**California State University San Marcos**

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

**Faculty Development & Policy Committee**

**minutes, April 23, 2015**

**11:00am – 12:00pm, UH 449**

**MEMBERS & GUESTS:**

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| --- | --- | --- | --- |
|  | Alice Quiocho (SHSHS) | X | Pat Hinchberger (SoN) |
| X | Amy Carney, Chair (SoN) | X | Rosemary Gaines At-Large |
| X | Devan Romero (SHSHS) |  | Sinem Siyahhan (SoE) |
| X | 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.
3. **Approve Minutes: 3/26/2015-** The minutes were approved as presented.
4. **DISCUSS MEETING DAYS/TIMES FOR UPCOMING SEMESTER:**

* **Meeting times for the upcoming semester should stay at the same time. We will be keeping the times consistent. This way, people can sign up for a committee that fits their schedule.**

1. **ANNOUNCEMENTS FROM FLOOR:**

**Alice’s son passed away. There is a card in the Dean’s Office for signature. If you are interested in supporting her during this time, Lupe is also taking donations on her behalf.**

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

* **Public Health RTP- Hope to hire new faculty in January. Want nursing to complete it before it goes to Senate.**
* **Not sure if there will be any additional items for Fall**
* **Something else for next year- Faculty Awards: recognizing outstanding faculty. Develop a procedure. \*Ask other colleges about their methods of doing faculty awards.**

*This is the last meeting of the year. Meetings for the upcoming semester will be held at the same time. (The chair will remain open until the committee can convene and vote).*

1. **ACTION ITEMS**

* **Discussion- Rosemary Gaines asked how many of our courses are offered online? Nursing has the most by far. The Faculty Center has trainings for teachers who instruct online classes.**
* **We are having our Honors Celebration on Thursday April 30th, 2015. Please RSVP and attend if you are able. We will be honoring all the honors students, one select alumni from each department, and the Dean’s Graduate Awardee. There will be a band, appetizers, and awards given out. Hope you can all join us.**
* **The All College Meeting is May 12th.**

1. **ADJOURNMENT**

* *Meeting adjourned at 11:38am*