

## Faculty Standards Committee of the University Senate

Monday, April 4<sup>th</sup>, 2022 (2:00 – 3:30 PM, WebEx) Minutes

### 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  
Kathleen Holgerson, Women's Center,  
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:* George McManus, CLAS, Avery Point; Jack Powell, Undergraduate Student Government Representative; graduate student representative and another USG representative unassigned

### 2. March 2022 Minutes approved

### 3. SET Working Group - *Martina Rosenberg*

- a. Finalized wording of the *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. Action: Final version to be approved by members via email and presented for vote at May Senate meeting

### 4. Updates - Lisa

- a. Emeritus professor email/net-id info – Lisa conveyed that she discussed with Human Resources and the information about length of time email and NetId active following retirement will be included on the website section for retirees and within the packet of information that is provided to upcoming retirees
- b. UConn's Provost Nutmeg Professorships – Senate Executive Committee approved sharing with Provost's office. Lisa emailed information to Provost Lejeuz and offered to set up meeting to discuss further.
- c. Request from USG – email sent from USG to FSC last week requesting time to meet about their proposed amendment to the University By-Laws regarding PTR process *This amendment would include faculty members' contributions to the UConn community as one of the primary criteria for tenure in addition to scholarship and teaching. This amendment would also allow faculty members to include letters written by undergraduate or graduate students and/or alumni in their PTR files.*
  - a. Cheryl Galli from University Senate informed student of process for Senate business and amendments
  - b. Committee members discussed it was important to have students feel heard
    - i. Action: Lisa to contact students and meet with them to learn of

their concerns and proposal, answer questions they may have about process and report back to committee

- a. PTR Forum April 8<sup>th</sup> (Tenure Track 9-11 am; CIRE 1-2:30 pm)
- b. Last FSC meeting May 2, 2022 2-3:30 pm via Webex