**Faculty Development & Policy committee**

College of Education, Health & Human Services (CEHHS)

**MINUTES** - December 01, 2016

10:45 - 11:45 AM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Sinem Siyahhan, **Chair**School of Education | X | GG SalvatierraSchool of Nursing |
| X | Moses OchanjiSchool of Education | X | Nancy RomigSchool of Nursing |
| X | Noriko ToyokawaSchool of Health Sciences & Human Services |  | Jacky ThomasAt-Large |
| X | Kathy FullerSchool of Health Sciences & Human Services |  | Janet Powell, DeanCEHHS ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER**

Meeting called to order at 10:55 am. Quorum present

**APPROVAL OF AGENDA**

Approve 12/01/16 agenda as presented

**APPROVAL OF MINUTES**)

Approved minutes of October 06, 2016 as presented. Notes for November 3 meeting reviewed.

**OLD BUSINESS**

RTP Document Revisions

Chair reported the feedback received from units about the college and unit RTP document edits. Some concern expressed in HD’s document. Sending Human Development’s document back to department to address concern, due back to FDPC is one week. Chair will send out revised HD copy to committee for vote. ***Motion made and seconded to approve all CEHHS unit RTP edits except for Human Development. Motion Carried.***

CEHHS Lecturer Evaluation Policy

Sinem to draft a working copy for the committee to work on.

**NEW BUSINESS**

Reviewed responsibilities of FDPC: <http://www.csusm.edu/cehhs/facultyandstaff/governance/fdpc.html>

**AGENDA ITEMS FOR NEXT MEETING**

* CEHHS Lecturer Evaluation Policy

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Meeting adjourned at Noon.

*Next Meeting: February 2, 2017*