

Minutes from Senate FSC meeting 12/12/13, 2-3 PM

In attendance: Larry Armstrong, Mark Boyer (chair), Pam Bramble, Preston Britner, Diane Lillo-Martin, Allison MacKay, Girish Punj, Sally Reis (ex officio), Bob Ricard (on phone), Zeki Simsek, Cheryl Williams, Suzanne Yelin.

Review of minutes from 11/14/13 – approved by the assembled.

A. OIRE:

- Brief discussion of recent queries from ENGR faculty member; received feedback from OIRE and Cheryl Williams distributed a sheet that helped answer some of the questions.

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

1. Review of and Revisions to PTR forms/Standardization –

- SubComm: Zeki Simsek, Preston Britner, Bob Ricard, Suzanne Yelin, Allison MacKay.

Resolution: The Senate Faculty Standards Committee (FSC) has discussed the possibility of a PTR framework that provides greater harmonization and transparency across the university, while remaining cognizant of the unique characteristics of excellence standards within individual schools/colleges/departments. At this point, the committee recommends that a letter be sent by the Provost's Office to Deans, Chairs of Advisory Councils, and Department Heads that requests written rules/documents for schools/colleges/departments concerning their PTR procedures, processes, and practices to be developed by the end of the Spring 2014 semester. The FSC also suggests that each unit investigate PTR rules/documents for peer and aspirant schools/colleges/departments, as well as a synopsis of what their present PTR concerns are and how they have looked to policies elsewhere.

- Goal of having these produced by departments before PTR Forum in early April.
- The chair will check w/ Ernie Z about whether this should go to SEC before the Provost's Office makes this requests of departments.
- Resolution passed 11 (in favor); 0 (opposed).

2. Possible revisions to Provost PTR review

- SubComm: Pam Bramble, Larry Armstrong
- **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
- Extensive discussion of various options and possibilities. Pam Bramble will redraft some

language based on the discussion and will circulate to FSC. Then it will move to a committee vote and perhaps to the SEC.

C. Data Ownership document – any comments to forward to the VPR’s office. Michelle – no comments; move it forward.

D. Other issues raised by committee members.

- Intellectual Property document that was circulated earlier this fall – Sally Reis that she had received lots of lots of “heated” comments on the draft policy. Mary Holz-Clause will revise and resubmit it to FSC in the coming months.

Adjourned at about 3 PM.

Draft