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Minutes from Faculty Evaluation Committee (FEC)
17April13, 9:30-10:30 a.m. NR 204

Present:

Alan Stephens (Business)
Thomas Lachmar (Science)
Karen Mock (Chairperson, Natural Resources)
Oenardi Lawanto (Engineering)
Jeffrey Banks (Extension, Nephi)
Anne Mackiewicz (USU Eastern)
Joan Kleinke (AAA ex officio)
Karen Woolstenhulme (Business; Roosevelt)
Kacy Lundstrom (Libraries)

Absent:

Jordan Hunt (ASUSU Academic Senate President)
Yanghee Kim (Education & Human Services)
Thomas Rohrer (Arts)
Christian Orr (ASUSU Student Advocate)
Zack Portman (ASUSU Graduate Studies Senator)
Michael Lyons (CHaSS)
Arthur Caplan (Agriculture)

- 1) Approved minutes from March 20, 2013 meeting.
- 2) Approved (via email poll) Karen Mock to continue term as chair next year.
- 3) Approved modified criteria for Teacher and Advisor of the Year – AC suggested including links for list of faculty.
- 4) Approved list of institutions for the benchmarking study to be forwarded to Michael Torrens. Some reservations about the smallness of Purdue-Calumet and TAMU-Central Texas.
- 5) For Teaching portfolios & Peer evaluations (Canvas site) – discussed need to have more examples posted, especially since many were recently tenured. KM requested assistance from FEC members – at a minimum a list of names to contact about these materials from each college.