Call to Order: Sandra Bergquist-Beringer—at 4:05pm
Sandra thanked everyone for the support given to her during the past year. She said that she was grateful for all the hours the committee members had given to the Faculty Assembly Steering Committee. Sandra treated all to delicious, yummy cookies

1. Call for flexible agenda
   a. Committee agreed to a flexible agenda

2. Additions to the agenda
   a. Posting of Faculty Assembly Steering Committee Minutes
   b. Posting of Faculty Assembly Steering Committee Videos

Approval of Minutes: from April 14, 2015 meeting were approved with corrections. Alana will post on the FASC website.

Chair Report: Sandra Bergquist-Beringer
1. COFSP/KBOR Update
   a. Current President of KBOR will be retiring this summer. The new President of KBOR will be Blake Flanders.
   b. SCOCOAO wants to adopt a diversity goal in 2015
   c. KBOR discussion on Annual Faculty Perception: faculty must have at least 18 hours in subject they are teaching.
   d. Tuition Freeze: status is still unknown

Academic Affairs Update: Vice Chancellor Robert Klein
1. There is no news from the legislature on a budget.
2. New Health Building
   a. Plans look very good
   b. Karen Miller has done an outstanding job with the plans for the new building.
   c. Post-tenure reviews are in for the Schools of Medicine and Nursing.
   d. Social Media Policy is still being discussed.
   e. SON Dean Search Committee: Candidates are being asked to visit campus.
   f. SOHP Dean Search Committee: Phone interviews are still being conducted and will be finished by the end of the month.
   g. Both Search Committees are excited about the candidates.

EVC Office Report: Senior Vice Chancellor Karen Miller
NO REPORT
Standing Committee Reports

1. Elections: Jo Wick and Wendy Hildenbrand
   a. Elections are complete.
   b. Results will be announced by email by May 15.
   c. Jo Wick will be the committee chair for the coming year.
   d. Mary Meyer is interested in acting as co-chair for the committee
   e. Jeanne Schott praised the work done by the committee
   f. Sandra thanked Wendy for her hard work over the past two years.

2. Research: Hao Zhu
   a. The committee met earlier today.
   b. Travel awards were discussed and awarded: amounts for domestic travel were
      awarded, and 4-$650.00 awards were given for International travel.
   c. Approval at a conference or in a program must be completed before money is
      dispersed.
   d. Travel must be completed within 6 months or money will be withdrawn and the
      awardee will have to reapply for funds.
   e. Faculty can apply for travel assistance every two (2) years.
   f. Applications are being accepted until the end of June for the PEW
      FELLOWSHIP. One person for KUMC and one from KU will be chosen.
   g. Ann Davis will be the new chair for the coming year.

3. Information Resources: Stephen Lauer
   a. No Report
   b. Eve-Lynn Nelson will call the new committee together to begin the coming year.

4. Faculty Concerns: Jeanne Schott
   a. The committee has not met.
   b. Jeanne asked where the committee listings were found as someone has asked why
      his name was not on a current list.
   c. Sandra explained where to go on the website to find the committee lists.
   d. A new chair for the committee will be named after the election results are
      announced.

5. SHP Faculty Steering Committee: Jeff Radel
   a. No new report.
   b. Jeff commended the WIMS organization two (2) positive and well-done
      presentations. The first on Unconscious Bias and the second on Professionalism
      with Political Advocacy.
   c. Carla Sabus will be the new committee chair for the coming year.
6. SOM Faculty Council: Wolf Zueckert/David Naylor
   NO REPORT

7. SON Faculty Assembly: Karen Wambach
   a. The committee met on May 11, 2015
   b. In the process of searching for a new dean.
   c. There will be a town hall with each of the final candidates.
   d. The committee is looking at the goals for next year for Steering Committee work.
      i. SON evaluations-task force and review
      ii. Ways to better communicate with standing committee members
   e. Karen will continue as committee chair for the next year.

FASC Representative to EVC Diversity Cabinet Report: Irina Smirnova
   1. NO REPORT
   2. Next meeting will be in July
   3. There are 5 subcommittees within the Diversity Cabinet

Old Business:
   1. Faculty Handbook Update
      a. Committee and subcommittees are working to complete the Faculty Handbook revisions.
      b. Sub committees are working in the following areas:
         i. Faculty Responsibility
         ii. General Policy and Procedures
         iii. Academic Rules and Regulations
         iv. Research and Intellectual Properties
         v. Governance and Appeals
      c. The next meeting of the full committee is June 2, 2015 at 3:00pm

New Business:
   1. The retirement reception for Dean Karen Miller will be June 11. All are invited to attend to wish Dean Miller
   2. The June 9 meeting is cancelled and there is no meeting in July.

Next Meetings:
   August 11, 2015 from 4:00 pm to 5:00 pm (Second Tuesday in August)