

Faculty Senate Steering/Nominating (plus VIPs) Committee Meeting

January 11, 2006, Cups Coffee House, 10:00

Action Items

1. Nominating Committee Report
2. Bettie to send email to COE re special committees Thursday
3. Evaluation of administrators (see copy of email from Cheri Hoy below)

Bettie,

Each spring the Faculty Senate has conducted evaluations of COE administrators (dean, associate deans & department heads). That process needs to be started assuming the Senate wants to continue doing the evaluations. Let me know what questions you may have.

Cheri

4. Set agenda for Spring Semester meetings
January 18 10:30-12:00 G23 Aderhold
February 22 10:30-12:00 631 Aderhold
March 22 10:30-12:00 631 Aderhold
April 26 10:30-12:00 G23 Aderhold

5. Proposed January 18 full senate meeting agenda items

1. The recommendation of steering committee at retreat was to use the current BOR definition of who counts as faculty, which does not include part-time faculty. Do we want to discuss this further or just include this change in the revised by-laws that the COE will vote on?
2. Nominating Committee report on elections
3. Steering Committee report
4. Evaluation of administrators report
5. Vision