Minutes

1. Welcome and introductions
2. Election of MAC Secretary
   a. No volunteers. Tabled for next meeting. Potentially will need to draw lots to select Secretary.
3. Reconsidering FCQs Faculty Forum
   a. Review event report written by Craig.
   b. Suggestion to create an executive summary version.
4. Begin planning for 2014-15
   a. Members agreed that they want to continue discussing FCQs and potential impact on underrepresented faculty. Some concerns discussed included:
      i. How to make the evaluation process meaningful for everyone
      ii. How to analyze and interpret FCQ comments/scores
      iii. Multiple means of evaluation for annual/tenure reviews
      iv. Issues with completion rates with online FCQs
   b. Possible ideas discussed included:
      i. Developing presentation on the issues and suggestions on how to address concerns for Department Chairs and/or teaching faculty.
      ii. Possibly including real examples or fictions scenarios.
      iii. Partner with Center for Faculty Development
      iv. Potential venues could be CLAS Chairs meeting, Academic Support Group and Associate Deans (AD/ASG), Faculty Assembly (FA) meetings and Executive Committee.
5. Other updates or announcements
   a. Faculty Council EMAC – Omar
      i. Committee interested in reviewing results and developing findings from the CU System Climate Survey
   b. Diversity and Inclusion Initiatives Fund by CLAS – Omar
      i. Accepting proposals to enhance diversity across the college and foster a culture of inclusion
   c. Interdisciplinary programing grant opportunities from CLAS - Omar
   d. CU System Diversity Summit October 24, 2014 – Denise
      https://www.cu.edu/office-academic-affairs/2014DiversitySummit
   e. Higher Education Diversity Summit April 10, 2015 http://heds.auraria.edu - Denise
6. Action items
   a. Denise - forward copy of revised FCQ to MAC list
   b. Denise – develop draft of Exec Summary version of report
   c. Chen, Faye, Carlos, and other teaching faculty – develop more ideas on how to develop presentation on issues and solutions/strategies

Next meeting: Friday Oct 3, 2014 at 10 am in the Auraria Library Friends Conference Room