Attending: John Ferraro, Jeanne Schott, and Doug Wright.

Absent: Patricia Kluding, Matt Macaluso (W), Garold Minns (W), Sarah Taylor, Ryan Schroeder (W), Robert Klein (ex officio), and Steffani Webb (ex officio)

The meeting was convened at 12:00 p.m.

1) **Approval of minutes:** J. Schott distributed the minutes of September 27, 2013. The minutes were not approved due to lack of a quorum.

2) **Committee Goals for 2013-2014:** The 2013-2014 goals for the Faculty Concerns committee were distributed for review. Suggestions were made for revision. The revised goals will be placed on the next committee agenda for approval.

3) **Report from KUMC Steering Committee:** J. Schott gave a report from the KUMC Steering Committee meeting held October 30, 2013. Items for discussion included Post-tenure Review policy, Childbirth Accommodation policy, Dykes Library Access policy, and the Kansas state legislature tour of Board of Regents schools.

4) **Review Post-Tenure Review Draft:** The committee reviewed the Post-Tenure Review draft and gave suggestions for revision. The suggestions included 1) placing the post-tenure review at the school level, 2) recommending a satisfactory or unsatisfactory performance rather than a tiered response of performance, and 3) making a clearer description of the materials to be prepared for submission in paragraph 2. J. Schott will send the committee’s input to Dr. Naylor.

The meeting was adjourned at 1:00 p.m.

Prepared by Jeanne Schott, Chair