

## Minutes

### Faculty Standards Committee of the University Senate

Monday, December 2, 2024 (2:00 – 3:30 PM, MS Teams)

#### 1. Welcome

\*Betsy McCoach, Chair, Neag School of Education  
\*Bede Agocha, CLAS, Africana Studies Institute (Fall 2024 only)  
\*Robert Bird, Business  
\*Scott Campbell, CLAS  
\*Joseph Crivello, CLAS  
\*Kimberly Cuevas, CLAS (Waterbury Campus)  
\*Horea Ilies, Engineering  
\*Elizabeth Jockusch, CLAS  
\*Anastasios Tzingounis, CLAS  
Gladis Kersaint, Office of the Provost (Ex-Officio)  
Kylene Perras, Office of Outreach & Engagement  
John Richardson, Fine Arts  
Martina Rosenberg, CETL, Faculty Development

\*Senate Member 2024/2025

#### 2. Review and Adoption of Minutes from [11/4/2024 Meeting](#) : minutes approved unanimously

#### 3. Updates from the Provost's Office – Gladis Kersaint

- a. No formal report, floor opened to general questions. Anastasios Tzingounis asked about how the Provost's Office and Academic Affairs plans to handle the future budget cuts, and impacts to faculty. Gladis Kersaint answered that CFO Jeffrey Geoghegan are looking for ways to absorb the additional cuts that are needed without going back to academic units, and the analysis is ongoing.

#### 4. SET Instrument Review and Revision

- a. [Draft document](#)
- b. Betsy McCoach made a motion to establish a policy on SET review and timeline – as laid out in the above draft document. They summarized the proposed motion and opened the floor to discussion. The motion was amended to state 5 years between the reviews and additional edits were made related to the taskforce outcomes. The motion was approved unanimously as amended.
- c. Discussion pivoted to establishing a review process of the SET instrument, and parameters for such a review. Betsy McCoach suggested breaking down the work of establishing this review process into subcommittees by focus area. Betsy McCoach

added that they can request reports/data from BPIR for the full group to analyze once received. Ultimately, the group decided to move forward with two subcommittees focused on (1) Department Chair/Deans Survey, chaired by Martina Rosenberg and (2) Lit. Review of SET chaired by Betsy McCoach. Betsy McCoach also said that they would aid discussion in the Spring by compiling data and sharing it in advance with the group, so that a productive discussion could be had. Martina recommended the following resource for the literature review subcommittee:

[https://ascnhighered.org/ASCN/evaluation\\_initiatives/index.html](https://ascnhighered.org/ASCN/evaluation_initiatives/index.html)

Subcommittee (1) Department Chair/Deans Survey (report at February committee meeting):

1. Martina Rosenberg (chair)
2. John Richardson
3. Tasso Tzingounis

Subcommittee Lit. Review (report at March committee meeting):

1. Betsy McCoach (chair)
2. Elizabeth Jockusch
3. We want YOU!

In April, the committee will plan on the full committee performing an internal review of the SET instrument.

5. New Business:

a.

6. Announcements:

a.