

**Evaluation and Assessment Committee
February 21, 2020
Minutes**

Present: Greg Lyman, Martin Kennedy, Maurice Blackson, Terry Wilson, Cynthia Zhang, Stephen Robison, and Madalyn Hughes

Absent: None

Guest(s): Lidia Anderson and Amy Alder

Meeting was called to order at 1:07 p.m.

Marty moved to approve the February 7, 2020 minutes. Cynthia seconded and motion was approved.

Discussion with Warren Plugge is postponed to the next meeting.

Open Access Journal statement - The Executive Committee responded to the open access journal statement. They have provided two reworded options. The committee would like to use option 2.

Quality open-access journals allow faculty outlets for highly accessible scholarly contributions. Faculty should be encouraged to publish in peer-reviewed journals, and publication in open-access peer-reviewed journals should not be considered unfavorably in evaluation of scholarship. As with any journal, standing in the discipline and its peer-review process should be considered as part of the evaluation.

The committee members will send this to their deans after this is approved by Senate.

Student updates - Madalyn Hughes did not have a report today.

EC update - Stephen talked with the committee about ideas for the future of the committee. What might be some suggestions for how often the committee meets based on the workload? The potential of having a representative from UFC when needed?

Lidia and Amy - This is a discussion around stacked courses. Cross-listed, layered and equivalent course. Equivalent courses do not share the same course ID. Cross-listed and layered courses have the same course code. Cross-listed enrollment is combined together and have the same instructor. Layered do not have to be offered together and enrollment is combined. This is a problem for the SEOIs. Layered looks at combined enrollment for SEOIs. Whatever department faculty is teaching the cross-listed course would select the SEOI.

Lidia will look at the character limit for the pop up window that students see. Committee would also like data of completion at the 200 level as well as 400 level. Also show online Form W.

SEOI draft policy - Greg asked when it should be sent to the union.

Janet will make the changes. The committee approved the SEOI policy language. This language will need to go to UFC and then on to AAC.

Meeting was adjourned at 2:07 p.m.