

Utah State University

DigitalCommons@USU

---

Faculty Evaluation Committee

Faculty Senate

---

11-19-2014

## Faculty Evaluation Committee Minutes, November 19, 2014

Utah State University

Follow this and additional works at: [https://digitalcommons.usu.edu/fs\\_faceval](https://digitalcommons.usu.edu/fs_faceval)

---

### Recommended Citation

Utah State University, "Faculty Evaluation Committee Minutes, November 19, 2014" (2014). *Faculty Evaluation Committee*. Paper 32.

[https://digitalcommons.usu.edu/fs\\_faceval/32](https://digitalcommons.usu.edu/fs_faceval/32)

This Minutes is brought to you for free and open access by the Faculty Senate at DigitalCommons@USU. It has been accepted for inclusion in Faculty Evaluation Committee by an authorized administrator of DigitalCommons@USU. For more information, please contact [digitalcommons@usu.edu](mailto:digitalcommons@usu.edu).



**Minutes from Faculty Evaluation Committee (FEC) Meeting  
19 November 2014, 11:30-12:30pm (DE 211)**

**Present:**

Arthur Caplan (Agriculture)  
Raymond Veon (Arts)  
Alan Stephens (Business)  
Oenardi Lawanto (Chairperson, Engineering)  
Kit Mohr (Education & Human Services)  
Tom Lachmar (Science)  
Sandra Weingart (Libraries)  
Elias Perez (USU Eastern)  
Jeff Banks (Extension, Nephi)  
Cacilda Rego (Humanities & Social Science)

**Absent:**

Karen Woolstenhulme (Business, Regional Campus & Distance Ed.)  
Mary Connor (Natural Resources)  
Matthew Ditto (USU/SA Academic Senate Pres.)  
Casey Sacton (USU/SA Student Advocate)  
Derek Hastings (USU/SA Graduate Studies Senator)  
Joan Kleinke (ex officio)

**Activities:**

1. Approved October 2014 Minutes
2. Briefly discussed about selection process for Teacher of the Year, Advisor of the Year, and Faculty University Service Awards. Oenardi will send the links for the information about those 3 awards.  
The proposed process (for each award):
  - a. Rank the top 8 candidates
  - b. Select the top 4
  - c. Vote for the award recipient
3. Reviewed and edited the some survey items from the survey draft developed  
Next step: Oenardi will send the draft of the survey and ask each FEC member to add more items or make changes on the survey. All comments/edits should be send to Oenardi by December 12.
4. FEC spring semester meetings:

Wednesday, <b>January 14, 2015</b>	11:30am – 12:30pm	(DE 211)
Wednesday, <b>February 11, 2015</b>	11:30am – 12:30pm	(DE 211)
Wednesday, <b>March 11, 2015</b>	11:30am – 12:30pm	(DE 211)
Wednesday, <b>April 8, 2015</b>	11:30am – 12:30pm	(DE 211)