

**UAF Faculty Development, Assessment and Improvement Committee
Meeting Minutes for April 30, 2013**

I. Franz Meyer called the meeting to order at 11:05 am.

II. Roll call:

Present: Mike Castellini, Cindy Fabbri, David Fazzino, Andrea Ferrante, Kelly Houlton,
Eric Madsen, Trina Mamoon, Franz Meyer, Joy Morrison, Amy Vinlove

Absent: Stephen Brown, Izetta Chambers

III. Report from Joy

Joy reported from Aernst (PJ(III)2nd)-4(r)-ag4(b)- as [(J s[(JPJ(Ile34()-i(R)s[(J a)9(t)-)9(t)-218(n)16(nd)i(R) Association's (NACADA) Region 8 Conference – the first one held in Alaska. She traveled with a large group of faculty and staff via the train and has seen some excellent workshops. She will be heading to Kodiak next to meet with faculty there for two days to present multiple faculty development sessions for

general to see if there's a pattern. Joy said she has all her attendance figures and could do this.

IV. Update on Electronic Course Evaluation study: presentation of final report

Franz brought the current version of the final report to pass around and will finish final edits later this afternoon to submit it to Jayne for Faculty Senate. He will present it at the next Faculty Senate meeting on Monday, May 6. The report is a summary of the core evaluation team's findings, major considerations, conclusions and recommendations. The next steps will be taken in the fall. Franz is hoping to interest Faculty Senators to participate in the process next fall. He noted that after presenting the early version of the report to the Administrative Committee, he got a lot of positive support on what has been done. He also noted that the report will be part of the FDAI Committee's year-end report.

UAA and UAS are using electronic course evaluations and have experienced some difficulties. Eric and Franz have invited Mark Fitch (UAA's Faculty Senate President-elect) to be involved in the process of examining the future of UAF's course evaluation system. He presents a valuably balanced and constructive view on the process and can help UAF avoid some of the pitfalls that UAA experienced. UAA is using IDEA and UAS is using an in-house system.

V. Discussion on year-end committee report

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