

Minutes of the Council of Faculty Senate Presidents – 10:00 AM, January 15, 2013 – Curtis State Office Building, Topeka, KS

Present: ESU: Sheryl Lidzy; FHSU: Stephen Donnelly and Eric Deyo (President-elect); KSU: Julia Keen; KU: Chris Steadham; PSU: Justin Honey; WSU: Victoria Mosack; KUMC: David Naylor; Guests: President Andy Tompkins, KBOR; Gary Alexander, KBOR; Jeffrey Vitter, Provost KU

Agenda Item	Facilitator	Meeting Action	Follow-up Action	Outcome
Informal conversation	S. Lidzy	Informal conversation with Provost Vitter about the social media policy		
Information RE: Social Media Workgroup	A. Tompkins, President & CEO KBOR	President Tompkins shared information about the Social Media Workgroup: Members are 7 faculty and 6 others a press release will be out on Thursday or Friday upon acceptance of the members.		
Social Media Policy	S. Lidzy	Members decided to commit our meeting today to discussion about the recently amended KBOR policy to include improper use of social media. It was determined by consensus that the CoFSPs would propose suspending the policy until the KBOR workgroup had an opportunity to make its recommendations. Together language was crafted for inclusion in the CoFSPs Report today, as well as follow-up language for a more formal Resolution to send to constituent group on the state campuses. Each Faculty Senate President is asked to send the Resolution to their respective campus groups and ask for their endorsement of the Resolution. The language of the Resolution will be placed in final form (pdf) and sent to members of the CoFSPs for distribution. By consensus decision, the plan is to submit the endorsed Resolution documents to the KBOR at the February meeting.	S. Lidzy – President's Report C. Steadham – format final Resolution All – distribute Resolution	
Report from KBOR Liaison	G. Alexander	Continued discussion about the social media language and Open Meetings Act G. Alexander shared that the CoFSP minutes will be posted on the KBOR website		
Approval of the Minutes: December 18, 2013	S. Lidzy	Minutes approved		

CEO Assessment/President Review	S. Lidzy	<p>S. Donnelly shared information from the CoCAO meeting today – topics included the following:</p> <ul style="list-style-type: none"> • Dual/multiple degrees, undergraduate/graduate credit for courses this came from a dinner meeting <p>J. Keen attended the Governance Committee meeting today and shared information about CEO assessment discussed during the meeting</p> <ul style="list-style-type: none"> • The process is on a 3-5 year cycle and we are in the 4th year – FHS President will not be completed this year. However, a 360 assessment will be completed for the other university CEOs – The timeline will involve KBOR working on this more this summer with assessments due in April 2015 – It was reported in the Governance meeting it would be a KBOR standard to complete a 360 review of university CEOs every 4 years 		
Conference Call – 01-28-14		<p>Conference call on Tuesday, January 28, 2014 at 10:30 AM Call: (605) 475-4000 – Access code: 233-7000</p>		

<p>(Retained from December 18 Minutes)</p> <p>Topics of Discussion:</p> <ul style="list-style-type: none"> • Academic honesty policy across campuses • CEO Assessment (faculty involvement) • Enrollment Management & Retention • Grievance Policy (WSU) • Management of Online & Alternate Learning/MOOCs • Post Tenure Review (PTR) • Shared Governance – Longevity of attendance to KBOR meetings for representation (institutional memory) • Shared Leave Policy for Domestic Partners 		<p>Discussion about topics for the CoFSPs to address in 2014</p> <ul style="list-style-type: none"> • Plan mid-council meeting conference call – week of January 27th • Reminder that PTR policies are due in April 2014 • Concealed Weapons on Campus (removed) • Discussion about CEO evaluation • Discussion about MOOCs at FSU – might be used to keep costs down – some funding for some to develop MOOCs to reduce the cost of textbooks -- funding is also available to KSU faculty for developing electronic textbooks – other discussion about open education resources (OER) – varies across campuses. It was noted that the Affordable College Textbook Act is under discussion at the federal level -- discussion tabled due to visitor arrival 	<p>All send to S. Lidzy email addresses for President-elect members from each campus</p> <p>S. Lidzy will send ESU questions</p>	
--	--	---	--	--

Tuition Assistance Accounting Procedures	Diane Duffy & Ray Hauke, KBOR	<p>Discussion RE: Tuition assistance accounting procedures to adopt a more flexible accounting procedure for tuition. At present, there is no mechanism to change the policy and practice of accounting for tuition beyond generated revenue or scholarship. Discussion about the differences applied to those over 65 and auditing versus those of younger age. Currently, there is no mechanism for exemption – one of the issues occurs when there is a conflict when a student could not enroll in a class due to it being full --- there needs to be a mechanism to track this back to the Board of Regents endorsing an exemption.</p> <p>Universities can bring forward tuition rates and policies that fit their programs – tuition dollar is so valuable and must have some value in return – there is no bureaucracy or rule that is stopping this – it is about the money – how will it be accounted for – it must show up as “something”. – R. Hauke suggested that if there is a formal proposal that we want to bring forward, then we can revisit this subject. – Discussion about how many credit hours (%) to be set aside for dependent faculty use – yet many faculty are unwilling to sacrifice salary for dependent tuition – tabled to explore other language.</p>	C. Steadham, J. Keen, & V. Mosack will propose language for possible procedural/policy change (much like the waitlist/standby status for flights) Submit to CoFSP by March 1, 2014.	
Adjournment:	S. Lidzy			