Faculty Affairs Committee Meeting 3 Agenda Date/Time: November 18, 2022, 9:00-10:00am Meeting Location: Online via TEAMS

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Approval of Meeting 2 Minutes
- 5) New Business: From Senate chair: Faculty Affairs Committee is charged with developing a statement to be inserted on annual evaluations of all schools that allows faculty to set goals for the following year and to adjust the weight to be placed on evaluation categories (teaching, service, scholarship) with 60/20/20 as the default setting. A proposal should be ready for presentation to the Faculty Senate on or before the April meeting.
- 6) Old Business:

A.