**FPPC Minutes**

**September 4th, 2019**

Marie McKendall (chair); Tonya Parker; Douglas Montagna (recorder); Steven Schlicker; Pei-Lan Tsou; Greg Cline (Priscilla Kimboko); Jagadeesh Nandigam; LeShell Palmer Jones; Kurt Ellenberger; Nancy Schoofs; Kim Ranger; Ed Aboufadel (ex officio);

1. Agenda—approved by consensus

2. Discussion of charges for the coming year

* Not final yet
* Teaching charges
* Should FPPC take up Reassigned Time for University Committee Chairs

3. Chair’s Report

* Effective Meeting Handout –committees consider how effective their meetings are, handout to be circulated to our committee
* Education does not have a rep yet
* Maureen Walsh excused for Fall

4. Discussion of Teaching Charge

* Review of what happened last year, with consideration of FTLCAC peer review form and the faculty responses
* Review of definition of effective teaching, dimensions of teaching, etc.

 Discussion of what we should work on first

* + Self-evaluation process (how to improve them, make them more consistent across the university, how to prompt faculty, discussion of each college determining their own standards, discussion of how different colleges/units do self-evaluation)
	+ Decision to separate out post tenure peer review processes and annual salary decisions in our forthcoming discussions

5. Marie will:

* Write up proposed charge
* Bring some examples of self-evaluation examples
* Bring some examples of peer review of portfolio examples

Meeting Adjourned: 4:30