**Faculty Development & Policy committee**

College of Education, Health & Human Services (CEHHS)

MINUTES - February 02, 2017

10:45 - 11:45 AM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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 | X | Jacky ThomasAt-Large |
| X | Kathy FullerSchool of Health Sciences & Human Services | X | Janet Powell, DeanCEHHS ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER** (SIYAHHAN)

 Meeting called to order at 10:50AM. Quorum was present.

**APPROVAL OF AGENDA** (SIYAHHAN)

 Approve minutes for 02/02/2017- Approved

**APPROVAL OF MINUTES** (SIYAHHAN)

 Approve minutes for December 01, 2016 - Approved

**OLD BUSINESS**

* CEHHS Lecturer Evaluation Policy (SIYAHHAN)
	+ Review the documents in Box under “Lecturer Evaluation Policy”
	+ Edit the CEHHS Lecturer Evaluation Draft Document
* The draft of the CEHHS Lecturer Evaluation Policy document was reviewed, edited, and finalized. The committee reviewed the forms that were included in the CHABBS’ lecturer evaluation policy document and made revisions. The committee decided to send the draft of the CEHHS document and forms to the LAC for feedback.

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

**ADJOURNMENT** (SIYAHHAN)

*Next Meeting: March 2, 2017*