FPPC Minutes, November 18, 2022

Meeting called to order: 12:40 pm

In Attendance:

Leslie Andersen, Alan Colburn, Erlyana Erlyana, Malcolm Finney, Gary Hytrek, Barbara LeMaster, Tracey Mayfield, Tianjiao Qiu, Robin Richesson, Jalal Torabzadeh.

- 1. Minutes approved with minor language changes.
- 2. Reviewed University RTP Policy 09-10 and suggested amendments:
 - 2nd paragraph, discussed Tian's amendment regarding Instructional Activities.
 Comments by Robin, Tracey, suggest dropping sentence.
- Barbara noted CLA has a template that details teaching assignments/workload.
- Workload clarity maybe addressed in another way.
- Gary and Jalal added comments around this sentence as well.
- Majority voted to strike final sentence.
- Discussion around requiring faculty to disclose if activities include reassigned time or compensation.
- Language was added and majority voted to approve.
- Considered amendments about SPOT evals and adding language about bias. Gary spoke about faculty experiencing too much weight being placed on Spots and standard deviation in their scores.
- Added language was approved regarding using multiple modes of evidence for teaching effectiveness.
- Committee voted to remove the acronym "SPOT" from the paragraph
- Committee voted to move a sentence up in paragraph.
- Discussion of amendment by Tracey.
- Committee approved new language about appropriate publishing venues and review.
- Committee approved equity suggestions 1.3.1
- Section 2, added matching language (to align with sections on service and Instructional Activities) to require faculty to disclose if research was supported with reassigned time or additional compensation.
- Committee voted to send policy to Senate. (Huzzah!)

Meeting adjourned, 2:35 pm

Minutes respectfully submitted by Robin Richesson

Future Meetings this semester: December 2