should have priority over senior faculty
   c. Committee agreed to allow international travel, starting January 2015
      i. Criteria will be rewritten to give great weighting to junior faculty and revise to add international travel with funding limitations.

7. **Committee Updates**
   a. **RAC**
      i. Next meeting August 28th
   b. **SHP**
      i. Meeting with Matt Mayo in the coming days about student/faculty statistical service needs. SHP has put together a survey that assessed their needs.
   c. **SOM**
      i. Planning Bridging funds for entire labs at risk across all schools to sustain infrastructure and staff, to fill gaps between NIH funding.
   d. **SON**
      i. Next meeting August 18th
   e. **SOM-Wichita**
      i. Not in attendance

8. **Closing**
   a. Faculty Travel Award due September 1st

**Meeting Adjourn at 12:35 p.m.**