



**TENURE & EVALUATIONS  
REVIEW BOARD**

**AGENDA**

<b>MEETING TYPE:</b>	x	<b>TERB</b>	<b>Date:</b> August 24, 2020
		<b>Other</b>	<b>Starting Time:</b> 4:00 p.m.
			<b>Ending Time:</b> 5:00 p.m.
			<b>Place:</b> Zoom: 818 531 5929

**CHAIR:** Lawrence Hamilton Lawson      **MEMBERS:** Cook-Whearty, Dalrymple, Falcone, Hamilton Lawson, Hiro, Laughlin, McDonald, Nelson, Sivert, Wright

**RECORDER:** Lawrence Hamilton Lawson

[Order of Agenda Items](#)

**I. Call to Order**

**II. Approval of Minutes-** May 11, 2020

**III. Information**

- A. Welcome to Our New and Returning Members
- B. Update on Online Evaluation System (Cornerstone)
- C. Update on First Week Evaluations Prep Activities
- D. Update on Student Evaluations Methods for AY 20-21

**IV. Discussion**

- A. Appointments for Evaluation Appeals Committee (EAC)
- B. Matrix for Full-Time Faculty Evaluatees without Classes
- C. Managing Evaluator Access to Canvas for Online Evaluations
- D. Online Evaluations Guidelines (OEI Rubric)
- E. Using Extant Probationary Improvement Plan Forms for Peer Faculty
- F. Revisiting “Collegiality” in Faculty Evaluations

**V. Action**

- A. Appointments for Evaluation Appeals Committee (EAC)
- B. Matrix for Full-Time Faculty Evaluatees without Classes
- C. Using Extant Probationary Improvement Plan Forms for Peer Faculty

Next Meeting: September 14, 2020 | Zoom 818 531 5929