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CWU Evaluation and Assessment Committee Minutes - 04/22/13

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Faculty Senate Evaluation and Assessment Committee

April 22, 2013
3:30 pm
Barge 304
Minutes

Present: John Hudleson, Michael Pease, Lynn Richmond, and Jeff Snedeker

Absent: John Creech

Guest(s): Barry Donahue and Tom Henderson

Meeting was called to order at 3:38 p.m.

The minutes from April 1 & 8, 2013 were approved.

The recommendations the committee sent to the Executive Committee regarding SEOI recommendations were accepted by the President and Provost.

Remaining meetings for 12-13

May 13 – Review of FAAA; procedures manual; final report

June 3 – Senate and Senate EC assessment results; loose ends

Senate report May 1st contents – The committee discussed items that Jeff should report at the May 1st Faculty Senate meeting. Items were: wrap up of SEOI polls, encourage people to fill out Senate evaluation of EC at the May 1st meeting, encourage senators to participate in FAAA.

Barry Donahue – SEOI form request 3:45 – Dr. Donahue brought a sample form for the committee's review. Tom Henderson did not have objections to the form itself, but is concerned about how to administer this SEOI to only a select group of faculty. A couple of suggested changes were made and Dr. Donahue will e-mail an electronic version of the form to Jeff. Jeff will take this form to the Executive Committee to get approval to add to the May 1st Faculty Senate agenda. Tom needs to have the final form by May 8th.

Evaluation of Teaching - Jeff presented a draft of a proposal. The committee made some suggestions for wording and items to delete. Jeff will try and get on the Executive Committee agenda to see if this framework can be put on the May 1st Faculty Senate agenda.

Meeting was adjourned at 5:10 p.m.

Next meeting May 13, 2013