Attachment 3

Resolution by Faculty Affairs regarding E-Portfolio Task Force Approved on May 19, 2009

Based on two presentations and information provided by a Hale Library Committee to the Faculty Affairs Committee and subsequent discussions and preliminary investigations, the Faculty Affairs Committee is making the following resolution in support of the formation of a task force to study the feasibility of electronic portfolios.

Whereas: Faculty Affairs Committee recognizes the potential impact of technology on the development of digital or electronic portfolios and the change it represents for the evaluation system.

Whereas: The e-portfolio can demonstrate evidence of a larger archive of work, diverse and multiple-representations of work including audio, video, software, WebPages, performance art, and traditional artifacts. Opportunities for reflection and documentation of teaching effectiveness, research, service, and performance goals may also be included in e-portfolios.

Resolution from the Kansas State Faculty Senate:

Be it resolved to establish a task force co-chaired by a representative from Faculty Senate and the University Provost Office to examine the feasibility of implementing a university-wide e-portfolio system for faculty evaluations (included, but not limited to: annual evaluations, promotion and tenure, post-tenure review, etc.).