

Minutes of Senate FSC meeting 9/26/13, 2-3 PM
As recorded by Mark A. Boyer, FSC Committee Chair

The first meeting began with introductions.

In attendance: *Mark Boyer (chair), Michael Accorsi, Lawrence Armstrong, Marcy Balunas, Diane Lillo-Martin, Allison Mackay, Girish Punj, Sally Reis (ex-officio), Robert Ricard, Zeki Simsek, Danielle Wong, Susanne Yelin

A. PTR process issues

1. **Review of and Revisions to PTR forms** – has the service narrative been implemented??
 - need to get this rolling from FSC and then to Senate Exec.
 - Need to full review of forms and recommend changes. Last full review was close to a decade ago.
 - **SubComm: Zeki Simsek, Preston Britner**

2. **PTR Standardization across colleges and schools**
 - Provost's office would like a full review of the PTR form. Maybe a way to link Husky DM.
 - Create a subcommittee to review the PTR form; perhaps meet with some Heads to give it a full review.
 - How do we get more consistent standards across colleges and schools? How do we engage this dialogue?
 - Clearer departmental standards should be established?? How many publications; how much funding, etc? Quality of publication?
 - Issues of consistency across years within a department committee and/or head where also discussed
 - Should there be common size and composition of departmental committees across the University?
 - **SubComm: Bob Ricard, Suzanne Yelin, Allison MacKay**

3. **Possible revisions to Provost PTR review**
 - Should there be inclusion of faculty on the Provost level PTR review?
 - Would not be a by-law change; just a policy change. Should the proposal from FSC? Full professors; what type of nomination/selection process?
 - **SubComm: Pam Bramble, Larry Armstrong**

B. Discussion of Academic Analytics – we will invite Kumar Thulasi to next meeting about this initiative. Presentation of materials; sources; etc. NOTE: after corresponding with him, he will be attending the November FSC meeting.

C. Review/Discussion of Intellectual Property and Commercialization Policy (attached) – please send comments/suggestions to Mary Holz-Clause.

D. Other issues raised by committee members? None were raised and the meeting adjourned.