Faculty Evaluation Review Subcommittee (FERS) Minutes September 6, 2016 3:30-5PM Sampson Hall, Room 103

Members present: Larry Arnold (ARTS), Yu-Ho Chi (At-Large), Libby Denny, Chair (SBS), Jennifer Johnson (NSM), Shenika Jones, Secretary (EDUC), Ottis Murray (At-Large)

Guest: Jesse Peters (FIAC Chair) *Members absent:* Michael Berntsen (LETT)

I. Call to Order

The meeting was called to order by Chair Dr. Libby Denny at 3:30 p.m.

II. Approval of Agenda

Agenda approved as written with the addition of an item under new business.

III Approval of Minutes from April 5, 2016

The minutes of the April 5, 2016 meeting of the Faculty Evaluation Review Subcommittee (FERS) were approved.

IV. Chair report

A. Welcome to Jesse Peters, FIAC Chair

FIAC Chair, Jesse Peters, reported on the latest updates regarding the post tenure review changes as well as the pending tenure and promotion model. He mentioned discussions around an online portfolio for the tenure and promotion process.

B. Catch up from last year

Dr. Denny and members reviewed the suggestions from the list of items created by last year's FERS members. It was decided that recommendations for last year's items would fit best with other committees.

V. Old Business

None.

VI. New Business

Dr. Denny discussed online teaching evaluations and the important considerations related to making such a change.

VII. Announcements

Dr. Denny highlighted the upcoming meeting dates and times as well as the purpose of the FERS. The protocol for meeting absences as indicated in the by-laws was reviewed as well.

VIII. Adjournment

The meeting was adjourned at 4:48 p.m.

Respectfully submitted by: Shenika Jones Recording Secretary