

## ***Minutes of Senate FSC meeting 11/14/13, 2-3 PM***

**In attendance:** Mark Boyer (chair), Marcy Balunas (phone), Girish Punj, Sally Reis (ex officio) Robert Ricard, Zeki Simsek, Cheryl Williams.

Guests: Thulasi Kumar, Liming Lui

Review of minutes from 10/17/13 – moved and 2nded; minutes approved unan.

A. OIRE: Kumar and Liming and Cheryl in attendance.

- PAR revisions – review and potential approval. Relay to SEC that FSC has weighed in and has been consulted. Not a voting issue, but FSC has been involved in the process in addition to the faculty/staff committee that worked with Suresh last academic year. Sentiment that this should be examined on a regular basis. Recommend every five-year review.
- Academic Analytics – Thulasi Kumar led discussion of what can be done w AA; what kind of data exist; Sally Reis also discussed how the data might be used for resource allocation. Will help make strategic investments in some of the most prolific depts. But a recognition and appreciation of the diversity of types of work, depts at UConn. A variety of questions from those in attendance. Requested that Kumar circulate a sample view of that data and analysis that can come out of this database.

B. On-going discussion of subcommittee meetings re: PTR process issues

- 1. Review of and Revisions to PTR forms/Standardization** – recommend a resolution from FSC to Senate asking for written standards – harmonization, process guidelines, and such.
  - SubComm: Zeki Simsek, Preston Britner
- 2. Possible revisions to Provost PTR review**
  - SubComm: Pam Bramble, Larry Armstrong
  - See attached Neag School example.
  - **FYI: Provost's PTR Review Team for 2013-1014**
    - Mun Choi, Provost & Executive Vice President for Academic Affairs
    - Sally Reis, Vice Provost for Academic Affairs
    - Amy Donahue, Vice Provost for Academic Operations
    - Larry Silbart, Vice Provost for Strategic Initiatives
    - Kent Holsinger, Vice Provost for Graduate Education, Dean of the Graduate School
    - Jeff Ogbar, Vice Provost for Diversity
    - Dan Weiner, Vice Provost for Global Affairs
    - Jeff Seemann, Vice President for Research

C. Data Ownership document – comments to forward to the VPR's office??.

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