PS 202 and 202B Revision

Ad Hoc Faculty Senate Committee Meeting

October 24, 2023

Meeting minutes

**Faculty senate members:** Richard Elder (Chair), Matthew Farley, Zeleke Negatu

Adena LeJeune **Members not able to attend**: Christopher Stacy

The members discussed the charges and decided that PS 209 along with PS 202 and PS 202(b) must be included in the charges because of the scope of the charges. Members also will look at the criteria provided to the Deans involving merit pay increases. Members decided to examine other universities evaluation methods for tenure, promotion and merit increases to see the methods that were used and if those methods might be of use at LSUA to insure fair and equitable procedures that are clear and easy to understand by those being evaluated. When members find possible measures or instruments from other universities and colleges, they will send them to the other members of the committee to avoid duplication of efforts. The compiled list will then be presented and discussed at the next meeting on Tuesday November 14, 2023 at 5:00 pm.

Minutes taken and prepared by Richard Elder (Chairperson).

October 16, 2023