MINUTES Faculty Evaluation Review Subcommittee October 1, 2019 3:30PM UC 208

Members Present: Youngsuk Chae Chiuchu (Melody) Chuang Richard Kang Nancy Palm Rachel Smith

Members Absent: Misty Stone

Visitors: Aaron Vandermeer

- I. Call to Order 3:30p.m.
- II. Adoption of the Agenda at 3:32p.m.
 - A. Revisions: New business items A and B moved to Old Business
- III. Approval of Minutes from September 3, 2019 (Appendix A) at 3:32p.m.
- V. Chair Report

A. Provost Ward checked data: since 2016, zero people not renewed after initial contract review, 7 non-renewals after second review – this means, perhaps, that initial review is too soon

- B. Regarding timeline to submit our proposed changes to handbook: if we submit in Feb, changes will come before Senate in March
- VI. Old Business
 - A. Demonstration of Interfolio e-portfolio evaluation system (Dr. Aaron Vandermeer)
 - a. Discussion of terms related to online submission of evaluation material
 - b. Discussion of possibility of adding option to upload documentation of teaching, service, research to annual evals
 - c. Many other changes we can make after Interfolio has been in use for some time
 - d. Next meeting, we will begin to develop language for revising handbook (things in green, but not all things in green, from Appendix to Sept. minutes)
 - i. Probably won't need to change reference to "documents," "materials," etc., but we will need to change language that refers to "hard copies," "binder," etc.

- B. Post-Tenure Review section of the Faculty Handbook needs to be reorganized
 - a. Simplify to one PEC
 - b. Make language regarding 5-year plan more clear/cohesive
- C. Assistant/Associate Dean evaluation needs to be added to Faculty Handbook
 - a. In honors college and grad school, how do we deal with evaluations for faculty roles as both administrator and professor (currently routed only through the dept. chair)
 - b. This item has been deemed low priority
- D. Report on peer institutions' timing of initial probationary review
 - a. Radford: Probationary review in first year, third year and every year after until Tenure
 - b. UNC Ashville: appointment to 4-year term, review in third year, reappointed to a second 4-year term
 - c. FSU: 2-2-3 (like UNCP) initial review in fall after 1st full year
 - d. UNC Willington: appointment to 4-year term, review in third year, reviewed again at beginning of 6th year
 - e. AppState: appointment to 4-year term, review in third year, reappointment is for a second 3-year term
 - f. Francis Marion: appointment to 4-year term, review in third year,
 - g. Western Carolina Univ: review at end of 3rd year
 - h. UNC Greensboro: 7-year contract, end of 3rd year review
- E. Proposal to address typos in Section II, Chapter 2 of Faculty Handbook (See Appendix B) tabled

VII. New Business

A. Online student evaluation procedures need to be updated for both undergrad and grad classes. - tabled

VII. Announcements - none

VIII. Adjournment at 4:55p.m.

Respectfully Submitted Nancy Palm Puchner Recording Secretary