Faculty Evaluation Review Subcommittee (FERS) Meeting Minutes April 4, 2017 3:30-5PM Sampson Hall, Room 103

Members: 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 from February 7, 2017 The minutes of the February 7th meeting of the Faculty Evaluation Review Subcommittee (FERS) were approved.
- IV. Chair report

Dr. Denny provided an update from the FIAC meeting. Report to FIAC from FERS was accepted. FERS reasoning for discontinuing online portfolio development was sound. Survey policy discussion related to institutional research discussed. General discussion ensued related to Bravebook. More discussion expected at the final FIAC meeting.

V. Old Business- Official ratification of written report previously agreed upon by email.

VI. New Business- Review of Faculty Handbooks instructions related to rewriting student evaluations and the protocol for departments to adhere to when creating individual evaluations. Resolution created to send to FIAC to address administrators who are discussing changing the faculty evaluation model such as revising the SEI in addition to altering evaluation materials. All members contributed to the letter to FIAC. The letter received the following vote: 5.0.0.

Related to tasks for next year, the committee should continue to evaluate aspects of the faculty evaluation model that would benefit from improvement.

- VII. Announcements None.
- VIII. Adjournment

The meeting adjourned at 4:25.

Respectfully submitted by: Shenika Jones Recording Secretary