Meeting was called to order by Chair David Naylor at 4:03 p.m.

May Minutes were approved as submitted

**Chair’s Report: David Naylor**

1. COFSP update
   a. The Social Media Policy was passed unanimously by the KS. BOR
   b. The BOR took into consideration: “protection of free speech rights of the KU faculty”
   c. Have a policy, but do not have a process
   d. Training on how to use Social Media should be done through Faculty Development
   e. A committee, with representatives from all schools, needs to be formed to review and update the Faculty Assembly Bylaws

2. KBOR update
   a. Curriculum between KU SON and Jr. College was approved
   b. A closer relationship with/between all of the schools is needed

**Academic Affairs Report: Robert Klein**

1. Post Tenure Review: KBOR Review and School implementation
   a. Has passed with no opposition
   b. What is faculty make-up
   c. KU is only school to have scheduled and triggered review
      1. SON: policy finished and will be approved in August
      2. SOM: policy finished
      3. SHP: policy pending with implementation in FY15

**EVC Office Report: Karen Miller**

Tabled until next meeting
Standing Committee Reports

I. Elections
   a. Wendy worked extremely hard on the election process and results
   b. Committee congratulated Wendy on a “job well done”
   c. Results will be posted

II. Research
   a. Prioritizations—passed in SON
   b. RAC—process will be sent in Fall
   c. Dean of SOM is trying to hear everyone
   d. Frontier Grants Peter Smith has ideas on how to improve the process for fall
   e. Open Access Funding for publications
      i. Encourage faculty to publish on Open Access
      ii. Article has to be peer reviewed
      iii. Open Access distributes data, quickly
   f. Next FARC meeting is June 16

III. Information Resources
   a. Transitioning to new committee
   b. Write into bylaws that Student on IR Committee will be assigned from the Support Services Committee

IV. Faculty Concerns
   i. Tabled

V. SHP Faculty Steering Committee
   i. Nothing at this time

VI. SOM Faculty Council
   a. 360 Review
   b. New
   c. Curriculum in place in 2018

VII. SON Faculty Assembly
   a. Had annual curriculum day in May
   b. Curriculum is in review
   c. Doctorals were discussed
Old Business

I. Faculty Handbook Review and Edits
   a. FASC wants a Bylaws Review Committee
   b. A statement as to how/when the review committee operates should be in the handbook
   c. Post bylaws on line with the ability to make suggestions and comments

New Business

I. Fall, Full Faculty Assembly Meeting
   a. October 27, 2014 from 3 to 5 pm
   b. Updates in Faculty Assembly Bylaws will be presented to the full Faculty Assembly at the October meeting
   c. April Full Faculty Assembly meeting will be April 27, 2015 from 3 to 5 pm.

II. No Faculty Assembly Steering Committee in July
   a. Next meeting will be August 11, 2015 at 4:00 pm in the Academic Affairs boardroom

Meeting adjourned at 5:10 pm