SOS Steering Committee MINUTES
Tuesday March 5, 2019 (11 am-12 noon)
Psychology Conference Room, LD124B

Attendees: Christine Picard, Rob Minto, Yuni Xia, Greg Druschel, Zhongmin Shen, Gautam Vemuri, Cristine Czachowski, Simon Rhodes, Rajeev Raje, Jane Williams, Dave Skalnik, Lei Li, Kathy Marrs, Randall Roper.

1. Approval of agenda  Approved. Note: R. Roper standing in for C. Picard today.

2. Approval of minutes (February 2019)  Approved

3. Report from Dean Rhodes
   a. A good week: Top 100 list announced, we have 45/100!
   b. Charley Goodlett: Chancellors Professor and Glenn W. Irwin, Jr., M.D. Experience Excellence Award
   c. Lingma Acheson, Computer & Information Science, Chancellors Award for Excellence in Teaching
   d. Yao Liang named 2019 Glenn W. Irwin, Jr., M.D. Research Scholar Award
   e. Draft device policy (Handout) Please get feedback from colleagues before April meeting.
   f. Simon would like to call for a vote on this policy at April meeting.

4. Reports from Associate Deans
   a. Dave: Bids in by the end of the week – hoping for good news
   b. Rajeev: No major items

5. Current business:
   - Faculty Assembly 2/22 - Discuss and debrief
   - Lei mentioned some major themes
     1. Composition of the committee: All in accordance with bylaws.
        a. This year, focus was on teaching excellence and result in modification of P&T guidelines.
        b. Therefore please take back to your faculty begin message back that the composition of the committee was in accordance with the bylaws
     2. Procedural changes: Campus will give us some flexibility
     3. Feedback from some departments (Biology) discussed
     4. A suggestion was made to highlight the changes side by side – Kathy will do this & send out.
     5. Request from Lei Li – please stimulate discussions among your faculty. Faculty meeting or written feedback so everyone can send in.
     6. Steering Committee discussion of Special Assembly – decision was to set the date to Friday March 29, 12:30-2, IT 252.
     7. Written Comments are to come back to each Steering Committee Monday April 1 by noon.
     8. Last scheduled steering committee meeting of the year on April 2.
9. Faculty Assembly on **April 19, IT 252**.
10. Vote ends 2 weeks later, May 3.

- **Teaching Excellence Subcommittee criteria** - Here is what we might ask faculty to vote on:
  o Consider adoption of P&T procedural changes separately from Teaching Excellence criteria
  o Option 1: Adopt Updated P&T Criteria, both NTTF & TTF
  o Option 2: Adopt Updated P&T Criteria separately. Rationale: Consider NTTF or TTF separately to account for expected discussions of third tier.
  o Option 3: Maintain Current P&T Criteria. After Steering committee discussion, this may not be a viable option as the committee was charged with revising P&T guidelines.

- **Special faculty assembly**: As mentioned above, we set the date to **Friday March 29, 12:30-2, IT 252**

- **Faculty Council**: Unit Representatives for 2019-2021
  o Rodrigo Perez and Debbie Herold, for one IFC vacancy
  o Lei has sent out a Qualtrix Survey

- **Spring faculty assembly**: **April 19 ROOM: IT 252**.

6. Adjourn.