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## 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.