

Meeting Minutes – Faculty Council

Meeting Information

Date: 4/03/19 Location: 121 Borland
Time: 8:00 a.m. – 9:00 a.m. Chair: Aaron Knochel
Note Taker: Jennifer Curry Morgan Approved by: Bonj Szczygiel

Attendees: Aaron Knochel, Jen Curry Morgan, Scott Wing, Bonj Szczygiel, Angela Rothrock, Heather McCune Bruhn, Marcus Shaffer, Sarah Watts, Andrew Hieronymi, Mark Ballora, & Robert Gardner

Absent: Dean Barbara Korner, Jeanmarie Higgins, Mallika Bose, Charlene Gross, & Ann Tarantino

Agenda Items:

College-level Committee member evaluations

Knochel: Dean Korner is having conversations with CALC and will speak about it in our next meeting. There is no one present to speak about this issue; Aaron gave brief overview.

Hieronymi: Compare evaluating teaching vs. evaluating service. Evaluating teaching is for the benefit of our students; but who benefits from the committee evaluation? There is a punitive undertone, which we need to discuss.

Shaffer: There are people who serve and don't serve at the College level; reward those who do? There is an extra layer added.

Wing: Service is evaluated during P&T

Szczygiel: How do you evaluate the service of colleagues? There is also an issue of some committees carry more load than others. Perhaps if evaluation takes place, it should be weighted in terms of typical work load, something the unit heads would take under consideration rather than a check-list, uniformly weighted.

Gardner: I was on a committee for several years. Some years, they hardly met and other years, there were subcommittees. It's hard to gauge.

Knochel: There should be a comment section why a person was unable to attend – self reporting. The Chair would report lack of attendance. It would be beneficial to invite Bobbi back to the next meeting; we would need a more formal presentation of this, including rationale. This is not an easy question. It's hard to put a number on service. This should be implemented in the fall in order to be fair going into Committee work in the future (rather than grandfathering this in for current committee evaluation)

Recruitment folder in Box

Knochel: SoVA submitted; LARCH submitted but it is in narrative form, rather than step by step. Will be discussing this in further detail at next meeting. Jen will resend box link folder to Faculty Council.

New committee members finalized by April 26th.

Knochel: We have 6 at-large that need to be voted in; encourage those with one year to be nominated again, given the valuable learning curve. You can serve 2 terms back to back. Nomination accepted through 4/17; 18-25th election. Please submit a short bio, pitch, and picture for the election.

25Live

McCune Bruhn: Brought to the table issues with 25Live reporting on a recent University meeting; registrar's office and VP for UG Ed are pushing for the optimizer. Trying to refine the optimizer choice process (clarify the equipment, room attributes, etc.) so to have more effective usage of the classrooms.

Wing: Katie Rountree can give us any information on general purpose classrooms for our College; she's been involved for years. Non-general-purpose classrooms are under the control of the Dept.

On-going Agenda Items

- Diversity Committee – Wanda Knight
- College-level Committee member evaluations – Korner
Committee name (Filled in)
Committee member name (Filled in)
Attendance scale 1-5?: Did not attend; Attended every meeting; N/A
Participation scale 1-5?: Did not contribute; minimal contribution; active in meetings; worked outside of meetings;
Additional comments regarding the person's engagement in the committee work.
- Recruitment folder in Box
- New Committee members finalized by April 26th

Next meeting:

May 1, 2019 8-9 a.m. 121 Borland