Minutes from Faculty Evaluation Committee (FEC)
17 April 13, 9:30-10:30 a.m. NR 204

Present:
   Alan Stephens (Business)
   Thomas Lachmar (Science)
   Karen Mock (Chairperson, Natural Resources)
   Oenardi Lawanto (Engineering)
   Jeffrey Banks (Extension, Nephi)
   Anne Mackiewicz (USU Eastern)
   Joan Kleinke (AAA ex officio)
   Karen Woolstenhulme (Business; Roosevelt)
   Kacy Lundstrom (Libraries)

Absent:
   Jordan Hunt (ASUSU Academic Senate President)
   Yanghee Kim (Education & Human Services)
   Thomas Rohrer (Arts)
   Christian Orr (ASUSU Student Advocate)
   Zack Portman (ASUSU Graduate Studies Senator)
   Michael Lyons (CHaSS)
   Arthur Caplan (Agriculture)

1) Approved minutes from March 20, 2013 meeting.
2) Approved (via email poll) Karen Mock to continue term as chair next year.
3) Approved modified criteria for Teacher and Advisor of the Year – AC suggested including links for list of faculty.
4) Approved list of institutions for the benchmarking study to be forwarded to Michael Torrens. Some reservations about the smallness of Purdue-Calumet and TAMU-Central Texas.
5) For Teaching portfolios & Peer evaluations (Canvas site) – discussed need to have more examples posted, especially since many were recently tenured. KM requested assistance from FEC members – at a minimum a list of names to contact about these materials from each college.