## Faculty Center Advisory Board Meeting Minutes – November 13, 2023

Present: Camilla Ambivero, Patricia Farless, Erica Hoyt, Piotr Mikusinski, Kevin Yee, Donald Merritt, Jennifer Morin, Pieter Kik, Sue Bauer, Danny Seigler, Martha Hubertz, Michelle Holm

Guests: Ronald Mathews, Bill Marani, Kristal Holmes, Michael Davignon, Varsha Das

- I. Establishment of quorum (= 9)
- II. SPI draft questions and resolution
  - a. We reviewed draft SPI questions before this meeting, and engaged in wordsmithing the questions during the meeting.
  - b. We also considered wording and topics for questions from the Faculty Senate committee on Personnel, who, in the process of re-visiting how SPI results are used, had thoughts about the wording of the questions.
  - Because the questions and a draft Senate resolution would be considered by Faculty Senate Steering later this week, we finalized the recommended questions at this meeting
  - d. These are the finalized questions after today's session:
    - i. The instructor made a clear effort to motivate and engage students
    - ii. My instructor was available and responsive to my questions and concerns
    - iii. I received useful and timely feedback on my performance in the course
    - iv. The assigned content was relevant to my success in the course
    - v. The course improved my ability to perform in this subject
    - vi. Overall effectiveness of the instruction
    - vii. What did you like best about how the instructor taught the course?
    - viii. What recommendations do you have regarding the instructor's teaching approach for the course?
  - e. We finalized the resolution for the Faculty Senate.
- III. Scheduling of next meeting

The next meeting will take place in January 2024; poll to follow.

IV. Adjournment

The meeting was adjourned at 3:00 pm.