Call to Order: President Sandra Bergquist-Beringer called the meeting to order 4:15 pm

Approval of Minutes from January 20, 2015 were approved with spelling corrections

Chair Report: Sandra Bergquist-Beringer
1. COFSP Update
2. KBOR Update

Academic Affairs Update: Vice Chancellor Robert Klein
- The HLC visit on February 10, 2015 went well. The visitors were impressed with our programs; especially the programs presented online, the PhD offerings and the medical school courses. Visitors also expressed good observations of the Wichita and Salina schools. The results from today’s meetings with the HLC representatives will be available in about 3 months.
- Image Now—introducing this program which will allow digital copies of files from all three schools

EVC Office Report: Senior Vice Chancellor Karen Miller
- Plans for the new Health Education Building continue and will be released soon
- Blue parking space in front of Heminway will close in August to make room for new building
- Ground breaking will be in August, 2015
- Building will be 6 stories tall with be 200,000 sq. ft.
- Building will include learning, clinical training, and exam spaces
- A good utilization of space has not been determined
- An expensive AV system with digital cameras will be installed
- There will be a connecting bridge from the new building to Orr Major, above the book store
- Cost of the building will be $75 million dollars
- $50 million dollars have been raised
- The Hall family donated $25 million
- Occupancy is scheduled for 2017
- Budget cuts for FY 2015: 2-2.5%
- Budget cuts for FY 2016: may be as much as 10%
- Reduced budget will mean program cuts, reduction in personal, and smaller numbers of students
Standing Committee Reports:

- **Elections**
  - Jennifer Egger provided an updated list of current faculty
  - Nominations have gone out to the faculty through Red-Cap
  - Approximately 20 people responded with at least 1 nomination for each committee
  - Nominations will close on March 1
  - Final ballot will go out to faculty on May 1

- **Research**
  - Speakers for Faculty Research Day on October 27, 2015 have been confirmed: 1.) Joe Hirschhorn, PhD from Children’s Hospital in Boston and 2.) Ross Altman, MD, PhD from Stanford
  - Frontiers will join in Faculty Research Day

- **Information Resources**
  - No report
  - Next meeting will be in April

- **Faculty Concerns**
  - No report
  - Jeanne Schott will continue to serve on the Faculty Handbook Revision Committee

- **SHP Faculty Steering Committee**
  - Will meet in 2 days
  - Faculty Handbook Revision Committee continues its work on the handbook
  - Faculty members are expressing concerns regarding
    - Tenure track and taking time off
    - The need for more awareness on track procedures
  - Should faculty flexibility be written into the body of the Faculty Handbook

- **SOM Faculty Council**
  - Communication is a priority with Dr. Simari
  - Work is being done on an improved mechanism for improved communication with students
  - Changes in student curriculum must reflect the need for a list of what is being taught in each subject
- Center for Teaching Excellence on the Lawrence campus might be used as a resource
- Parking continues to be an issue which will become even more difficult when the blue lot in front of Heminway is closed and before a new parking garage is built

- SON Faculty Assembly
  - It is business as usual
  - Lots of faculty are attending so future meeting are being moved to a new room to accommodate all who want to attend
  - Dean search is active
    - All applicants look very good
    - More on the interview process will be decided by the end of February
  - Chair is retiring

**Old Business:**

1. KUMC Faculty Assembly representative to EVC’s Diversity Cabinet
   - Michelle Dsouza had indicated she would like to be the FASC representative to the EVC’s Diversity Cabinet
   - She is not a member of the FASC
   - Dr. Girod wants representative from FASC to be a member of the committee
   - FASC confirmed FASC member Irina Smirnova will be the representative to the EVC’s Diversity Cabinet for an 18 month term
   - Irina accepted the role on the cabinet
   - Irina’s representation on the Information Resources committee will be limited
   - New position of FASC representative to the EVC’s Diversity Committee will need to be added to the bylaws

2. Update on activities related to the Report of the University of Kansas Bi-Campus Committee on Patent Ownership and Faculty Consultation
   - Next meeting will be February 19
   - The KU Legal team will author the report
   - On January 28th, a request was sent to faculty asking for a response about the report.
     - Received 2 responses
       - Concern over deemed export
       - Can legal counsel look over what the faculty does away from campus regarding ownership and consultation
   - Can a meeting be sent for faculty to discuss the report or can discussion take place at the spring meeting
3. Faculty Handbook Revisions
   - The items listed below are being considered, addressed, and revised by the handbook revision committee
   - All policies listed in the handbook will have links which can be accessed to find information regarding specifics
     a. Changes to Insert Missing Policies
     b. Changes to Insert Needed Updates
     c. Grievance and Grievance Flow Chart
     d. Proposed Medical Center Hearing Committee

New Business:
   - Agenda for April 20, 2015 Faculty Assembly Meeting will be discussed and determined at the March FASC meeting.

Meeting was adjourned at 5:50pm

Next Meetings: March 10, 2015 from 4:00 pm to 5:30 pm
              April 14, 2015 from 4:00 pm to 5:30 pm