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AGENDA COMMITTEE

DIRECT COMMUNICATION

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Dear Colleagues,

There will be a Faculty Meeting on January 7, 1987 at 3:00 in CAB 110. The agenda will be short, but important.

1. Proposals from the Deans regarding student self evaluations. Two major questions. Should students have the right to remove their self evaluations from their transcript record? Should student self evaluations be a requirement for credit? If not, may they be required? (40 minutes)

2. Core Review Report and Proposals. This rather lengthy report is in your mailbox. Since the review, like its cousin the MPA review, needs to be approved as college policy, we wanted to begin a discussion of the policy implications. No action will be taken at this meeting, but action will be taken at a subsequent meeting on January 21 when we discuss the MPA report as well. (60 minutes)

January will be a very busy month for faculty meetings. This is unfortunate, but necessary. There are major pieces of policy which need full faculty approval if they are to be implemented. Here is the schedule and the basic subject matter; we may add relatively small items to these agendas.

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| <u>January 7</u> | Student Self Evaluation and Core Review |
| <u>January 21</u> | Core and MPA Review and decision. |
| <u>January 28</u> | Faculty Hiring Priorities and possible discussion of Admissions Criteria |

All meetings will begin at 3:00 in CAB 110 which has been personally reserved by me with Patti Zimmerman for our dining and dancing enjoyment/entertainment. I will make some attempt to maintain a supply of beverages as long as the meager supply of loot holds out.

Yours in Governance,

Matt^k

Matt Smith
Chair of Faculty

MINUTES OF THE REGULAR FACULTY MEETING

OCTOBER 1, 1986

Don Finkel called the meeting to order at 3:20 p.m. and established that there was a quorum.

AGENDA ITEMS

1. Minutes of the previous meeting.

Minutes of the September 24, 1986 meeting were approved.

2. Election of Chair of the Faculty.

Of those nominated at the September 24 meeting and during the past week (add John Aikin, Terry Tafoya and Craig Carlson), only Matt Smith, Craig Carlson and Pete Sinclair agreed to stand. Matt Smith was elected, and Don turned the meeting over to the new Chair of the Faculty.

3. Election of representative to Council of Faculty Representatives.

Matt announced that Betty Ruth Estes and Duke Kuehn will serve the second year of their two-year appointments. One person was sought to take over the vacancy left by Lovern King. Betty Ruth reminded the assembly that CFR is concerned with statewide issues covering higher education and that TESC representatives should be prominently involved in CFR activities. Nominated were Craig Carlson and Larry Eickstaedt. Craig was elected to serve through 1988.

4. Faculty resolution.

Matt, on behalf of all the faculty, thanked Don Finkel for his excellent work as Chair of the Faculty in 1985-86. The faculty expressed their concurrence with a big round of applause.

4. Discussion of issues surrounding faculty evaluation.

At this point, 3:50 p.m., the business meeting adjourned, and faculty reconvened into governance groups to discuss faculty evaluation.