Members Present: Judith Warren, Chair (SON at large member); Abebe Abebe (Elections Chair); Susan Carlson (Research Chair); Ken Davis (Information Resources Chair/FASC recorder); Wen Liu (SHP Steering Committee Chair); Sr. Vice Chancellor/Dean Karen Miller (Ex-Officio EVC Representative); Jeanne Schott (Faculty Concerns Chair); Jeff Searl (SHP at large member); and Donna Sweet joined via phone at 5:30 p.m. (SOM Faculty Council Chair).

Members Absent: Gary Doolittle, Past- FASC Chair (SOM); Karen Wambach (SON Steering Committee Chair)

Guest: Rachel Gyore, Biomedical Librarian

1. Call to Order & Introductions – Judy Warren, Chair, called the meeting to order at 5:05 p.m. Judy had distributed the agenda, Nov. 2nd FASC meeting minutes and Nov. 9th Faculty Assembly meeting minutes via e-mail prior to the meeting. She also distributed material from the KBOR meeting and the minutes from the Council of Faculty Senate Presidents on 11/16/11.

   The agenda was reordered to allow Rachel Gyore to make her presentation first, allowing time for remaining members to join the meeting. Judy also requested that an item on strategic planning be added under “New Business.”

2. Review of FASC 11/02/11 meeting minutes.
   The minutes were presented for review prior to the meeting and submitted for approval.

   Action: Jeanne Schott moved to approve, Wen Liu seconded the motion and the Nov. 2nd FASC meeting minutes were adopted by unanimous consent.

3. Chair Reports:
   Council of Faculty Senate Presidents (COFSP) – Judy reported that she was unable to attend the Nov. 16th Council of Faculty Senate Presidents’ meeting. Concerns remain about KBOR’s Transfer and Articulation Task Force effort to set a mandatory 45-hour general education bloc for transfer between community colleges and 4-year universities. The minutes from the meeting were provided as reference for the COFSP deliberations. Judy reported that there continues to be a good relationship between KBOR staff and COFSP. Advocacy for faculty salary increases remains an agenda item for COFSP.

   The next KBOR meeting is scheduled for December 15th. Judy will keep FASC informed of any updates related to these issues.

4. Standing Committee Updates/Reports:
   In the interest of time, Judy Warren requested that committee chairs and faculty representatives provide written reports to Ken Davis for inclusion in the minutes.

   Action: Ken Davis to request written reports from committee chairs and faculty representatives of each School.

   a. Elections – Abebe Abebe, Chair
      Abebe announced that Catherine Cole, faculty committee member from the SON is on leave of absence due to illness.

   Written Report: The Elections Committee met on November 11/29 in the presence of a couple of the Election committee members and brainstormed on the upcoming Nomination process February 1- March 1. Plan is to get the

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e mail addresses of School Pharmacy here at KU and make an e mail ready from the faculty roster sent by Jennifer Egger (SOM, SHP and SON ). In addition discussed that at this time to not seek any replacement for Catherine cole who is seriously ill, to discuss in the future depending her progress. The Committee will plan to meet once before the February Nomination process to finalize the nominating process.

b. **Research** – Susan Carlson, Chair
   No new business to report.

c. **Information Resources** – Ken Davis, Chair
   No new business to report.

d. **Faculty Concerns** – Jeanne Schott, Chair
   No new business to report.

e. **SHP Faculty Steering Committee** – Wen Liu, Chair
   School of Health Professions had its last Faculty Assembly meeting on Nov. 30th. The meeting included the following Committee reports and informational items:
   - APT committee chair, Jeff Searl, presented the proposal for an upcoming faculty voting on a change in by-law on an issue in faculty promotion policies.
   - Dean Miller updated the faculty on activities of strategic plan in SHP
   - Dr. Marc Fey reported his research work partially funded by a research grant from SHP.

f. **SOM Faculty Council** – Donna Sweet, Chair
   No new business to report.

g. **SON Faculty Assembly** – Karen Wambach, Chair
   **Written Report:** No SON news except that Kelli Kramer-Jackman, co-leader of the SON Strategic Plan Implementation (I am the other co-chair), attended a KUMC Strategic Planning Retreat last Friday-Saturday, and reported on our SON progress in Year 1 of our plan. SON is doing well in accomplishing year one goals!!

5. **Old Business:**
   a. **Faculty Input Survey**
      Judy Warren reported that the faculty survey questionnaire will be administered in December. She had hoped to get it sent out in late November, but was unable to get this done as planned.

   **Action:** Judy Warren will prepare to administer the survey electronically by the end of December.

   b. **Faculty Concerns Committee Visibility & Drop Box Access**
      Tabled until next meeting

   c. **Bylaws vote on Professor Emeritus status**
      Judy Warren will discuss the rationale for the new proposal for Emeritus Status with Allen Rawitch, in preparation for the electronic vote by the faculty membership.

6. **New business:**
   a. **Dykes Library presentation on White House Office of Science and Technology Policy (OSTP)**
      Judy Warren introduced Rachel Gyore, Dykes’ Biomedical Librarian, who provided background information to FASC members concerning two recent Requests for Information (RFI) from the White House Office of Science and Technology Policy on behalf of the National Science and Technology Council. Requests for Information (RFI) are soliciting public input on long term preservation of and public access to the results of federally funded research, including digital data and peer-reviewed scholarly publications. The request for input has a very short timeline for response, with a deadline of January 2, 2012. [**Subsequent Note:** The deadline for both RFI’s was extended to January 12, 2012.] The two requests offer the opportunity for interested individuals and organizations to provide recommendations on approaches for ensuring long-term stewardship and broad public access to unclassified digital data that result from federally funded scientific research and peer-

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reviewed scholarly publications that result from federally funded scientific research. The public input provided through this Notice will inform deliberations of the National Science and Technology Council's Task Force on Public Access to Scholarly Publications. The document can be viewed here: http://www.gpo.gov/fdsys/pkg/FR-2011-11-04/html/2011-28623.htm

It is important that as many individuals and organizations as possible – at all levels – respond to these requests for information. For reference, the RFI specifically calls for comments from “non-Federal stakeholders, including the public, universities, nonprofit and for-profit publishers, libraries, federally funded and non-federally funded research scientists, and other organizations and institutions with a stake in long-term preservation and access to the results of federally funded research.” Both RFIs pose a series of eight questions, and respondents should answer those questions as specifically as possible. The input provided through this RFI will inform the National Science and Technology Council’s Task Force on Public Access to Scholarly Publications, convened by OSTP.

OSTP will issue a report to Congress describing: 1) Priorities for the development of agency policies for ensuring broad public access to the results of federally funded, unclassified research; 2) The status of agency policies for public access to publications resulting from federally funded research; and 3) Public input collected.

The main point to emphasize is that taxpayers are entitled to access the results of the research our tax dollars fund. Taxpayers should be allowed to immediately access and fully reuse the results of publicly funded research.

The members of FASC discussed the issue, but were not prepared to take any specific action as a representative faculty governing body. Karen Miller recommended that faculty schedule a presentation in the Spring 2012 on Open Access.

**Action:** To schedule a faculty presentation in the spring on Open Access.

b. **Strategic Planning**

Judy Warren reported on a discussion with Ken Davis about the strategic planning process. The discussion led to a central question about the manner in which faculty governance will be incorporated into the strategic initiatives currently under discussion. While many faculty members have participated on various strategic planning work teams, the faculty assembly steering committee has remained tangential to this endeavor. One germane question being raised, “What should the role of faculty governance be in the future transition to implementing the strategic plan?”

Susan Carlson raised a similar concern emanating from the Research Committee. The Committee’s concern relates to duplication of effort among the various research committees that exist or are being created.

Judy suggested that it might be advisable to hold a two-hour FASC meeting in the spring dedicated to this particular issue.

**Action:** Judy Warren will schedule a meeting with Dr. Barbara Atkinson to ask for clarification about this question and hold a two-hour FASC meeting in the spring dedicated to this issue.

7. **Adjourn:**

Meeting Adjourned at 6:05 p.m.

**Future Meetings:**

FASC Wednesday, January 17th @ 3-4 p.m. (SON G011)
Dial in: 866-620-7326; code #1370307462

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Summary of Pending Actions:

1. Judy Warren will prepare to administer the survey electronically by the end of December.
2. Judy Warren to request that Academic Affairs assign staff support for FASC committee proceedings.
3. Judy Warren will discuss the rationale for the new proposal for Emeritus Status with Allen Rawitch in preparation for the electronic vote by the faculty membership.
4. Judy Warren will speak to Allen Rawitch about developing a process for making ongoing changes to the Faculty Handbook.
5. Judy Warren will schedule a meeting with Dr. Barbara Atkinson regarding the Strategic Plan implementation process, as it relates to faculty governance, and hold a two-hour FASC meeting in the spring dedicated to this issue.
6. To schedule a faculty presentation in the spring on Open Access.