Minutes for Faculty Development Committee (FDC)

November 1, 2016 (1:15 pm, Miller Hall Conference Hall)

\*Minutes approved Jan. 24, 2017

Members present: D. Boldt, L. Connell, M. Fujita, P. Kirk, M. Mitra, C. Sicignano, J. Simpson, A. Umminger and J. Whisenhunt.

1. The minutes from the September 20, 2016 meeting were approved with a minor editorial correction.
2. The first order of business was to discuss and to recommend any edits to the Grievance Policy document (dated September 20, 2016). Minor edits of a grammatical nature were approved. The most significant modification was the addition of a statement at the end of section 107.0301 (“Time spent in consultation with the Ombuds or in ADR may be grounds for extending the time frame.”). Upon completion of discussion, the revisions were approved. This approved document will be forwarded to the entire Faculty Senate for approval.
3. D. Boldt mentioned that the FDC has been asked to look at the post tenure review polices of the university. This reexamination is a direct request of the President who would like to see clear standards and consistency regarding what constitutes a successful post tenure review.
4. M. Kassis reported on the progress being made in revising the section of the handbook titled *Instruments for Evaluating Teaching* (103.06). The plan is to provide recommended revisions for the committee to consider at the first meeting in the spring semester.
5. The subcommittee headed by P. Kirk will make a report at the next meeting of the FDC as to whether or not the leave/outside employment policies of the university are consistent with those of the BOR.
6. The next meeting of the FDC will be scheduled for the beginning of the spring semester. The meeting adjourned at 2:30 pm