

Minutes: Faculty Meeting Wednesday, January 22 at 3:30 in Toy Lounge

3:34 | Meeting started

3:34 | Minutes approved

3:34 | Teresa Chapa (Latin American, Iberian and Latina/o Studies Librarian) and Joanneke Elliott (new African Studies and West European Studies Librarian)

Buying books despite budget restrictions. Also films, objects, and textiles.

Question Lucia: Purchasing virtual reality environments. Chapa: There are some restrictions.

Negotiations with large companies like Elsevier

website: [sustainablescholarship.unc.edu](http://sustainablescholarship.unc.edu)

upcoming meetings, Feb 19<sup>th</sup>, also noted on website

Comment Alicia: Not enough resources, less and less over the years

Comment Jessica: In committee. Done with Elsevier, getting support from peer-institutions

3:41 | Student accommodation issues with Tiffany Bailey, Director of ARS

[ars.unc.edu](http://ars.unc.edu)

Servicing 1800 students

faculty referrals also welcome

Connect with ARS > self ID on website

3:56 | Undergraduate research resources for the IDEAs curriculum with Boots Quimby, (Associate Director, Office for Undergraduate Research)

Distributed handout

pay grad students for helping undergrads 30h/semester. choose your own students

research and inquiry experience, GRC

Program focuses on reading, writing, presenting in scholarly manner

4:09 | III course teaching experiences with Gosia Lee

A variety of activities that allows students to express what they have learned.

4:31 PPP revisions for teaching-track faculty (Valérie)

Glynis revised document

passed 4:34 teaching track

“excellent” subjective, 10%?

passed 4:38

4:39 | Faculty Review Discussion (Associate Professors and Professors only)

## FACULTY MEETING

### Agenda

January 22, 2020

3:30pm – 5:00 pm

Toy Lounge

3:30-3:35 - Welcome and approve minutes. Please review the minutes here in advance of the meeting.

3:35-3:45 - Meet with Teresa Chapa (Latin American, Iberian and Latina/o Studies Librarian) and Joanneke Elliott (new African Studies and West European Studies Librarian)

3:45-3:55 - Discuss student accommodation issues with Tiffany Bailey, Director of ARS

3:55-4:05 - Learn about undergraduate research resources for the IDEAs curriculum with Boots Quimby, (Associate Director, Office for Undergraduate Research)

4:05-4:20 - Discuss III course teaching experiences with Gosia Lee

4:20-4:30 - Discuss and approve [PPP revisions](#) for teaching-track faculty (updated from last meeting). Please review the [revised PPP](#) and [proposal for Personnel Committee changes](#) in advance of the meeting - Valerie

4:30 - One "catch-up" faculty review discussion and vote (Associate Professors and Professors only). **The review dossier and committee report are available to tenured faculty on Sakai shortly. Please see Logan's message.**