**KANSAS WESLEYAN UNIVERSITY**

**Faculty Affairs Committee**

**PSH 213 / HCTE**

**3:00 – 4:00 pm.**

**Thursday, March 5, 2020**

***Members Present:***

Jacob Ogle, Annel Cordero, Andrew Bedrous

***Absent:*** Bryan Minnich

**Minutes**

## I. Call to Order

### A. Jacob Ogle called the meeting to order at 3:00 pm

 B. Assign Meeting Recorder Bedrous

**II. Unfinished Business**

1. Follow-up discussion of board of trustees’ visit
	1. Discussed format of opportunities to meet with board and faculty in the future.

**III. New Business** Ogle

1. Handbook Changes
	1. FAC made a small number of changes to the handbook, mostly non-substantive.
	2. Discussed the need for clarity on the distinctions between lecturer/instructor in the handbook so that they could be included in faculty formulas.
2. Candidates for FAC for next year
	1. FAC discussed potential candidates to approach to ask if they are willing to be nominated
3. Administration evaluations
	1. Ogle will meet with President to discuss any updates to administrative eval questions.

**V. Adjournment** Ogle

**Next Meeting:** TBA in HCTE

**Adjournment:** With no further business to address, Jacob Ogle adjourned the meeting at 4:05 pm.

Respectfully submitted,

*Annel Cordero*

Meeting Recorder