PERSON PRESIDING: George Bailey, Chair of GEIE

REGULAR MEMBERS IN ATTENDANCE: Dr. Debra Ann Kosko, Dr. Mario Rey, Dr. Puri Martinez, Dr. Beth Chaney, Dr. Paul Schwager, Dr. Becky Jordan, Dr. Anna Froula

EX-OFFICIO MEMBERS IN ATTENDANCE: Dr. Jody Baumgartner, Marybeth Corbin

Others present: Dr. Peter Francia, Kristen Dreyfus, Yihui Li, Mark Bowler, Kyle Chapman

AGENDA:

1. The meeting was called to order at 2:01 pm.

2. The minutes of the March 19th meeting were approved.

3. Kristen Dreyfus and Yihui Li presented a review of the Math 1065 assessment draft report.

4. The committee discussed the motion to recommend the following to the Faculty Senate as a charge to the Faculty Governance Committee:

   The Faculty Governance committee shall review whether to recommend to the Faculty Senate (1) The best practices for the use of the SSOI in evaluating a faculty member’s teaching. (2) Whether all individuals (both administrators and faculty members) who evaluate a faculty member’s teaching should be required to receive training in the implementation of the best practices for using the SSOI in the evaluation of teaching, including faculty who are members of committees whose duties include evaluating teaching (for preparing progress towards tenure letters, tenure recommendations, and for engaging in post-tenure review, for example). (3) Whether to revise the policy governing the use of student comments that are part of the SSOI to allow student comments to be reviewed by each faculty members immediate supervisor (department chair or school director), the dean to whom the department chair or director reports, the provost and the chancellor. (4) If the Faculty Governance committee recommends in favor allowing administrators to review student comments, then (a) whether the members of each code unit Personnel, Tenure, Promotion and Post-Tenure Review committees (or the discipline-specific Personnel, Tenure, Promotion and Post-Tenure Review committees within a code unit) shall also be allowed to review the comments, and (b) whether the comments shall be contained in a Personnel Action Dossier for Tenure and/or Promotion, and in each faculty member’s Post-Tenure Review dossier. (5) Whether, if the Governance Committee recommends that administrators or faculty members other than the faculty member commented on be allowed to review student comments, then the faculty member commented on shall be allowed to provide a written response student comments, said response to be
provided in conjunction with the student comments to whomever is allowed to review the student comments.

The motion failed.

5. Other Business

6. The meeting was adjourned at 3:12.

Respectfully submitted,

Anna Froula, Secretary