KUMC Faculty Concerns Committee Minutes
August 28, 2014
3:00 – 4:00 p.m. – G011 SON


Absent: Garold Minns, Doug Wright and Robert Klein (ex officio member)

The meeting was convened at 3:00 p.m.

1) **Introductions:** The committee members attending introduced themselves to the group. There is an open position on the committee representing the School of Nursing. The KUMC Steering Committee will appoint an SON faculty member to fill the remainder of Dr. Boyle’s term (June 30, 2014).

2) **Sandra Bergquist-Beringer,** Chair of the KUMC Faculty Assembly for 2014-2015, introduced herself stating she wanted to attend the first committee meeting of the year to learn about each of the KUMC faculty committees. She informed the committee that the KUMC Faculty Handbook is being revised and updated this year. A committee has begun work on this project. Post-tenure review will begin this year in all three schools.

3) **Committee Responsibilities:** J. Schott summarized the duties of the Faculty Concerns committee as delineated in the KUMC Faculty Handbook.

4) **Committee Goals:** The 2013-2014 goals for the Faculty Concerns Committee were distributed for review as a starting point to develop the 2014-2015 goals. There was discussion about generating a list of positive action plans to accomplish each of the goals. Dr. Rawitch wants the committee to look at the lack of funding for graduate students as more and more faculty come off grants.

5) **Committee Chair:** Jeanne Schott was asked to continue to serve as chair for the 2014-2015 year. She agreed to serve in this role again this year.

The meeting was adjourned at 4:00 p.m.

Prepared by Jeanne Schott, Chair