**Faculty Development & Policy committee**

College of Education, Health & Human Services (CEHHS)

MINUTES – September 07, 2017

10:45 - 11:45 AM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Sinem Siyahhan, Past Chair  School of Education | X | Elvira Gomez  School of Nursing |
| X | Rebecca Brooks  School of Education | X | Alison Scheer-Cohen  School of Health Sciences & Human Services |
| X | Noriko Toyokawa  School of Health Sciences & Human Services |  | Madeline Lee  At-Large |
|  | Vacant  School of Nursing | X | Janet Powell, Dean  CEHHS ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER** (SIYAHHAN)

Establish quorum

**APPROVAL OF AGENDA** (SIYAHHAN)

**APPROVAL OF MINUTES FROM LAST MEETING** (SIYAHHAN)

May, 4 2017

**SELECT NEW CHAIR**

**Alison Scheer-Cohen is elected as the chair of FDPC for 2017-2018 Academic Year**

**UPDATES FROM LAST ACADEMIC YEAR**

* CEHHS RTP documents. **This item is successfully completed.**
* Public Health RTP Document. **The committee will review Dr. Emmanuel Iyiegbuniwe’s response and edits to the Public Health Department RTP document per FAC’s feedback at the next FDPC meeting.**
* Lecturer Evaluation Policy. **The committee will review FAC’s feedback and the Lecturer Evaluation Policy at the next FDPC meeting and respond to FAC accordingly.**

**ANNOUNCEMENTS**

**The School of Nursing seat is still open.**

**ADJOURNMENT** (SIYAHHAN)

*Next Meeting: October 5, 2017*