1. **Call to order**
   Gary Doolittle, Faculty Assembly Chair called the meeting to order at 3:05 p.m.

2. **Report number of members of Faculty Assembly in 2010-2011**
   Peggy Waggoner, Chair of the Faculty Assembly Elections Committee reported that the total faculty membership is 910, which includes SAH, SOM, SON, and School of Pharmacy.

3. **Faculty Assembly Steering Committee introductions and committee reports**
   Gary Doolittle introduced the members of the Faculty Assembly Steering Committee. Each committee chair provided a report of their respective committee Fall 2010 activities.

4. **Report on fall Kansas Board of Regents (KBOR) and Council of Faculty Senate President (COFSP) meetings**
   Gary Doolittle provided an update on the fall Kansas Board of Regents (KBOR) and Council of Faculty Senate President (COFSP) meetings.

   He shared information about the Kansas Board of Regents (KBOR) Foresight 2020 Plan, which was released on September 15, 2010 and can be found at the following website: [http://www.kansasregents.org/foresight_2020](http://www.kansasregents.org/foresight_2020)

   Foresight 2020 includes six strategic goals:
   a. Achieve alignment between the state’s preK-12 and higher education systems and continue to enhance alignment between higher education institutions.
   b. Achieve participation in the state’s higher education system that better reflects the state’s demography and more fully engages adult learners.
   c. Achieve measurable improvement in persistence (retention) and completion (graduation) rates for higher education institutions across the state.
   d. Ensure that students earning credentials and degrees across the higher education system possess the foundational skills essential for success in work and in life.
   e. Enhance alignment between the work of the state’s higher education system and the needs of the Kansas economy.
   f. Enhance the regional and national reputation of Kansas universities through aspirational initiatives.
The **Council of Faculty Senate Presidents** (COFSP) consists of the duly elected Faculty or University Senate President or chairperson from each Regents institution and the Kansas University Medical Center. Upon invitation from the chair of the Kansas Board of Regents, COFSP's function is to address faculty concerns in a focused and efficient manner. The chairperson is from the same institution as the chair of the Council of Presidents.

**COFSP Fall 2010 – Spring 2011 Members**

- Barbara Phipps, University of Kansas, President of COFSP
- Barbara McClaskey, Pittsburg State University
- Betsy Cauble, Kansas State University
- Joella Mehrhof, Emporia State University
- Fritz Hemans, Wichita State University
- Gary Dolittle, University of Kansas Medical Center
- Rita Hauck, Fort Hays State University

5. **FASC Goals for the 2010-2011 year**
   Gary Doolittle outlined the FASC Goals, including conducting a KUMC faculty survey. Committee chairs outlined the goals for their respective committees.

6. Adjourn – 4 p.m.