Call to Order: Sandra Bergquist-Beringer at 4:06 pm

Approval of Minutes from October 14, 2014

Chair Report: Sandra Bergquist-Beringer
1. COFSP Update
   a. COFSP discussed Social Media Policy
   b. Opposed to use of Student fees to reduce debt without referendum at all Universities

2. KBOR Update
   a. Met only one day
   b. Update on performance based funding was given. Workgroup promoted outcome measures that would require new dollars
   c. Outcome measure generally focused on student performance.
      • Chancellor of KU
      • President of Washburn
      • President of Emporia
      • Representative from a Community College

3. Wrap-up Comments - Faculty Assembly Meeting October 27, 2014
   a. Sandra sent “Thank you” notes to all who presented
   b. Each presenter asked to speak again in the Spring meeting
   c. Presentations MUST BE SHORTENED for the Spring meeting

Academic Affairs Update: Vice Chancellor Robert Klein
1. HLC accreditation documents produced in Academic Affairs Office for KU Lawrence were sent to Lawrence on December 7.
   a. HLC accreditation team will be on the KUMC campus the 1st or 2nd week of February, 2015

2. In process of revising and updating the Student as well as Faculty handbook
   a. 1st revision of part 6 of the Faculty Handbook will be ready for review by 1st of March
   b. Student handbook will take longer to revise
      • A ten year backlog of student complaints must be examined
      • Online complaint process must be verified
EVC Office Report: Senior Vice Chancellor Karen Miller

No report

Standing Committee Reports:

1. Elections
   a. Meeting with 2 new members and mapped out timeline for the year
   b. What effect will the Faculty Handbook revisions have on elections
      - Revision of handbook does not include revision of Faculty Steering Committee Election bylaws
      - FASC bylaws were revised and accepted in April of this year

2. Research
   a. October 30 Faculty Research Day went well
   b. Guest speaker was very good
   c. Announced review process for Frontiers
      - Deadline for review is December 1
      - Why the deadline date for Frontiers application--needs to be clarified with the faculty
   d. Research Prioritization process is going through Departments and Chairs

3. Information Resources
   a. Committee meet on December 9
   b. Jamison Watkins overview of Library
      - Reconstruction is going on
      - Some books are now in storage, some are on line, and some have been given away
      - Student survey indicates that the students are happy and pleased with the new Library and Student Center

4. Faculty Concerns
   No report

5. SHP Faculty Steering Committee
   a. Search for Dean in SHP
   b. Concern about escort service
      - Must take person(s) to bus if it is running
      - Must take person(s) to car if bus is not running
      - Escort service or campus security cannot leave a person(s) alone at a bus stop
• A statement regarding the need for and importance of the escort service is needed from the FASC to Rick Johnson

6. SOM Faculty Council
   a. Executive committee met 2 weeks ago
   b. First draft of New Medical Building is expected soon
      • Large classrooms in basement
      • Recording studio
   c. Topic of Faculty Council is FACULTY DEVELOPMENT--of interest to Clinical and Basic Scientists

7. SON Faculty Assembly
   a. Dean Search is in the process with first meeting of committee on December 22.

Old Business:
1. Update on Faculty Handbook Revisions
   a. 3 sub-teams from FASC are working on appeals and grievances, policies and minor updates
   b. Laura Jennemann updated and revised Appendix A
   c. Presentation of handbook revisions is due to faculty on March 10, 2015
   d. Final vote on revisions done by FASC and the faculty at large

2. Faculty Assembly Website
   a. Follow up - Postings on Processes for Potential Misuse of Social Media will be taken off the website
   b. Patent Ownership and Consulting Policy Lawrence still needs to vote on this.
   c. Define Consulting Policy (Joint KU and KUMC policy) then place on website for comments
      • Place on website for comments
      • Issue Faculty Broadcast to let faculty know they may comment and leave concerns online

New Business:
1. Bylaws of the Faculty Assembly – Information Resources Committee
   a. 1 assembly member to be appointed as GME representative
   b. Need a technical clarification under Information Resources Committee in bylaws

2. KUMC Faculty Assembly Strategic Map
   Tabled

Meeting Adjourned at 5:05pm

Next Meetings: January 13, 2015 from 4:00 pm to 5:30 pm
February 10, 2015 from 4:00 pm to 5:30 pm