

Faculty Evaluation Review Subcommittee (FERS)
Minutes
November 1, 2016
3:30-5PM
Sampson Hall, Room 103

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

Members absent: Jennifer Johnson (NSM)

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.

III Approval of Minutes from Oct. 4, 2016

The minutes of the October 4, 2016 meeting of the Faculty Evaluation Review Subcommittee (FERS) were approved.

IV. Chair report

A. Dr. Denny informed the committee of FIAC discussions related to the graduation clearance plan. The plan requires students to apply for graduation one year prior to graduation.

B. Dr. Denny provided an update on the Bravebook initiative.

C. Dr. Denny revisited Academic Partnerships aim to target MBA and MSA programs.

V. Old Business- Continuing discussions from last month

A. Online portfolios

The committee continued to discuss the security and access issues related to online portfolios. Members reported on the pros and cons of online portfolios based on a virtual experiment and research articles. Dr. Arnold agreed to contact DoIt to investigate the feasibility of developing a homegrown, online portfolio system. Dr. Murray agreed to start the development of a work flow chart to create a visual display of portfolio accessibility in an effort to ensure that an online portfolio would fit the review process.

B. Online SEI

In part, due to not having additional information related to the reasons for a change to online SEI, and given the poor response rates for collection of SEI data for online courses at UNCP, the committee recommended that the current system for collection of SEI data for face-to-face courses be retained.

Approved 5-0-0

VI. New Business

Next meeting was rescheduled from exam week on Tuesday, December 6th at 3:30 p.m. to Tuesday, January 10th at 3:30 p.m.

VII. Announcements

None.

VIII. Adjournment

The meeting adjourned at 4:35 p.m.

Respectfully submitted by:

Shenika Jones

Recording Secretary