

Evaluation & Assessment Committee Minutes–May 17, 2019

Present: Jim Bisgard, Marty Blackson, Martin Kennedy, Greg Lyman, Cody Stoddard, Terry Wilson

Absent: None

Guests: Amy Claridge

Faculty SEOI Listening Session

Eight faculty members attended the SEOI listening session. A major area of concern addressed was the ways in which SEOIs are used by administration to make decisions relating to promotion and tenure. Another area of concern is whether students could potentially be removed from SEOIs in certain situations (e.g. instances of harassment).

The next listening session will be May 21 in Barge 412; 4:00 - 5:00 p.m.

Evaluation & Assessment Committee Meeting

EAC meeting was called to order at 2:05 p.m. Minutes of May 3, 2019 were approved as amended to correct a typo in the summary of SEOI comments.

Review Administrator Assessments

Final versions of the administrator assessments will be made available for the May 22 Executive Committee meeting.

SEOI Policy Discussion

A draft of the policy language will be included in the year-end committee report. Jim will check with Amy to make sure this is okay.

Meeting schedule and chair for 2019-20

Meeting schedule for 2019-20 was approved. Meetings will be on first and third Fridays, 1:00 - 3:00 p.m. Chair election was postponed to May 24, 2019 meeting.

Meeting adjourned at 3:05 p.m.

Next meeting:

May 24, 2019

1:00 p.m. Grupe Center