**California State University San Marcos**

**College of Education, Health and Human Services**

**Faculty Development & Policy Committee**

**(draft) minutes, September 11, 2014**

**11:00am – 12:00pm, UH 449**

**MEMBERS & GUESTS:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Alice Quiocho (SHSHS) | X | Pat Hinchberger (SoN) |
| X | Amy Carney, Chair (SoN) |  | Rosemary Gaines At-Large |
|  | Devan Romero (SHSHS) | X | Sinem Siyahhan (SoE) |
| X | Moses Ochanji (SoE) | X | Janet Powell, Dean (Non-voting) |
|  | Guest: |  |  |

1. **WELCOME**

Dean Powell welcomed everyone and introduced new members: Alice Quiocho, Moses Ochanji and Sinem Siyahhan.

1. **Approve agenda**

The agenda was approved as presented

1. **Approve 9/11/14 Minutes**

The Minutes of the March 4, 2014 and April 24, 2014 meetings were approved as presented.

1. **Chair**

Amy Carney will continue to serve as chair.

1. **FDPC BROWN BAGS UPDATE**

* Dates: 10/2/14, 11/6/14, 12/4/14, January TBD, 2/5/15, 3/5/15, April TBD, 5/7/15
* Need explanatory email sent to faculty to invite/promote Browns Bags

1. **FACULTY CENTER**

Received copies of Faculty Center Calendars for fall 2014, spring 2015, and Teaching & Learning and Faculty Friday Fall 2014 Workshops.

1. **RTP WORKSHOPS UPDATE**

* Proposed date of 11/20/14, 11a-1p, for TT work party. Amy will check with Faculty Center.
  + Snacks to be provided by CEHHS
* Suggestion made to offer WPAF Workshop for Lecturers
  + Extend an invitation to upcoming FDPC meeting to Laura de Ghetaldi, LAC Chair
  + Alice agreed to facilitate the WPAF Workshop for Lecturers
  + Suggestion made to include Department Chairs
  + Suggestion made to include Susan Andera and Wendy Hansbrough- as former Lecturers

1. **ANNOUNCEMENTS FROM FLOOR:**

It was agreed by members in attendance to meet only once per month (4th Thursday of month) after the 9/25 meeting. Confirming meeting dates of: 10/23, 12/11, 2/26, 3/26 and 4/23.

1. **AGENDA ITEMS FOR NEXT REGULAR MEETING**

*Thursday, September 25, 11a-12p, UH 449*

Brown Bags Dates for January and April

1. **ACTION ITEMS**

* Amy will craft and Jill will send email to faculty regarding FDPC Brown Bags
* Amy will check with Faculty Center for RTP Workshop date of 11/20/14
* Alice to contact Laura de Ghetaldi regarding WPAF for Lecturers

1. **ADJOURNMENT**

* Amy thanked everyone for being on committee and adjourned the meeting at 11:40 AM