

Faculty Evaluation Review Subcommittee (FERS)
Minutes for Makeup Meeting
January 10, 2017
3:30-5PM
Sampson Hall, Room 103

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

Members absent: Ottis Murray (At-Large)

Guests: Debbie Hummer (Nursing)

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 November 1, 2016

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

IV. Chair report

A. Dr. Denny provided an overview of the letter that she drafted of the pros and cons of electronic portfolios.

B. The university has purchased Digital Measures for record keeping and accreditation. Although the program offers viable options for CV's, Digital Measures may not help with electronic portfolios.

C. Dr. Denny shared Scott Hicks' low tech idea for electronic portfolios. Members expressed concerns about security.

V. Old Business

Larry reported that the Division of Information Technology is not enthused about a homegrown solution for a university-wide electronic portfolio system. There was encouragement for the committee to look into the electronic portfolio systems used by business and biology departments as well as a learning management system.

Committee discussed the need to find out more about what Digital Measures has to offer. Mike opened the Digital Measures website for members to view during the meeting. Committee is also interested in the electronic portfolio process for sister schools.

VI. New Business

Members will investigate the electronic portfolios of the following schools:

Western Carolina and UNC-Charlotte (Libby)
Appalachian State and UNC's music department (Larry)
Winston Salem State and UNC-Wilmington (Mike)
Central and Eastern Carolina University (Yu-Ho)
Fayetteville State and UNC's education department (Shenika)
UNC-Greensboro and NCSU's provost (Ottis)

Members will either email findings prior to the meeting or provide handouts for updates during the meeting.

VII. Announcements

There will be upcoming email correspondence about the permanent position for the Writing Center Director.

VIII. Adjournment

The meeting adjourned at 4:16 p.m.

Respectfully submitted by:
Shenika Jones
Recording Secretary