

Faculty Senate, Faculty Development Committee

Minutes for October 15, 2024

The committee met virtually through MS Teams.

In attendance: Amy Cuomo (chair), Melanie Conrad, Lisa Hesser, Mary Kassis, Walter Riker, James Schwab, Beth Sheppard, Ana Stanescu, Sara Wofford

I. Note taker needed

Walter Riker agreed to take notes.

II. Review Faculty Emeriti Policy

Last year, the committee worked on a document, "Faculty and Staff Emeritus Status and Privileges." This year's committee was asked to make three revisions suggested by Dr. Preston. The committee discussed new language in response.

Amy Cuomo will update the document and share it with the committee.

III. Request to Update the Annual Evaluation Summary Form

The committee discussed some questions about the new Annual Evaluation Summary Form. In particular, there are questions about what formula should be used to determine a final score on the form.

Amy Cuomo will contact chairs and request samples for the committee to review.

IV. Library Open Access Policy

Beth Sheppard led the committee in discussion of the new WISE Repository (The Wolves' Institutional Scholarship and Exhibits Repository).

After discussion, committee members agreed to discuss the repository with faculty, in order to get feedback and increase faculty buy-in.

Beth Sheppard will write a short list on the benefits of the repository to help faculty with questions and increase faculty buy-in.

Next Meeting: TBD. Amy Cuomo will distribute a scheduling poll.

Respectfully submitted by Walter Riker