1. Attendance
   Lisa Holle, Chair, Pharmacy Practice
   Valarie Artigas, School of Nursing
   Bede Agocha, CLAS, Africana Studies Institute
   Douglas Degges, Art and Art History;
   Dan Burkey, Engineering, Associate Dean
   Masha Gordina, CLAS, Mathematics
   Elizabeth Jockusch, CLAS, Ecology & Evolutionary Biology
   Betsy McCoach, Neag, Educational Psychology
   Kathleen Holgerson, Women’s Center
   Vicki Magley, CLAS, Psychological Sciences
   Linda Pescatello, CAHNR, Kinesiology
   Martina Rosenberg, CETL, Faculty Development
   Jeffrey Shoulson, Senior Vice Provost, Ex-Officio member

   Unable to attend: Preston Britner, CLAS, Human Development & Family Sciences; George
   McManus, CLAS, Avery Point; Jack Powell, Undergraduate Student Government Representative;
   graduate student representative and another USG representative unassigned

2. Approval of December 2021 Minutes

   a. Committee approved Resolution in support of convening a University wide task force to
      operationalize “evidence of teaching excellence beyond SET “(formerly known as SET+ or
      SET Plus)
   b. Lisa to bring to Senate Executive Committee and present at March 2022 University
      Senate meeting
   c. Jeffrey will continue to look into whether we can hold grades until SETs completed

4. Dean’s Level Distinguished Professor workgroup status -Vicki Magley updated group that
   language will be finalized and brought to March 2022 University
   Senate meeting
   a. Plan for FSC review/approval before moving forward to Senate Executive Committee
      and Provost for consideration

5. COACHE Faculty Job Satisfaction Survey – Lisa indicated Gladis Kersaint, Phillip Hyman and Sarah
   Croucher invited to present March 7th overview of faculty job satisfaction survey 2020 results

6. PTR process
   a. Jeffrey requested input from committee on supporting documents provided to faculty
      by Provost’s office in preparing for PTR (22-23 PTR Reference for FSC Review) and
      website: https://provost.uconn.edu/faculty-and-staff-resources/promotion-tenure-
      reappointment/
   i. It was clarified that SharePoint documents similar to what is on website but in
      another format. Suggested to include that language so that faculty know that
      they information is the same
ii. Committee members will review documents and website by March 7th meeting and provide feedback to Jeffrey, Lisa or at next meeting

b. PTR forums to be held virtually again this year – proposed schedule is for April 8th, 2022

PTR/Tenure Track Forum:
9:00-9:05 Opening – Lisa Holle
9:05-9:15 Opening – Carl Lejuez
9:15-9:25 AAUP Remarks – Michael Bailey/Faculty Rep?
9:25-10:30 PTR Presentation/Q&A – Jeffrey Shoulson
10:30-11:00 Breakout rooms with deans

CIRE/Non-Tenure Track Forum:
1:00-1:05 Opening – Lisa Holle
1:05-1:15 Opening – Carl Lejuez
1:15-1:25 AAUP Remarks – Michael Bailey/Faculty Rep?
1:25-2:30 PTR Presentation/Q&A – Jeffrey Shoulson

7. Request to consider status of Emeritus professors - Lisa discussed issue requested by faculty to make broad statement that emeriti faculty should have same status as when they were full-time. Discussion ensued about difficulties with software access and other access within university.
   a. Lisa to investigates when/if netid/password stops functioning once faculty retires and what software access issues might be problematic

8. Reminder of Future Meetings
   a. March 7, 2022 - Note: COACH Faculty Job Satisfaction Survey presentation 3-3:30pm
   b. April 4, 2022
   c. May 2, 2022