**KANSAS WESLEYAN UNIVERSITY**

**Faculty Affairs Committee**

PSH 213

**Thursday, October 24, 2019**

***Members Present:***

Jacob Ogle, Annel Cordero, Andrew Bedrous, Bryan  Minnich

**Minutes**

**I.Call to Order**

A.Jacob Ogle called the meeting to order at 3:10 pm

B.Assign Meeting Recorder (Bedrous)

C Approval of Minutes M/S/C

**II.Unfinished Business**

1. Board letter debrief: Jacob met with board committee during October meetings to discuss letter. Board wants to hear a proposal for faculty salary formula.
2. Liberal Studies Assessment Update:
	1. Bedrous met with Backlin, Kraft, and Lori Wright to discuss plans for LS assessment. Discussion centered around the correct committee to do the work, as well as the process for annual LS assessments.
	2. Bedrous discussed with FAC that the assessment of LS should not be the work of the curriculum committee, and the IARC is typically responsible to review the assessments of programs, but not conduct the assessment itself.
	3. Plan seems to be at this time to plan for a Liberal Studies committee to do annual assessment meetings and periodic LS program review.
	4. FAC discussed the makeup of the proposed committee, and the annual assessment process.
	5. FAC will meet with representatives from Curriculum and IARC, as well as Backlin and Kraft to write up a description/makeup/responsibilities for the LS committee to be included in the handbook. Bedrous agrees to represent FAC on this committee.
	6. FAC voted to affirm this committee and support curriculum committees request for this process to continue. M/S/C
3. Salary proposal Discussion.
	1. Ogle drafted a proposed salary formula and we discussed a number of ideas/issues/solutions. Process is ongoing, we will need to gather a few pieces of additional information for our next meeting.

 **III.New Business:**

1. Addition of Equity Council to Handbook
2. Additional Handbook Changes to be continued.

**IV.Other**

**V.Adjournment:**

**With no further business to address, Jacob Ogle adjourned the meeting at 4:15 p.m.**

**Next Meeting:**  Thursday Nov 7th @ 3:00 pm in HCTE.

Respectfully submitted,

*Andrew Bedrous*

Meeting Recorder