

**Minutes**  
**CHASS Fall Faculty Meeting**  
**November 2014**  
**3:30 p.m-5:00 p.m.**

Meeting was called to order by Dean Braden. Minutes from the last meeting were approved.  
Dean Braden provided an overview.

In October 2013, Deans were provided a copy of the Provost's response to *the 2012-13 URPTC Report and Recommendations*. The Provost office wanted to highlight the following responses which have implications for the college RPT rules.

- Recommendation 5 – College RPT Committee Voting

Response: The Provost is requesting that colleges clarify in their rules (1) that faculty should vote only once on each case (as a DVF or CRPTC member) and (2) whether CRPTC members can participate in the assessment of faculty from their home departments.

- Recommendation 7 – RADAR Report and an Individual Faculty Member's Portion of Funding

Response: Although RADAR is now able to generate a report designed for the RPT dossier (using a new button on the main menu in RADAR labeled "Generate RPT Dossier Report), the RADAR system is not able to report an individual faculty member's portion of the funding. The Provost office has asked the deans to include in their college RPT rules whether this information is required in the dossier.

- Recommendation 8 – Evaluation of Work done before a Faculty Member came to NC State

Response: The Provost has asked the deans to include in their college RPT rules a statement regarding how work done before a faculty member begins work at NC State will be assessed in RPT reviews. He has suggested a statement such as one already used by some departments: "The merit of the faculty member's program rather than time in rank is the basic standard for all recommendations for RPT. However, the dossier should demonstrate that the faculty member has established a record of performance at NC State."

- In addition, at a Council of Deans meeting earlier this year, the Deans agreed that whether or not college level administrators (which includes more than just Associate Deans) can vote in their home department DVFs was to be documented in the college RPT Rule.

Deans were instructed to address these issues and send revised college rules to the Provost by **February 1, 2014**.

Dr. Dennis Daley presided over the discussion and answered questions.

The college response was sent to the provost office for approval and can be found on the following site:  
[http://www.chass.ncsu.edu/faculty\\_staff\\_resources/meetings.php](http://www.chass.ncsu.edu/faculty_staff_resources/meetings.php)

Meeting was adjourned at 5:00 p.m. The next meeting will be held in fall 2014 and will be announced at a later date.