# **Faculty Handbook Committee**

Thursday, February 13, 2025 3:00-4:30 Maucker Plaza Conference Room

### **Committee Members:**

- Faculty:
  - Alexa Clements (Fernando Calderón), Melissa Dobosh, Robert Earle, Kenneth Elgersma, Becky Hawbaker, and Christopher Martin

#### Administration:

 Robin Dada, Susan Hill, Atul Mitra, Amy Nielsen, Scott Peters, and Theresa Westbrock

### **Approval of Minutes**

- Approval of the minutes from 1.22.25
- Summary minutes from 1.22.25

### **Proposed Evaluation Calendar Discussion & Next Steps:**

- Department Head Feedback Session: Friday, February 7, 3:30-4:30 Scholarly Space
- DH Consultation Notes Compiled

#### **Related Resources**

- University Senate and Dean's Council Feedback Notes
- Department Head Survey Feedback
- WorkDay Updates
  - o Performance Review Process
  - Example of Performance Review
  - Goals & Reflections in WorkDay?

#### **Team Survey Update**

- Draft Survey Questions
- Next Steps

## **New Business**

#### **Spring Meeting Schedule**

- Wednesday, March 12, 1-2:30 Plaza Conference Room
- Wednesday, April 9, 1-2:30 Plaza Conference Room
- Thursday, May 8, 3-4:30 Plaza Conference Room