Meeting of the CCPS Faculty Advisory Committee (FAC) December 10, 2007 2:00 - 3:30 p.m.

MINUTES

Present: Allison Adams (HTM), Dean Rod Mulder (ex officio), Kris Mullendore (SCJ), Mike Payne (SPNA), Robin Smith-Colton (at-large).

Motion was made by Kris Mullendore, supported by Allison Adams, to approve the minutes of the November 12, 2007 meeting. Motion carried.

Kris reported as UAS representative that the UAS received proposals for revision to the <u>Faculty Handbook</u> language regarding tenure standards and criteria at the December 7 meeting. These will be voted on at the winter meeting in 2008. The purpose of the revision is to provide greater clarity in existing practices. The Dean's Office will assist in disseminating the information.

Discussion turned towards the proposed evaluation form which the FAC unanimously agreed to title the Student Evaluation of Teaching (SET). Kris informed the committee that the FTLC Advisory Committee is asking the Provost to set up a task force to investigate the use of a nationally-normed test to be used university-wide, and the Provost is reportedly open to the idea. With this new information, the FAC has decided to wait until more information comes down as to the direction the university will take in the near future before proceeding with our form revisions.

The slate of open positions for the upcoming spring election process will be furnished by the Dean's Office at the next FAC meeting scheduled for January 14, 1:00-3:00.

Meeting adjourned.

Respectfully submitted,

Val Frank Recorder