<u>Attachment 5</u> Resolution regarding E-Portfolio Task Force Approved by Faculty Affairs Committee 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.

Resolution:

Be it resolved to establish a task force to examine the feasibility of implementing a university-wide eportfolio system for faculty evaluations (included, but not limited to: annual evaluations, promotion and tenure, post-tenure review, etc.).