Faculty Evaluation Committee Agenda  
Thursday, Sep. 19, 2013, 3:00-4:00pm NR204

1) Membership
Alan Stephens  
Business
Anne Mackiewicz  
Ed & Human Services (Regional Campus; Price)
Arthur Caplan  
Agriculture
Jeffrey Banks (Sp)  
Extension (Nephi)
Karen Mock  
Natural Resources
Karen Woolstenhulme  
Business (Regional Campus; Roosevelt)
Michael Lyons  
CHaSS
Oenardi Lawanto  
Engineering
Thomas Lachmar  
Science
Kit Mohr  
Ed & Human Services
Emily Esplin  
ASUSU
Daryn Frischknecht  
ASUSU
Brittney Garbrick  
ASUSU Graduate Studies Senator
Joan Kleinke  
ex officio
TBD  
Libraries, Arts

2) Review committee charge
From Policy 402.12.7:
"The Faculty Evaluation Committee shall
(1) assess methods for evaluating faculty performance;
(2) recommend improvements in methods of evaluation;
(4) decide university awards for Professor and Advisor of the Year.
The committee shall consist of one faculty representative from each academic college, Regional 
Campus, USU-CEU, Extension, and the Library, two student officers from the ASUSU and one student 
oficer from the GSS. The faculty representatives are elected to the committee in accordance with 
policy 402.11.2. The committee will elect a chair annually, preferably at the last meeting of the 
academic year."

3) Approve minutes from 17Apr13 meeting (17Apr13 FEC minutesDRAFT.docx)

4) Review 2012-13 activities & draft annual report for Faculty Executive Committee 21Oct13
   a. Focal Area #1: IDEA Survey
      i. Benchmarking study (BenchmarkingStudy_25Apr13.pdf)
      ii. Data mining (13Sep13DataMiningQuestions_MT.doc)
   b. Focal Area #2: Teaching portfolios and Peer evaluations
      i. Canvas website ("Faculty Evaluation Resources" course)
   c. Focal Area #3: Teacher and Advisor of the Year
      i. Selection process
      ii. Criteria modification (Teacher_Advisor_Award Criteria 2014.docx)
   d. Focal Area #4: Role statements

5) Consider other focal areas
6) Next meetings:
    Thurs. Oct. 17 (DE 005) (third Thursday; note different room)
    Thurs. Nov. 14 (DE 005) (second Thursday)
    Thurs. Dec. 5 (DE 005) (first Thursday)