## **CFC Meeting Minutes**

# February 3, 2016, 3:30 in the Vogel Room

Chris Hamilton Seid Adem Janet Sharp Gabi Lunte Rick Barker Ian Smith Sharla Blank Taylor Marcell Ann Marie Snook Karen Camarda Eric McHenry Sharon Sullivan Kim Morse Charles Cranston Jennifer Wagner Jason Emry Dave Provorse Ye Wang Rachel Goossen Michael Rettig Corey Zwikstra Michael Hager Tracy Routsong

Absent: Charles Cranston, Michael Hager, Park Lockwood, Taylor Marcell

- I. Meeting was called to order at 3:32 pm
- II. Meeting minutes were approved.

### III. Division Reports

- A. Education/Kinesiology Division November Minutes Approved
- B. Humanities Division October/November Minutes Approved
- C. Social Science Division December/January Minutes Approved

## IV. Committee Reports

- A. Curriculum Committee November Minutes Approved
- B. Curriculum Committee January Minutes Approved

#### V. New Business

1. Senior Lecturer Promotion Process moved to discussion item.

## VI. Discussion

#### A. SIR-II

- 1. Matt handed out two visuals regarding the evaluation
  - a. Pilot Report
  - (1) We were 14% down from last year (percentage of students completing the form)
  - (2) 1/3 faculty did not use class time at all.
  - (3) Faculty that replied to the survey reported few technical problems, and appreciated the fast return.
  - b. SIR-II 2003 2010 National Percentile Data Per Evaluation Category

#### B. Course Success Groups

- 1. These were completed in spring 2015.
- 2. Faculty participants felt it was useful and helpful.
- 3. Participants did submit reports, which will be available on the CAS webpage.
- 4. The plan is to do it again, but also open it up to assessment evaluation and

reflection on the process.

5. The sign up will be through CTEL.

## C. Senior Lecturer Promotion Process

- 1. There was a discussion about what the policy might look like.
- 2. The description is taken from the handbook.
- 3. The pay bump would be a flat rate.

#### VII. Announcements

- A. Grand Marshall is going to be Dr. Patti Bender.
- B. Lincoln Lecture is tonight at 7:00 in the Washburn Room
- C. CAS is on Facebook! Send your activities in to Grace.
- D. February 18<sup>th</sup>, Undergraduate Research Day 11:30 1 pm

VIII. We adjourned at 4:50 pm

Next CFC Meeting: Wednesday, March 2, 3:30 p.m. in the Vogel Room

Respectfully submitted by Tracy Routsong