The following FSC members and guests were in attendance.

- Preston Britner, Chair, Human Development & Family Sciences
- Marysol Asencio, El Instituto
- Dan Burkey, Engineering
- Stephen Dyson, Political Science
- Phillip Gould, Physics
- Lisa Holle, Pharmacy Practice
- Vicki Magley, Psychological Sciences
- Paula Philbrick, EEB, Waterbury Campus
- Del Siegle, School of Education
- Lloyd Blanchard, OIRE
- Lewis Gordon, Philosophy
- Girish Punj, Marketing
- Martina Rosenberg, CETL

Guest: Amanda Pitts, Office of the Provost

1) Welcome and Introductions

FSC members introduced themselves. Preston Britner read and reminded FSC of its charge.

2) Old Business

We discussed and decided to return to the 2018-2019 task of making a recommendation for a sabbatical leave policy for non-tenure track faculty.

We discussed next steps related to faculty retention issues for women and underrepresented groups. Britner will follow up with the Senate Diversity Committee on discussions and data re. recruitment and retention, as well as the Senate Executive Committee re. data from the administration on retention efforts and monetary offers.

3) New Business

We discussed the possibility of faculty workload implications of the Presidential goal to double research expenditures in 7 years, as well as the possible implications of CT SB 1130, PA 19-154 An Act Concerning Various Initiatives at the University of Connecticut, which makes various changes related to entrepreneurship and economic development at UConn. Britner will consult with the Senate Executive Committee (SEC) about whether those topics fall under our scope or are being addressed elsewhere.
We discussed whether to revisit any past years’ discussions of the student evaluation of teaching (SET), resources that are available for SET+, whether PTR files were (now) routinely showing assessments beyond SETs, the need for clarity on SET+ for promotion to Professor, and the relative expectations of Departments and Department Heads (vs. candidates) in implementing assessments other than SETs. Martina Rosenberg can help with updates, and we will likely take up the issue in Spring 2020.

The meeting was adjourned at 3 p.m.