Faculty Coach Committee Meeting – Minutes
September 17th 2013 room 835

I. Welcome / Roll Call: Randy Villa, Michael Conroy, Sherry Lohse, Sean McCann, Wayne Fortier, Bill Fried

II. Approve Minutes: No minutes were available for approval.

III. Approve Agenda: msp

IV. VP 2 Replacement: Kelly McCann attended as member of public. Committee members were encouraged to vote in the VP 2 election.

V. Eval process report for each contract evaluattee: All committee members present reported being on track with upcoming deadlines.

VI. Review upcoming deadline: Deadlines for meeting form submission were discussed, as well as how to submit required materials. It was suggested and agreed that all materials be submitted directly to Michelle Mitchell-Dinkins, AS Secretary.

VII. Process Edits
changes to structure or overall framework?
New Faculty Learning Community
Faculty Association Concerns: (see attachment)
Review and assign date to timeline

   Committee member raised concerns about the abundance of work in the fall semester for both evaluates and coaches. A proposal to discuss the process in the spring was discussed and unanimously agreed upon.
VIII. Alternate means of assessment
Sherry’s model; could it be used by others, could it be part of official process?
When is it necessary?
There were no other coaches present who needed alternate means of assessment besides Sherry.

IX. Questions / Concerns: None were noted.

X. Future Agenda Items: None were noted.

XI. Adjourn