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

College of Education, Health & Human Services (CEHHS)

MINUTES – November 3, 2022

10:45 a.m. - 11:45 a.m. via Zoom & UH 449

<https://csusm.zoom.us/j/81888651961>

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| x | Deanna Schmidt,  Kinesiology | x | Katie Robinson  School of Nursing |
| x | Dorothy Yang  Speech-Language Pathology |  | Christina Holub  Public Health |
| x | Rebecca Brooks, co-chair  School of Education | x | Shyuan Tan  Human Development |
| x | Madeline Lee, co-chair  Social work | x | Jennifer Ostergren, Dean  CEHHS ***(Non-voting)*** |

**Guests: Deborah, Shellye, Elsie**

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

**APPROVAL OF AGENDA** (BROOKS)

Approved as written

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

Approved as written

**10:50am OLD BUSINESS**  (BROOKS)

* Clinical Practice Track

Rebecca reached out to Kevin W. through the CFA, the CP track is being worked on but it is slow. This is a complex and difficult issue due to so many different disciplines. There are many different types of “Tracks” depending on what type of school you are in.

Nursing Lecturer Evaluation Policy (Schmidt)

No update at this time

**DEAN’S UPDATE** (OSTERGREN)

Collective Impact Forum outcomes are being worked on

BAPC Town Hall today at noon

CEHHS Event save the dates have gone out

Tenure & Promotion Awards is November 29th.

**10:55am SENATE UPDATE**  (SCHMIDT)

University-Wide Lecturer committee brought changes to the Lecturer evaluation policy,

it was the first reading. At the next senate meeting it will be voted on, they proposed

item limits per course.

**CCC UPDATE**  (BROOKS)

With BAPC it was brought up that they are looking at a way to streamline TT calls. BLP

is looking to add an additional seat to represent EL, the biggest concern is that there is

always a voice for EL. Strategic planning groups have been formed for Mission/Vision

& Aspirational changes. The next meeting is 11/21 at 11am

**11:00am NEW BUSINESS**  (ALL)

* Role of FDPC in professional development and promoting mentoring

**11:12am FUTURE DISCUSSION ITEMS (for 12/01/22)** (LEE)

* + - New Faculty Handbook Update (Schmidt)
    - Joint Hire (developing a clear process/model)

**11:13am**  **ANNOUNCEMENTS**

**11:15pm**  **Q&A WITH NEW CEHHS TENURE-TRACK FACULTY**

Q: How do faculty address Service Credits?

A: Go ahead and include everything regarding teaching, research, and service from your service credit time period from your previous institution. Dean Ostergren recommended addressing all previous work during your service credit time period, as if you were here at CSUSM.

Q: I haven’t been able to receive what I need (e.g., equipment, lab materials) to carry out my research agenda yet. Will this adversely affect the review of my WPAF?

A: Go ahead and address this in your WPAF narrative explaining your situation so reviewers have an understanding of your situation.

Q: Will faculty receive Fall 2022 course evaluations in time to include in the WPAF due in January 2023?

A: Most likely, yes faculty should receive it by the due date in January. If not, indicate in your narrative you haven’t received them yet.

Q: When do we get our WPAF container?

A: Bonnie said that the WPAF containers will be in Moodle and she will request them for the faculty. There is an example/template available through the Faculty Center.

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

Upcoming Meetings:

Dec. 1, 2022

Feb. 2, 2023

           Mar. 2, 2023

April 6, 2023

           May 4, 2023