

**EFC meeting Agenda**  
**February 25, 2025**

**Committee Members: Katie Haerling(Graduate Program Coordinator, Christine Stevens (chair), Robin Evans Agnew, Ex Officio Dean David Reyes, Jessica Immerman (Ex Officio)**

**Location:** [EFC zoom link](#)

- I. **Welcome**
- II. **Review of Jan 2025 EFC minutes**
- III. **Staff report**
  
- IV. **Dean report**  
 All Programs Review  
 -planning for exec Deans visit
  
- V. **Discussion**
  - I. Table for teaching evaluation scores to be added to merit and tenure and promotion
  - II. Executive orders concerning the [tri-campus r/t EFC functioning](#) and the School
  - III. [Teaching Track faculty annual review and promotion criteria draft](#)
  - IV. **Executive orders summary** [Understanding the new EO Drafts \(003\).pptx](#)  
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- VII. **Generate General faculty agenda for** March 11, 2025
  - I. SWOT review will make it hard to do charters....
  - II. What about committee reports?
  
- IX. **EFC Charter timeline**

**Goals for 2023 - 2024**

<b>Goal</b>	<b>Action</b>	<b>Accomplished</b>
<b>Review and update APT criteria for tenure track and teaching track faculty</b>	<ul style="list-style-type: none"> <li>• Prepare faculty vote</li> </ul>	
<b>Development of charter of EFC</b>	<ul style="list-style-type: none"> <li>• Prepare for faculty vote</li> <li>• Clarify EFC Chair workload</li> <li>• Review roles and processes for the EFC</li> </ul>	

	<ul style="list-style-type: none"> <li>• Review decision making role of EFC and curriculum committees</li> <li>• Review of election processes for EFC committee members and chairs</li> </ul>	
<b>Review 5 credit requirements in coursework</b>	<ul style="list-style-type: none"> <li>• Documentation in syllabi</li> <li>• Work with different programs to address</li> </ul>	
<b>Engage in DEI initiatives</b>		