Minutes of the Council of Faculty Senate Presidents – 5:30 AM, February 18, 2014 – Conference Call

Present: ESU: Sheryl Lidzy; FHSU: Stephen Donnelly; KSU: Julia Keen; KU: Chris Steadham; PSU: Justin Honey; WSU: Victoria Mosack; excused KUMC: David Naylor

Agenda Item	Facilitator	Meeting Action	Follow-up Action	Outcome
Social Media Policy	S. Lidzy	Continued discussion about the amended policy that improper use of social media (KBOR Policy: Suspensions, Terminations and Dismissals)	All – review Social Media Work Group draft	
		Disappointment was expressed about the challenge to the Resolution from two members of the Board during the CoFSP President's report last week. There was discussion about whether we should continue to request to have the policy suspended. Following further discussion, there was consensus about supporting the document being developed by the Social Media Work Group. A draft is to be released in early March 2014, which will be reviewed at the next CoFSP meeting.		
Adjournment	S. Lidzy			