

Faculty Affairs Committee  
Thursday, October 24, 2024  
2:30 – 4:00pm

**Minutes**

Present: Dawn Schoenenberger, Megan Dayhoff, Laurie Montgomery, Amanda Miller, Ashley Dolsen, Dana Poole, Marti Grahl, Liz Gildersleeve

Not Present: Juan Luna, Lore Kuehnert

1. Approval of minutes
2. New Business:
  - A. No research requests: waiting to see what will come of policy changes and labor contract negotiations. Carlee has been asked to identify policies that Faculty Affairs should review.
  - B. Review the faculty observation pilot form
    - Look at frequency of observation lists
    - Dawn put in research request to see if a charge on this will be forthcoming
    - Dana went over form and discussion eliciting suggestions ensued. Evaluation of overall course in contrast to the instructor meeting day—how should evaluation address the same material being handled differently in each format.