**Faculty Development & Policy (FDPC) Committee**

College of Education, Health & Human Services (CEHHS)

Minutes – Thursday, September 2, 2021

10:45 a.m. - 11:45 a.m. via Zoom & UH449

<https://csusm.zoom.us/j/81888651961>

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| x | Deanna Schmidt, ChairSchool of Health Sciences & Human Services |  |  vacantSchool of Nursing  |
| x | Teru ToyokawaSchool of Health Sciences & Human Services | x | Tom OlsonSchool of Nursing |
|  | Moses Ochanji – Sabbatical Fall 2021 School of Education | x | Christina HolubAt-Large |
| x | Rebecca Brooks – Sabbatical Spring 2022School of Education | x | Jennifer Ostergren, DeanCEHHS ***(Non-voting)*** |

**10:45am CALL TO ORDER**  (SCHMIDT)

 Establish quorum

 **APPROVAL OF AGENDA** (SCHMIDT)

 Approved as written

 **APPROVAL OF MINUTES FROM LAST MEETING** (SCHMIDT)

n/a; minutes attached for review from last meeting 5/6/2021

 **OLD BUSINESS UPDATE**

 **DEAN UPDATE**  (OSTERGREN)

Listening tour with staff, meeting with faculty starting 2nd week in Sept.University- Wide Open Forum related to COVID.

**10:50am SENATE UPDATE** no update (SCHMIDT)

 **CCC UPDATE** no update

**11:00am DISCUSSION**

* + - * Vacancy for SON on FDPC – call for open seats deadline 9/2 by midnight (ALL)
* Summer Mentorship Workgroup report – researched various other university Onboarding practices. Digital CEHHS New Tenure-Track (TT) Faculty Handbook Increased samples for WPAF. Committee will review the report and discuss at the next meeting.
* Prioritize future FDPC items – Workgroup report; Faculty of Practice Track; Faculty morale (list of possibilities)

**11:40am FUTURE DISCUSSION ITEMS** (ALL)

* Discuss if number of items should be added to CEHHS Lecturer RTP document.
	+ CEHHS Lecturer RTP currently silent on number of items in the WPAF – discuss at the Oct. or Nov. meeting
* Finalize school director evaluation tool; feedback from stakeholders –from last AY
* Faculty morale – short-term & long-term goals
* Discuss non-traditional TT positions (Faculty of Practice Track)

Top priority for next meeting, committee will decide if they want to make a referral.

**11:45am ANNOUNCEMENTS/ADJOURNMENT** (ALL)

Upcoming Meetings: Oct. 7, Nov. 4, Dec. 2, 2021; Feb. 3, Mar. 3, April 7, May 5, 2022