1. **Call to Order, Agenda Review and Introductions**
   - Karen Wambach, Chair, called the meeting to order at 4:35 p.m., provided a review of the agenda and distributed committee reports that had been filed. This was followed by introductions of the Faculty Assembly Steering Committee members.

2. **Review of FASC 09-10 Goals and progress report.** Karen Wambach reviewed progress on the FASC goals for the year.

3. **Results of vote on handbook changes for descriptions of Information Resources and Research Committee**
   - Karen Wambach reported on the results of the recent e-vote on KUMC Handbook changes to two committee descriptions.
     - Information Resources Description Change: 220 yes; 1 no.
     - Research Committee Description Change: 207 yes, 10 no.

4. **Report on Kansas Board of Regents and Council of Faculty Senate Presidents.** Karen Wambach provided a brief overview of the meetings/agenda for KsBOR for the 09-10 year. Minutes of all meetings can be found on the KBOR website.
   - Highlighted issues included: KS budget impact on higher education; KBOR Five Strategic Questions for Higher Education in Kansas – Recommendations [http://kansasregents.org/](http://kansasregents.org/); Foresight 2020---Strategic Agenda for Higher Education in Kansas [http://www.kansasregents.org/5_strategic_questions](http://www.kansasregents.org/5_strategic_questions). Also reported on some of the COFSP Activities including the Faculty Input Survey and Faculty Recruitment and Retention (future initiative on Spouse/Dependent tuition waivers).

5. **Committee Reports** (Written reports were distributed)
   - **Elections Committee (Karen Wambach for Matt Reese, Chair)**
     - An updated committee roster was distributed to the Faculty Assembly. The elections committee report included the results from the April 2010 Faculty Assembly elections. The following election results were reported:
       - Elections Committee (2010-2013), two new members are Cara Busenhart (SON) and Abebe Abebe (SOM)
       - Sandra Bergquist- Beringer (SON) will fill the term of Valmi Sousa (2008-2011), who passed away in March
       - Steering Committee (2010-2013), one new member is Judith Warren (SON)
       - Research Committee (2010-2013), one new member is Ed Ellerbeck (SOM)
       - Information Resources Committee (2010-2013) three new members are Tomas Griebing (SOM), Karen Wanbach (SON), Ken Davis (SAH); plus Lynne Connely’s unexpired term (2008-2011) will be filled by Edna Hamera (SON).
       - Faculty Concerns Committee (2010-2013) two new members elected are Carol Lindsley (SOM) and Rebecca Opole (SOM)

   - **Research Committee (Ann Davis, Chair)**
     - Dr. Davis offered an acknowledgement and recognition of committee member Valmi Souza, who regretfully passed away on March 19, 2010. Vicki Ross will serve his remaining term of office, as representative from the School of Nursing.
     - Dr. Davis announced that annual research awards in the amount of $17,000 per year will be awarded over three grant cycles. Faculty Research Day and Poster Session was a success, with special thanks to Kelly Robertson, Administrative Officer of the Research Institute. The KUMC annual awardees of the Research Investigator Awards were selected by the committee.
     - Shared Biomedical Equipment funds were unavailable for distribution this year due to budget restrictions. The committee is seeking to develop a more active voice in research matters on the campus through involvement of the representatives from each School’s faculty research team. A sub-committee is currently working with the Research Advisory Committee (RAC) on record retention policies across the three Schools. The committee requested and received an additional $5,000 for travel awards for the upcoming year, raising the possible award total to $22,000. Finally, the committee proposed by-laws changes to clarify and assure ongoing committee membership representation from Wichita and functional representation on the Research Advisory Committee (RAC).

   - **Information Resources Committee (Ken Davis, Chair)**
Mr. Davis announced that the committee reviewed its purpose, recommending a by-laws amendment, which was recently adopted. The committee adopted a revised Library Collections and Management Policy, and disseminated a list of library journal subscriptions for reduction last January 2010. The committee mobilized faculty and institutional support for establishing a Kansas Library Consortium, which was proposed to KBOR by the Deans and Directors of Regent Libraries. Karen Cole, Dykes Library Director provided a report to the Assembly in the Fall 2009 on the rationale for the proposal. Drs. Allen Rawitch and Karen Wambach have remained active advocates for this proposal at the KBOR Academic Affairs Committee and Council of Faculty Senate Presidents meetings. The committee has also initiated an effort to educate faculty about Open Access, in coordination with the Dykes Library’s implementation of “Meet our Experts.”

- **Faculty Concerns Committee (Jeff Radel, Chair)**
  Dr. Radel provided a list of the committee members and reviewed the committee’s annual activities. The committee has reviewed the KBOR policies and KUMC Faculty Handbook to determine the procedures governing annual faculty reviews. Review procedures may vary by school and are not always conducted consistently; therefore efforts are being directed at resolving some of these inconsistencies. To this end the committee submitted a recommendation to the Faculty Assembly Steering Committee, which was approved on April 21, 2010, suggesting action on the part of each School’s Steering Committee to address these inconsistencies. The committee is seeking to increase committee visibility and improve communication related to faculty concerns. Documentation will be formalized, describing the basic principles or criteria for the review process, and will be placed on file with the Office of Academic Affairs along with documentation of any additional criteria used by a given Department or Unit.

6. **Faculty input to KUMC Governance:** No faculty governance issues raised. Faculty in attendance voiced some concerns about parking on campus relative to cost, small spaces, and lack of spaces. Vice-Chancellor Ed Phillips addressed concerns by explaining the costs and lack of money to cover the cost of parking as a benefit. Also discussed with Mr. Phillips were issues related to the COFSP initiative to explore KS Regents policy on tuition-waivers for faculty/staff spouse and dependents.

7. **KUMC Budget Update (Senior Vice Chancellor and Dean Karen Miller)**
- Dr. Miller reviewed the information that she and Executive Vice Chancellor Dr. Barbara Atkinson had shared during their May 12th “Town Hall” legislative/budget update: [http://www.kumc.edu/evc/pdf/05-12-2010Budgettown%20hallpresentation.pdf](http://www.kumc.edu/evc/pdf/05-12-2010Budgettown%20hallpresentation.pdf)

5. **Adjourn**
   The meeting adjourned at 5:30 p.m.