**CANR Teaching and Academic Policy Committee**

**January 18, 2022**

**9:00 – 10:00 am**

**Zoom**

**Start of Minutes**

1. Call to Order
2. Approval of Agenda
3. Approval of December Meeting Minutes (see the Teams site)
4. Old Business
5. Tip Sheet for P&T and Teaching Evaluation: Committee progress report
6. Teaching Faculty Resources   -
   * + - 1. **Dave and Deanne are on the agenda for the February 11th Chairs and Directors meeting to share the resource and request adoption/dissemination within the units.**
7. Teaching Website
   * + - 1. **No new updates**
8. Graduate Student-Mentor Evaluations: Committee update and drafts to share   - **CSUS still is using this resource. Still need to make the appropriate adjustments for the lab setting. Groups asking fellow faculty to review and provide suggestions. Having difficulty getting feedback with the current workload.**
9. Mentoring in hiring and evaluation   - Added in a sentence for differentiating between tenure and non-tenure. Hoping to have results in early March.
10. Credit/no credit option passed to extend to the middle of the semester (instead of first 5 days of semester)
11. Policy on retake of courses passed to unlimited
12. New Business
13. Adjourn

Committee:

* Vincenzina Caputo, Department of Agricultural, Food, and Resource Economics  - absent
* **Jacquelyn Jacobs, Department of Animal Science (to be late)**
* **Deanne Kelleher, Department of Food Science and Human Nutrition**
* **Maria Lopez, Department of Community Sustainability**
* **Sinem Mollaoglu, School of Planning, Design and Construction**
* **Shashank Neralla, Graduate Student, Packaging**
* **Scott Winterstein, Department of Fisheries and Wildlife**
* **David Gilstrap, Department of Plant, Soil and Microbial Sciences, UCUE Rep., ex officio**
* Kelly Millenbah, Interim Dean and Senior Associate Dean, ex officio
* Laura Bix, Assistant Dean, ex officio (unable to attend)
* Dorcia Chaison, Assistant Dean, ex officio
* **David Howe, Office of Academic and Student Affairs**

**Zoom Connection Information:**

<https://msu.zoom.us/j/98301888689>

Meeting ID: 983 0188 8689

Passcode: 902343