

Minutes of the Council of Faculty Senate Presidents – 10:00 AM, March 12, 2014 – Curtis State Office Building, Topeka, KS

Present: ESU: Sheryl Lidzy; FHSU: Stephen Donnelly; KSU: Julia Keen; KU: Chris Steadham; PSU: Justin Honey; WSU: Victoria Mosack;
Guests: Z. Thompson, PLA Steering Committee; Gary Alexander, KBOR; M. Shinge, ESU; M. Barut, WSU President elect; **Excused:** KUMC: David Naylor;

Agenda Item	Facilitator	Meeting Action	Follow-up Action	Outcome
Approval of the Minutes: February 12, 2014 meeting and February 18, 2014 conference call	S. Lidzy	Minutes, as written, approved by consensus		
Post-tenure Review (PTR) Policy Progress	S. Lidzy	KSU, KU, WSU all have approved policy – ESU, FHSU, and PSU are making progress; no report available from KUMC	Due to KBOR in April	

Add Information Sharing – to agenda	J. Keen	<p>Information from member attending KBOR Governance Committee</p> <p>From Governance Committee:</p> <ol style="list-style-type: none"> 1. Regent Wilk posed a question about university programs offering associate degrees <ol style="list-style-type: none"> a. There was discussion by the CoFSPs about the benefits to students, necessary resources, and potential competition between 2-year and 4-year institutions. – As a group, the CoFSPs need to be prepared to engage in meaningful conversation with KBOR members. 2. Increase in base salary for all university CEOs 3. No Governance Committee meeting in June 4. CEO Review – A committee is being formed to organize the survey evaluation for all university CEOs, except FHSU 5. Consideration of Social Media Policy Work Group recommendations – Work Group has written a draft and followed their own path – plan to revisit the policy at the May KBOR meeting – will look to see what can be incorporated into the existing policy. KBOR will review the recommendations from the Social Media Work Group at the Governance Committee meeting in April. 		
Social Media Policy Work Group Progress	J. Keen V. Mosack	<p>Information shared from CoFSP members of Social Media Work Group.</p> <p>Comments continue to be collected from university constituent groups until March 28th. Work Group will meet on April 4th to complete recommendations to be forwarded to the Governance Committee. A cover letter with work group rationale for recommendations will be provided for the Regents.</p> <p>Discussion about whether we want to recommend endorsements from the various constituent groups (faculty, students, etc.)– Discussion ensued about when the most appropriate time to draft letter of support. Encourage constituent groups to offer support, if desired, and send written correspondence to Kevin Johnson and Chuck Epp (co-chairs of the Social Media Work Group). CoFSPs will draft a statement at the April meeting as part of the President’s report.</p> <p>C. Steadham provided a reminder about the Social Media Panel (KU Commons) on March 25th – video streaming link will be provided by email.</p>		

Review of Discussion Topics	S. Lidzy	Members present discussed Prior Learning Assessment (PLA), credit for life experience, competency-based learning, and budget concerns Z. Thompson joined the group to provide an update about the PLA Steering Committee progress – She shared that a draft guidebook will be presented to SCoCAO in April		
Report from KBOR Liaison	G. Alexander	Discussion about the PLA guidebook development – G. Alexander shared information from BAASC and indicated that specific policies for PLA would be unlikely; he will also forward any available information from the PLA group. If an open meeting is called related to the Social Media Policy, we will be notified.		
Adjournment:	S. Lidzy			