

Faculty Evaluation Review Subcommittee (FERS)
Minutes
October 4, 2016
3:30-5PM
Sampson Hall, Room 103

Members present: Larry Arnold (ARTS), Michael Berntsen (LETT), Yu-Ho Chi (At-Large), Libby Denny, Chair (SBS), Jennifer Johnson (NSM), Shenika Jones, Secretary (EDUC)

Members absent: Ottis Murray (At-Large)

I. Call to Order

The meeting was called to order by Chair Dr. Libby Denny at 3:30 p.m.

II. Approval of Agenda

Agenda approved as written.

III Approval of Minutes from Sept. 6, 2016

The minutes of the September 6, 2016 meeting of the Faculty Evaluation Review Subcommittee (FERS) were approved.

IV. Chair report

A. Dr. Denny and members discussed upcoming committee goals. The goals related to promotion and tenure revisions, updating the tenure review process and determining the changes made from last year's proposed faculty handbook revisions.

B. The Faculty Development and Welfare Subcommittee has two recommendations going to Senate related to faculty interest in new director search and the N.C. Promise Tuition Plan.

C. Information provided about Academic Partnerships and further discussions expected at Senate.

V. Old Business- Continuing discussions from last month

A. Online SEI

Dr. Denny provided a handout with questions to consider related to SEI Electronic Collection. Members discussed issues related to who will oversee the process, data collection timeline, privacy, and origination of this initiative.

B. Online portfolios

Dr. Denny provided a handout with questions to consider related to Electronic Portfolios. Members discussed issues related to training of faculty, cost, privacy, and online portfolio options. Larry committed to looking into the portfolio processes at other UNC institutions. Michael committed to experimenting with the electronic portfolio process used by the Writing Center. Discussion regarding the pros and cons of online portfolios will continue at next meeting.

VI. New Business

None.

VII. Announcements

None.

VIII. Adjournment

The meeting was adjourned at 5 p.m.

Respectfully submitted by:
Shenika Jones
Recording Secretary