**California State University San Marcos**

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

**Faculty Development & Policy Committee**

**(draft) minutes, February 26, 2015**

**11:00am – 12:00pm, UH 449**

**MEMBERS & GUESTS:**

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

1. **WELCOME**
2. **Approve agenda**

The agenda was approved as presented.

1. **Approve Minutes**

Discussion of approving previous meeting minutes had. After some discussion, a conclusion was made that all previous minutes had been approved.

1. **FDPC BROWN BAGS UPDATE**

* March 5th Brown Bag (University Hall 449 available? Heidi double checking) Need a speaker. One hour topic- Inter Professional Education (Amy Carney)
* Other upcoming Brown Bags April and one on May 7th.
* People are still needed to host/ teach on these dates.
* “Has attendance increased?”
* Triveni should be invited to Brown Bags and meetings.

1. **DISCUSSION OF WHO WILL BE STAYING/ ROTATING OFF IN JUNE:**

* Amy Carney will be completing her term.
* Need to find out who else will be completing their term.

1. **ANNOUNCEMENTS FROM FLOOR:**
   * RTP Workshop March 2nd?
   * RTP Workshop- Going for Full Professor March 24th Kellogg 2431
2. **AGENDA ITEMS FOR NEXT REGULAR MEETING**

*Thursday, March 26, 11a-12p, UH 449*

Brown Bags topics for upcoming dates.

1. **ACTION ITEMS**

* *Discussed the Faculty Center’s Involvement with the FDPC. How can they be greater involved with our committee? Could we possibly invite them to the meeting? (Marie Thomas & Terri Metzer)*
* *Need to be more (very specific) much more relevant to the college/ individual.*
* *All RTP Complete (Nursing, HD, waiting on Social Work)*
* *Discussion about Online Evaluation*
* *Not enough response*
* *Comes with certain negatives*
* *Only get the extremes*
* *How valid?*
* *Paper- Efficient?*

1. **ADJOURNMENT**

* *Meeting adjourned at 11:40am*