Faculty Standards Committee of the University Senate Minutes

Monday, March 7th, 2022 (2:00 – 3:30 PM, WebEx)

1. Attendance

Lisa Holle, Chair, Pharmacy Practice Valarie Artigas, School of Nursing Bede Agocha, CLAS, Africana Studies Institute Preston Britner, CLAS, Human Development & Family Sciences; Dan Burkey, Engineering, Associate Dean Douglas Degges, Art and Art History; Masha Gordina, CLAS, Mathematics Elizabeth Jockusch, CLAS, Ecology & Evolutionary Biology Betsy McCoach, Neag, Educational Psychology 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: Kathleen Holgerson, Women's Center, George McManus, CLAS, Avery Point; Jack Powell, Undergraduate Student Government Representative; graduate student representative and another USG representative unassigned

- 2. February 2022 Minutes approved
- 3. SET Working Group
 - a. Lisa described that the item below will be presented at the University Senate later in the afternoon for a vote. Discussion ensued to clarify a typo and that the intent of recommendation #1 was to phase out use of SET+ nomenclature but not additional teaching evaluation
 - b. 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)
 - c. *Next step:* Lisa to present resolution University Senate meeting for approval (*note: passed*)
- 4. PTR process Jeffrey Shoulson
 - a. Committee members provided input on supporting documents that are provided to faculty by Provost's office in preparing for PTR via email, within the document and during last call
 - b. Vice Provost Shoulson described that he had shared the draft revised version of the "Interpreting SET Results: Guidelines for Deans, Department Heads and Faculty" document with Deans and Department Heads and they were eager to adopt this new guidance with a few suggested edits.
 - i. Discussion ensued and some additional edits provided by committee.
 - ii. Committee was eager to have this adopted this year and in use until new guidance about teaching evaluation comes forward. Brit indicated that in years past this document was part of FSC purview and hadn't been approved by Senate.
 - iii. *Next step:* Lisa to confirm that FSC can issue the guidance without Senate approval, and if so, plan to share at PTR form and with Deans, Department Heads and faculty

- 5. Request to consider status of Emeritus professors
 - a. Lisa provided information obtained from Michael Mundrane about the status of NetID and email once a faculty member retires. It depends on emeritus status (perpetual use), full retirement (ends within 30 days) or whether some additional relationship with dept (until relationship ends).
 - b. Committee recommended that this information be shared with faculty as they are about to retire
 - c. Next step: Lisa to follow-up with Michael Mundrane and Human Resources
- 6. Dean's Level Distinguished Professor workgroup status
 - a. Vicki presented the final version of the proposal for UConn's Provost Nutmeg Professorships
 - b. Committee approved proposal
 - *c. Next step:* Lisa to share with SEC for approval and then plan to take to Provost for review
- 7. COACHE Faculty Job Satisfaction Survey results
 - a. Phillip Hyman and Sarah Croucher presented an overview of 2020 faculty job satisfaction survey results
- 8. Reminder of Future Meetings
 - a. April 4, 2022
 - b. PTR Forum April 8th (Tenure Track 9-11 am; CIRE 1-2:30 pm)
 - c. May 2, 2022