Call to Order: Judith Warren

Review of Minutes:

Chair Reports: Judith Warren

1. Draft Strategic Plan
2. KBOR: there is no meeting in April, but they are visiting the KUMC campus

Standing Committee Reports:

1. Elections: Abebe Abebe
2. Research: Susan Carlson
3. Information Resources: Ken Davis
4. Faculty Concerns: Jeanne Schott
5. SHP Faculty Steering Committee: Wen Liu
6. SOM Faculty Council: Donna Sweet
7. SON Faculty Assembly: Karen Wambach

Old Business:

1. Faculty Input Survey
2. Bylaws Revision

New Business:

Next meeting is May 2, 2012, 5:00—6:00 PM. This is a Full Faculty Assembly meeting. Room to be announced.