Call to order: Sandra Bergquist-Beringer at 4:03 pm

Approval of Minutes: Minutes were approved

Chair Report:

1. COFSP Update (from June Meeting)
   - Sandra attended the meeting on June 18
   - Year-end goals were reviewed
   - Social media policy was review
   - Credit for Prior Learning will be a major issue
     - How did transcripts fit into criteria for credit
     - How will credit affect transcripts in all 3 schools

2. KBOR Update (from June Meeting)
   No report

Academic Affairs Update: Robert Klein

1. There will be 2 scientific misconduct appeal hearings
   - Hearing committee is being formed
   - Committee must be tenured faculty
   - There will be a process for the hearing with both persons appealing will have legal representation
   - A third appeal hearing may be needed

2. Post Tenure Review
   - SOM has 21 eligible
   - SON has some (number is not known at this time)
   - SHP has some (number is not known at this time)

EVC Report: Karen Miller

No report

Standing Committee Introductions and Reports (for activity since June)

1. Elections:
   - New members of committees have been notified
   - Chairs of Standing committees will be selected before the Sept. meeting

2. Research:
   - Will continue to do Faculty Research Day
   - Will continue to do Travel Awards
   - Research Prioritization will keep the strategic plan as accurate as possible
     i. A strategic plan will be broad and be on the web for public viewing
     ii. A more detailed strategic plan will be for faculty only
3. **Information resources:**
   - A new chair will be found and announced in September

4. **Faculty Concerns:**
   - Has not met during summer
   - There is one opening on the committee—must fill with tenured faculty

5. **SHP Faculty Steering Committee:**
   - Has not met for the summer

6. **SOM Faculty Steering Committee:**
   - Has not met for summer

7. **SON Faculty Assembly**
   - Will meet the end of August

**Old Business:**

1. **Faculty Handbook Update:**
   - Committee: Robert Klein, Chari Young, Tom Field, Dianne Durham, William Gabrielli, David Naylor, Lisa Stehno-Bittle, Cynthia Teel, Matt Mayo, John Steinmetz
   - Sandra Bergquist-Beringer will be added to the committee
   - There has been little response from the faculty on bylaws update suggestions
   - Committee must make sure that proposed changes are specific
   - Process for Faculty hearings and appeals must be updated
   - Revised and updated Faculty Handbook must be placed online
   - The Individual Faculty Assembly Steering Committee members will Review Part III—Faculty Rights & Responsibilities and submit their suggestions to Sandra by Monday, September 15

2. **Social Media Policy:**
   - BOR voted on Social Media Policy and it is in place
   - The KUMC campus needs to determine and define its procedure for handling a Social Media problem
     i. How is a report to be made; who does it go to
     ii. Notice to person
     iii. 3 person panel
       1. Chief Academic Officer
       2. Director of Communications
       3. Legal Counsel
   - Does this need to be in addition to a Disciplinary Hearing

**New Business:**

2. Americans with Disabilities Act covers policies and procedures
3. Each School needs to review manual

Meeting adjourned at 5:06pm