**FPPC Minutes**

October 2, 2019

2012 JHZ

3:00-5:00 PM

Present: Marie McKendall (Chair), Ed Aboufadel (ex-officio), Kurt Ellenberger, Greg Cline (Priscilla Kimboko) Sean Lancaster, Douglas Montagna, Jagadeesh Nandigam (recorder), Tonya Parker, Nancy Schoofs, Steven Schlicker, Pei-Lan Tsou

Absent: LeShell Palmer Jones, Kim Ranger

1. Approval of agenda — approved by consensus
2. Minutes of 9-4-19 — approved by consensus
3. Chair’s Report

* FTLCAC might want to give the development of a peer review form to us

1. Discussion of Charges

* FPPC developed a charge, “Reassigned Time for University Committee Chairs” and agreed to send it to ECS
  + Will develop the criteria and process for the above charge
  + Will develop faculty handbook language for the above charge
* Ed talked about writing a policy about bringing children to class – who will write this policy? Recording and videoing lectures by students?

1. Effective Meetings
   * Are FPPC meetings conducted effectively? Any suggestions for improvements to conduct our meetings?
   * Placing meeting agenda and documents via Google drive or Blackboard or email?
   * One document vs. several documents of documents of the meeting documents? One document was favored by the committee meetings.
   * Placing/emailing the mid-year and year-end committee report to all units.
2. Teaching Charge
   * It is time to ask for a vote on the definition of effective teaching?
   * Discussed the current definition of “Item 3” in effective teaching definition – we will ask ECS which definition they prefer
   * Do we even need to keep “excellent” in “Effective vs. Excellent Teaching”? How are we going to distinguish excellent from effective? Need to change the board language if we decide to drop the term “excellent”? Replace the term “Excellent” with “Effective+”?
   * This discussion will be taken to next ECS meeting
3. Teaching Portfolio Discussion
   * Discussion of teaching dimensions included/addressed in teaching portfolio
     + Change “Teaching Skills” to “Student Skills”
   * Change “Teaching Portfolio” to “Course Portfolio”
   * Should we keep graded student work in a course portfolio?
     + Agreed on “keep it”?
   * Should there be a page limit for Course Portfolio?
   * Agreed on “no page limit”?

Meeting Adjourned 4:58pm