

Attendees: Speaker, McClusky, Burwell, Goebel

Start: 4:00pm

Ad hoc, Possible Advisory meeting, Vision Statement

Follow-up with Advisory:

Evaluations, Letters of Expectations, different kinds of positions, hiring professors without a terminal degree.

Current status of a Math Position Request for Fall 2020 and future requests

Discussion on who/what committee should have the ability to put in a position request.

-Chair/Division, EPC (checking with Chair of department or Division), ASAA (to recommend to cabinet member)

Streamlining with a joint meeting with EPC and Advisory to discuss position requests

When would position requests deadlines should hit to give both committees time to look at those requests along with the college's program prioritization.

Looking at Program Prioritization Suggested Policy

Define a program

Appropriate of EPC and Advisory to oversee

Use of PAR to accumulate data

Review committee/Report process before information is given to the Provost

Time frame, having enough time to analyze the data

What makes a program vulnerable, what is "weakness" which needs to be addressed

Do we have the resources to support any "vulnerable" program, sense of budget

Who collects, analyzes + data and reports, how not loose data

Who should be on the committee- tenured and non-tenured

Current structure of prioritization, how to improve-

Who is on the committee- EPC, Curriculum Committee, Student Reps.,

How does this committee report back to the faculty as a whole

Who collects, analyzes, and reports back- aware of any biases, anonymous reviewers

Data goes to Chair of the committee

Once reviewed the department has a chance to rebut the review, to assist against biases

Analysis-reviewed by 2 on the committee and reports to the committee as a whole

Committee would agree on a full report before sending to the program for any rebut

before giving to the Provost

Next Meeting- Discuss of the rubric for program prioritization, Continued discussion of Suggested Policy, and looking at the structure found in the faculty manual for current position requests procedure

Adjourned: 5:16pm