Faculty Coach Committee Meeting – Minutes
February 18th 2014 room 835
12:35-1:20pm

I. Attendance: All present.
II. Approve Minutes – approved with edit of typo in the header.
III. Approve Agenda – approved.
IV. Evaluation process report for each contract evaluatee. Coaches will check in on how each evaluatee’s observations are progressing.
V. Review upcoming deadlines
VI. Process Edits
   a. Last call for suggestions – see d.
   b. Dianna Chiabotti’s previous edits. Forwarded to Karen Larsen for consideration along with FCC edit suggestions.
   c. Edits to forms (incl. professional development plan and work plan). No discussion outcome.
   d. Subcommittee of Forest, Aaron, and Sherry was formed to work on suggestions to the PDC for changing the evaluation form for evaluating tenure track faculty. Results will be submitted soon.
VII. Questions / Concerns
    Kelly asked committee for past practice examples of adding members to the FCC for the new hire evaluation process for Fall 14.
VIII. Future Meetings & Agenda Items
IX. Adjourn