## Minutes

## **Faculty Standards Committee of the University Senate**

Monday, May 5, 2025 (2:00 – 3:30 PM, MS Teams)

## 1. Welcome

- \*Betsy McCoach, Chair, Neag School of Education
- \*Robert Bird, Business
- \*Joseph Crivello, CLAS
- \*Kelly Herd, School of Business
- \*Horea Ilies, Engineering
- \*Elizabeth Jockusch, CLAS (absent)
- \*Anastasios Tzingounis, CLAS

Gladis Kersaint, Office of the Provost (Ex-Officio) Kylene Perras, College of Engineering, Dean's Office John Richardson, Fine Arts

Martina Rosenberg, CETL, Faculty Development

2. Review and Adoption of Minutes from April 7, 2025

Minutes approved unanimously

- 3. Updates from the Provost's Office Gladis Kersaint
  - a. Teaching, Advising & Mentoring celebration of faculty service which recently took place. Next year, will create new awards for online teaching and for career coaches.
  - b. New CETL Director has started, review of restructuring of that office and their services.
  - c. Faculty Recognition Celebration upcoming in May celebrating faculty who have received prestigious or highly prestigious awards from external organizations.
  - d. Distingiushed Professor Awardees and winners of Community Engagement to be celebrated in the fall.
  - e. Executive orders continue to impact research in higher education and Gladis Kersaint reviewed the structures in place to respond to these actions, as well as recent calls for universities to sign mutual compacts.

Betsy McCoach thanked Gladis Kersaint for their report and opened the floor to questions. Discussion ensued.

- 4. SET Instrument Review and Revision: <u>Draft document</u>
  - a. Review of our Internal Set Review: Betsy McCoach shared that they have collected feedback from this group, and put together results in <u>this folder</u>. Betsy

<sup>\*</sup>Senate Member 2024/2025

McCoach reviewed the responses and discussion ensued.

b. Next Steps: The committee discussed ways to collect additional feedback from faculty outside of this committee, and on how to continue moving this work forward as the academic year comes to a close. Betsy McCoach made a motion to recommend to the SEC that they charge a Senate Taskforce with continuing the work that this committee has started on the examination of the SET. The motion passed unanimously.

The committee discussed the important points to cover in the potential taskforce charge. (1) Online learning requires its own SET, or subset of questions (2) review the current SET and recommend

- 5. New Business:
- 6. Announcements:
  - a. Lisa Holle will be chair of faculty standards for 2025-2026 academic year.

