Call to Order: Sandra Bergquist-Beringer

Approval of Minutes from February 11, 2015: approved corrections

Chair Report: Sandra Bergquist-Beringer

1. COFSP/KBOR Update
   • Will be a meeting to discuss who owns on-line property
   • KU-Lawrence has not reviewed the Conflict of Interest document for Intellectual Property

Academic Affairs Update: Vice Chancellor Robert Klein

1. Intellectual property—lectures and podcasts
   • Legal issues need to be addressed concerning ownership of lectures and podcasts
   • Intellectual Property and Conflict of Interest documents should be separated
2. Conflict of Interest reporting
   • KU Med Center: $0.00 threshold for reporting
   • Handbook will provide links to all related sites
3. Other
   • HLC visitors were very pleased with the KUMC
   • KBOR amended the Board’s annual/multi-year contract and will be reviewing non-tenure track, tenure track
   • Cancer Biology Doctoral Program will have its first reading at the KBOR on March 11, 2015
   • Applied Master Degree in Bio-Statistics has gone through COCAO and will now be presented to KBOR
   • Question was raised as to who would give the EVC Office Report while Karen Miller is on sabbatical

EVC Office Report: Senior Vice Chancellor Karen Miller

   NO REPORT

Standing Committee Reports:

1. Elections
   • Nominations are now closed
   • Enough nominations were presented for each position
• Ballot goes out to all faculty on April 1
• Voting will end May 1
• There will be a full slate of committee members to vote on for next year if all accept nominations
• Results will be announced on June 1
• Is there a number of times a person can serve on the same committee
  o Should there be a maximum number of consecutive years per committee
  o Does it make a difference as long as each person is doing a good job of representing their area/department

2. Research
• Joe Hirschhorn, PhD from Children’s Hospital in Boston will be the speaker for Faculty Research Day on October 27, 2015
• Working with Peter Smith to collect faculty feedback on defining research policies at KUMC

3. Information Resources
  Have not met

4. Faculty Concerns
  Have not met as there have been no concerns

5. SHP Faculty Steering Committee
• Several persons from the FASC are on the Dean Search Committee
• The committee members can help address school concerns
• SHP Department is concerned about lack of communication between departments
• Dr. Klein would be happy to talk to the faculty if someone contacts his office for a calendar date
• SHP is sponsoring a “brown bag lunch” Professional Development presentation on April 24 in SON G013

6. SOM Faculty Council
• Curriculum changes are being worked on for an April 24 announcement
• Pathology Chair search is nearing completion

7. SON Faculty Assembly
• Dean Search is active with telephone interviews beginning the week of March 9
• Bylaw changes will be approved at the April meeting
• Jamison Watkins will speak to the council regarding accommodations for students

Old Business:
  1. Meeting on the Report of the University of Kansas Bi-Campus Committee on Patent Ownership and Faculty Consultation
     • Follow-up meeting occurred on February 19.
     • Report must be reviewed by Deans and Department Chairs before it can be presented to Faculty Senate at KU
• KBOR policy will remain in place until something new is presented

2. Faculty Handbook Revisions
   a. Updated Grievance Flow Chart
      o Most recent updated flow chart will be presented at the Faculty Assembly Spring meeting
   b. Revisions to Grievance Procedures
      o The revisions to the Grievance procedure will be presented at the Faculty Assembly meeting and feedback will be requested
   c. Revised timeline/plan for posting
      o There will be a revised timeline for the posting of the handbook revisions.
      o The Handbook Revision Committee will announce the new timeline as soon as it is confirmed

New Business:
1. FASC Chair – elect
   • Sandra will work with the new chair for a smooth transition to the 2016 year
2. Hearing Committee
   • The Hearing Committee to sit at a Promotion and Tenure Appeal at the end of March was approved
   • Sandra thanked all who helped with and responded to the call for the committee
3. Agenda for April 20, 2015 Faculty Assembly Meeting
   • Meeting will be from 4:00pm to 5:30pm in SON G013
   • Each committee chair is requested to write a summary report regarding the work of their respective committee
   • These reports will be presented on a hand-out at the meeting and by email before the meeting.
   • A redline version and a clean version of the Bylaws will be posted for the faculty on the Faculty Assembly website
   • Sandra will put together an agenda for the meeting
   • The fall meeting of the Faculty Assembly will be October 26, 2015
   • Alana will reserve the room on the KUMC campus, the Salina campus, and the Wichita campus for the October meeting
4. A central data bank is needed for professional activities; different for all three schools
   • Can be used for P&T in all three schools
   • Could be kept in Dianne Durham’s office

Meeting adjourned at 5:35pm

Next Meetings: April 14, 2015 from 4:00 pm to 5:30 pm
May 12, 2015 from 4:00 to 5:30 pm
June 9, 2105 from 4:00 to 5:00 pm