UNIVERSITY OF WEST GEORGIA Faculty Development Committee Meeting Minutes

DATE: 9/30/14 **MEMBERS ATTENDING**: Ajith DeSilva, Lisa Connell, David Boldt, Dan Williams, Mary Kassis, Barbara Kawulich, Charlie Sicignano, Louis Howe, Michael Keim (chair)

Not in Attendance: Joe Hendricks, Joan Carlisle, Myrna Gantner

	Agenda	Discussion	Action
l.	Introductions of FDC members	Round-robin self-introductions followed.	
	0.10		
II.	Old Business		
	Approval of Minutes from 1.17.14	Minutes reviewed	Minutes approved
b.	Faculty Handbook Section 103.02	Chair presented suggested revision to 103.02	Motion to send change to full Faculty Senate carried.
	Procedures	to remove remaining reference to previous	
		"Evaluation of Effective Teaching" document in	
		103.05 and 103.06 from "three" to "two."	
	. New Business		
a.	Promotion and Tenure Clock	Tenure process seems clearly delineated in	Dr. Crafton invited to attend next meeting, and he
a.	i. 103.0301 Time Limitations –	Faculty Handbook. However, there still remains	accepted.
	Promotion (p16)	some difference in interpretation between	accepted.
	ii. 103.0402 Time Limitations -	colleges/deans as to promotion clock. Moved to	
	Tenure (p21)	invite Provost Micheal Crafton to next meeting	
	rendre (pz 1)	for clarification of his position.	
b.	Student Evaluations (P&T)	Concerns over consistency of questioning on	
٠.	Otadon Evaluations (1 a.)	evaluations between online and face-to-face	
		course delivery. Also, some concern about low	
		response rates and how that may affect overall	
		scores of student evaluations as it impacts P&T	
		voiced.	
C.	Grievances	David Boldt presented historical perspective on	
С.	3 110 (31.1333	past Grievance Committees as subcommittees	
		within FDC. Questions concerning	
		training/preparedness for charge discussed.	
d.	Family Leave Act Time	Discussion produced some anecdotal support	
	•	from Mary Kassis and Dan Williams for	
		consideration for action on this charge.	
e.	Moving Expenses Reimbursement	Not undertaken	
f.	New Meeting Site	Meeting will remain in Education Annex Room	
	<u>-</u>	120 for Tuesday, October 28, 2014 at 11:00am	
g.	Other business	None	
IV	. Meeting Adjourned	Motion for adjournment	Meeting adjourned.