Faculty Evaluation Committee Minutes, September 21, 2015

Utah State University

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Minutes from Faculty Evaluation Committee (FEC) Meeting
21 September 2015, 12:30-1:30pm (DE 012)

Present:
Clay Isom (Agriculture and Applied Sciences)
Nathan Washburn (Business)
Raymond Veon (Caine College of the Arts)
Kit Mohr (Education & Human Services)
Mary Conner (Natural Resources)
Tom Lachmar (Science, Chair)
Dory Cochran (Libraries)
Elias Perez (USU Eastern)
Thomas Buttars (USU/SA Executive Vice President)
Ashley Waddoups (USU/SA Student Advocate)
Ty Aller (USU/SA Graduate Studies Senator)
Joan Kleinke (ex officio)

Absent:
Cacilda Rego (Humanities and Social Science)
Curtis Dyreson (Engineering)
Jeff Banks (Extension)
Scott Allred (Regional Campuses)

Activities:
1) Scheduled next two meetings for the remainder of the semester:
   a. Monday, October 12, 2015  12:00 to 1:30  DE 012
   b. Monday, November 16, 2015 12:00 to 1:30  DE 012
2) Reviewed 2014-2015 Annual Report:
   a. Suggestion to rephrase item #2 under “Summary of FEC Activities 2014-2015” on page 2,
      and to also rename item #2 under “Discussion of FEC Activities 2014-2015” on the same
      page to make them both more informative and consistent
   b. Suggestion to add language at the end of item #3 under “Discussion of FEC Activities 2014-
      2015” on page 3 to transmit the desire of the FEC to consolidate the electronic documents
      for each nominee for the Teacher, Advisor and Service awards in the future
   c. Corrected the spelling of the last name of one of the FEC members
3) Discussed the merits of possibly modifying the name and/or criteria for the Undergraduate Faculty
   Advisor of the Year Award. The consensus of opinion among the FEC members present was to
   suggest changing the name to “Advisor/Mentor,” and to modify the criteria to mirror more closely
   the language presently used for the Outstanding Graduate Mentor of the Year Award.