**Faculty Development & Policy (FDPC) Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES – Thursday, February 6, 2020

10:45 a.m. - 11:45 a.m. in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| x | Madeline LeeSchool of Health Sciences & Human Services | X | Christina Holub, ChairSchool of Nursing |
| X | Deanna AsakawaSchool of Health Sciences & Human Services | X | Geri SchmotzerSchool of Nursing |
| X | Garrett DelavanSchool of Education |  | VacantAt-Large |
| X | Laura Wendling School of Education | x | Emiliano Ayala, DeanCEHHS ***(Non-voting)*** |

**10:45am CALL TO ORDER**  (HOLUB)

 Establish quorum

 **APPROVAL OF AGENDA** (HOLUB)

 approved

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

 December 5, 2019 - all approve

 **OLD BUSINESS UPDATE**  (ALL)

* At-large vacancy – Bonnie will follow up with Malachi

**10:50am FAC UPDATE**  (ASAKAWA)

School director evaluation policy meets requirements to the CBA, this is an addition to the WPAF. M. Hunt will give it one last review prior to going to senate.

 Dept chair policy is not drafted yet. The election policy for chair does not have language about evaluating chairs.

 Communication email RTP 1,3,5, PRC speaking with faculty submitting. Faculty need to be mentored. You can talk to PRC till file is submitted. Bonnie will review email that went out.

**11:00am DISCUSSION**  (ALL)

* Director and chair policy development
	+ Review: CEHHS School [director evaluation](https://csusm.sharepoint.com/%3Af%3A/r/sites/college_of_education_health_and%20_human_services/deans_office/administration/Shared%20Documents/Governance/Standing%20Committees/Committee_FDPC/2019-2020%20Documents?csf=1&e=CAntJo)
		- Dean recommends inviting the 2 directors for feedback, should they share the same evaluation or have 2 separate evals. Invite for March and give prompts.
	+ Dean feedback on mentorship component
* Non-traditional TT roles (e.g., clinical TT in nursing, research tracks)
	+ SON is looking into clinical faculty-professor of practice.

**11:40am FUTURE DISCUSSION ITEMS** (ALL)

**ANNOUNCEMENTS**  (ALL)

**11:45am ADJOURNMENT** (HOLUB)

*Next Meeting: March 5th*

Upcoming Meetings: 2020

March 5, April – Christine will send out a doodle poll, May 7