**California State University San Marcos**

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

**Faculty Development & Policy Committee**

**Minutes, September 25, 2014**

**11:00am – 12:00pm, UH 449**

**MEMBERS & GUESTS:**

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

1. **WELCOME**

Devan Romero led the meeting as requested by Chair, Amy Carney

1. **Approve agenda** – approved as presented
2. **Approve 9/11/14 Minutes** –approved as presented
3. **FDPC BROWN BAGS UPDATE**
* The dates of January 8 and April 9 were approved by members and added to the BB calendar.
* All agreed to email verbiage (from Amy) and Google poll format with a few minor changes. Once changes are made the email with link to poll will be sent to all CEHHS faculty. Results to be reviewed at 10/23 meeting and topics will be assigned on the BB calendar.
* Sinem agreed to lead first BB lunch on 10/2. She will share current research and development on how video games are used to address issues in education and health.
1. **WPAF and RTP WORKSHOPS UPDATE**

Alice confirmed she is coordinating and leading the WPAF for lecturers on 10/17, 12-2PM in KEL 2143 and

a flyer (includes RSVP link) will be emailed to all CEHHS lecturers on 10/1.

1. **Events Calendar**

FDPC events calendar was distributed to all members who were present.

1. **ANNOUNCEMENTS FROM FLOOR:**

Dean Powell announced that Paul Stuhr and Todd Astorino (HD faculty) will be recognized at the Promotion and/or Tenure Reception to be held on 10/8 at the McMahon House.

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

 *Thursday, October 23, 11a-12p, UH 449*

* *Discuss 1st BB, held on 10/2*
* *Review BB topics poll results*
* *Discuss WPAF from 10/17*

1. **ACTION ITEMS**

*Send email from Amy to faculty regarding teaching and research Brown Bags.*

1. **ADJOURNMENT**

Adjourned at 11:30AM