**Faculty Caucus Meeting Agenda**

**Wednesday, October 14, 2020**

6:00 p.m.

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Orders**

**By Zoom:** <https://illinoisstate.zoom.us/j/99789910386>

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 5:55 p.m. on the day of the meeting.*

***Call to Order***

***Action item:***

***Memo to Academic Senate Executive Committee re APC appointments for 2020-2022, COB member***

***Academic Planning Committee election***

Edgar Norton, COB, 2020-2022

***Continued Discussion: Proposed pandemic-related ASPT exceptions regarding the timing of 2020 annual performance evaluation and/or the format of annual productivity reports***

***Action Item:***

***Individual departments/schools may decide whether to follow the standard format for their department's annual productivity reports for the 2020 calendar year or to follow a different or abbreviated format; they are encouraged to allow abbreviated formats and must accept standard format reports from any faculty who wish to submit them.  Departments/schools that do choose to change the format of their report requirements through an exception for this year must ~~address~~advise faculty regarding how ~~doing so~~ opting for a non-standard format could impact faculty outcomes related to annual performance evaluation (award nominations, salary incrementation, etc.) but should work with CFSCs and the Provost to mitigate against such impacts. ~~visibility for awards, faculty status committees' ability to prepare for possible raise increments, and any other important ramifications of changing the format, and make arrangements to eliminate or mitigate those impacts~~.***

***10.12.20.01 ASPT VII.D.***

***Discussion:
Third in a series of pandemic-related ASPT discussions and/or information items (see tentative schedule on the next page):***

***Action Item:***

***ASPT policy currently states in Appendix 2 under Teaching Productivity that “Departments/schools must use two or more types of factors to evaluate teaching performance, one of which shall be student reactions to teaching performance.” For the 2020 performance evaluation year only, the requirement that student reactions to teaching performance must be one of the two factors evaluated is removed.***

***Sense of the Caucus Resolutions***

***Adjournment***

***Tentative schedule of Faculty Caucus meetings for fall 2020***

***November 4: Pandemic-related ASPT discussions: 1) Continued discussion regarding loosening due dates for faculty productivity reports and annual letter receipt and appeals calendar (Blum suggestion, 9/23); 2) Should we take the opportunity provided by the pandemic to convert from a calendar year annual performance evaluation system to the academic year annual performance evaluation system standard at other institutions?***

***November 18: Pandemic-related ASPT discussion: Advisories regarding the assessment of productivity with respect to teaching, scholarly and creative, and service productivity beyond those faculty within the specific context of tenure and promotion discussed on August 26***

***December 9: Pandemic-related ASPT discussion: Additional topics not addressed in August 26 through November 4 meetings***