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Faculty Evaluation Committee

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9-19-2013

## Faculty Evaluation Committee Agenda, September 19, 2013

Utah State University

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**Faculty Evaluation Committee Agenda**  
**Thursday, Sep. 19, 2013, 3:00-4:00pm NR204**

**1) Membership**

Alan Stephens	Business
Anne Mackiewicz	Ed & Human Services (Regional Campus; Price)
Arthur Caplan	Agriculture
Jeffrey Banks (Sp	Extension (Nephi)
Karen Mock	Natural Resources
Karen Woolstenhulme	Business (Regional Campus; Roosevelt)
Michael Lyons	CHaSS
Oenardi Lawanto	Engineering
Thomas Lachmar	Science
Kit Mohr	Ed & Human Services
Emily Esplin	ASUSU
Daryn Frischknecht	ASUSU
Brittney Garbrick	ASUSU Graduate Studies Senator
Joan Kleinke	ex officio
TBD	Libraries, Arts

**2) Review committee charge**

From Policy 402.12.7:

***“The Faculty Evaluation Committee shall***

- (1) assess methods for evaluating faculty performance;***
- (2) recommend improvements in methods of evaluation;***
- (4) decide university awards for Professor and Advisor of the Year.***

***The committee shall consist of one faculty representative from each academic college, Regional Campus, USU-CEU, Extension, and the Library, two student officers from the ASUSU and one student officer from the GSS. The faculty representatives are elected to the committee in accordance with policy 402.11.2. The committee will elect a chair annually, preferably at the last meeting of the academic year.”***

**3) Approve minutes from 17Apr13 meeting (17Apr13 FEC minutesDRAFT.docx)**

**4) Review 2012-13 activities & draft annual report for Faculty Executive Committee 21Oct13**

- a. Focal Area #1: IDEA Survey
  - i. Benchmarking study (BenchmarkingStudy\_25Apr13.pdf)
  - ii. Data mining (13Sep13DataMiningQuestions\_MT.doc)
- b. Focal Area #2: Teaching portfolios and Peer evaluations
  - i. Canvas website (“Faculty Evaluation Resources” course)
- c. Focal Area #3: Teacher and Advisor of the Year
  - i. Selection process
  - ii. Criteria modification (Teacher\_Advisor\_Award Criteria 2014.docx)
- d. Focal Area #4: Role statements

**5) Consider other focal areas**

**6) Next meetings:**

**Thurs. Oct. 17 (DE 005)(third Thursday; note different room)**

**Thurs. Nov.14 (DE 005) (second Thursday)**

**Thurs. Dec.5 (DE 005) (first Thursday)**