**KANSAS WESLEYAN UNIVERSITY**

**Faculty Affairs Committee**

**On-line 12:00-1:00 pm**

**Thursday, April 16, 2020**

***Members Present:***

Jacob Ogle, Annel Cordero, Andre Bedrous,

***Absent:*** Bryan Minnich

**Minutes**

## I. Call to Order

### A. Jacob Ogle called the meeting to order at 12:10 pm

 B. Assign Meeting Recorder Jacob Ogle

**II. Unfinished Business**

A. Discussion of Handbook changes:

* Reviwed and discussed: Proposed Evaluation of Advising put forth by Provost Damon Kraft
* Discussed concerns and the need for more clarity.

**III. New Business** Jacob Ogle

1. Discussed Faculty voting for FAC positions; Presiding Officer.

**IV. Other**

1. Begin planning for Faculty retreat. Possible ideas were discussed and the need for a relaxing and informal retreat given the stress of the pandemic.

**V. Adjournment**

**Next Meeting:** Thursday 4/30/2020-on-line.

**Adjournment:** With no further business to address, Jacob Ogle adjourned the meeting at 1:00 pm.

Respectfully submitted,

*Annel Cordero*

Meeting Recorder