

Minutes from 2/4/2015 FSC meeting, 12:30 PM

Attendees: Mark Boyer (chair), Marcy Balunas, Keith Barker, JC Beall, Morad Behandish Preston Britner, Allison MacKay, Girish Punj, Sally Reis, Del Seigle, Thulasi Kumar, Suzanne Yelin.

- Review/approval of January minutes – no changes requested.
- SETs issues discussed
 - Sense that we should let the SETs play out longer, since the SET is still new. Should respect FSC's decisions of several years ago.
 - **Resolution:** The SET is a tool intended to assess a student's evaluation of teaching. A complete teaching assessment of a faculty member should include additional measures of teaching effectiveness as determined by the faculty of an academic program. (Unanimous) Presented at April full Senate meeting.
- PTR form draft revisions –
 - questions from AAUP about changes to form under consideration. Under contract section 8?
 - Effort aimed at helping faculty. Everything to be revised is focused on benefiting faculty.
 - Resolution: It is the sense of the FSC that the revised PTR procedures and form is beneficial to the faculty and urges the implementation of the revised PTR form as soon as possible. (Unanimous)
- Remaining IP discussion –
 - check w/ SEC chair Carol Polifroni, given cancelled Senate meeting.
- Next meeting 3/4/2015.