Faculty Evaluation Review Subcommittee (FERS)
Minutes
February 7, 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), Ottis Murray (At-Large)

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

    The minutes of the January 10th meeting of the Faculty Evaluation Review Subcommittee (FERS) were approved. This meeting was a makeup meeting since the 1st Tues fell during break.

IV. Chair report
    A. Dr. Denny provided an update from the FIAC meeting as well as more information related Digital Measures. UNCP did not purchase the function of Digital Measures that could support electronic portfolios. Digital Measures does have a system for faculty to track scholarship, teaching, and service.

V. Old Business
    Members reported on their investigations of electronic portfolios of schools throughout the North Carolina system. According to member reports, all schools use paper-based portfolios except for the following schools: UNC-Charlotte, NCSU, and UNC-Wilmington. This is the first year for electronic portfolios at UNC-Wilmington. All colleges with electronic portfolios use a homegrown system supported by their Division of Information Technology.

    Members recalled the lack of enthusiasm by UNCP's Division of Information Technology as it related to a homegrown solution for a university-wide electronic portfolio system.

VI. New Business

Members will provide feedback on Dr. Denny's report addressed to FIAC as it relates to the subcommittee's decision to discontinue our efforts to transfer from paper-based to electronic portfolios due to our research findings in addition to logistical, security, and financial concerns.

VII. Announcements
   None.

VIII. Adjournment

   The meeting adjourned at 4:30 p.m.

Respectfully submitted by:
Shenika Jones
Recording Secretary