

UAF Faculty Development, Assessment and Improvement Committee
Meeting Minutes
September 19, 2013

I. Franz Meyer called the meeting to order at 4:08 pm.

II. Roll call:

Present: Bill Barnes, Mike Davis, Cindy Fabbri, David Fazzino, Andrea Ferrante, Kelly Houlton, Eric Madsen, Trina Mamoon, Franz Meyer, Joy Morrison, Leslie Shallcross, Amy Vinlove

Excused: Mike Castellini

Absent: Patrick Plattet

III. Summary of last year's FDAI activities

Franz briefly talked about Joy's tailor-made faculty development efforts last year of focusing each month on the needs of a specific college within UAF. She is still assessing the successfulness of the endeavor. Franz also mentioned the work done on integrating post-docs into faculty development, and the work of the core committee on examining electronic course evaluations. The year-end report on the FDAI committee's work last year, and the report from the electronic course evaluations core committee, are both posted on the Faculty Senate webpage.

IV. Election of Committee Chair for the academic year 2013 – 2014

A motion was made for Franz Meyer to continue as Chair and Kelly Houlton to continue as meeting recorder. There were no objections and the motion was seconded.

V. Recent progress regarding Faculty 180

Eric Madsen is leading the work on both the switch to electronic Annual Activities reporting and the examination of electronic course evaluations. Eric reported that Faculty 180 is available this year for volunteer faculty members to utilize, but next year electronic AARs will be required. The company is working closely with UAF to help fix issues and problems as they are identified this fall.

Eric also spoke briefly about the collaboration between our committee, Provost Henrichs, and Faculty Senate in looking into electronic course evaluations (ECEs) and improving our current course evaluation process. He reported that four vendors chosen from last year's demonstrations (there were twelve total) will be examined more closely this fall by an as-yet-undetermined core committee. The Provost has indicated the importance of having representation from each unit – particularly rural campus faculty in order to get their unique perspective on the impact of electronic course evaluations on their classes. People wishing to be on the core committee should plan on participating in all four demos this fall and weigh in with the pros and cons at a later de-briefing meeting. Eric

IX. Next meeting

We will meet three more times this semester: October 24, November 14, and December 5. All of these meetings are Thursdays, 4:00 – 5:00 pm in Bunnell 222.

X. Adjourned at 5:04 pm.

Respectfully submitted by Kelly Houlton.