**Faculty Caucus Meeting Agenda**

**Wednesday, October 7, 2020**

**Immediately Following the Academic Senate Meeting**

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

**By Zoom:** **https://illinoisstate.zoom.us/j/92375411750**

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Action item:***

***Spring Retreat Working Group endorsement (2 faculty at large per group;*** ***Additional Caucus members may volunteer from the floor)***

1. ***Student Success***
	* Lumi Hartle, SED
	* Evelyn C. Baca, TCH
	* Tracy Mainieri, KNR
	* Aslihan D. Spaulding, AGR
	* Mallory Jallas, MIL
2. ***Faculty and staff success***
	* Nancy Lind, POL
	* Aslihan D. Spaulding, AGR
3. ***Financial Model/Planning***
	* David Marx, PHY
	* Susan Kalter, ENG
	* Diane Dean, EAF
4. ***Academic Programs***
5. ***ASPT/Evaluation Broader view***
	* Meghan E. Leonard, POL
	* Nancy Lind, POL
	* Janet Wilson, THD
	* Carrie Anna Courtad, SED
6. ***General Education***
	* Juliet Lynd, LLC
7. ***Internationalization***
* Antonio Causarano, SED
	+ David Thomas, KNR
	+ Dan Ozminkowski, THD
	+ Lumi Hartle, SED
	+ Iuliia Tetteh, AGR
	+ Jan-Ulrik Dahl, BSC
	+ Aysen Bakir, MKT
1. ***Distance Education (including non-traditional students)***
	* Aysen Bakir, MKT
	* Aslihan D. Spaulding, AGR
2. ***Graduate Students and Research***
	* Phyllis McCluskey-Titus, EAF
	* Dawn M. McBride, PSY
	* Yun-Ching Chung, SED
	* S. Gavin Weiser, EAF
	* Aslihan D. Spaulding, AGR
3. ***Recruitment***

***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/school 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.  Departments/schools that do choose to change the format of their report requirements must address how doing so could impact faculty's 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.***

***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.***

***Advisory item:***

***09.25.20.03 Promotions, Tenure, and Sabbaticals report to the Board of Trustees***

***Adjournment***

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

***October 21: 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 4: 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***

***November 18: Pandemic-related ASPT discussion: Additional topics not addressed in August 26 through November 4 meetings***