**California State University San Marcos**

**College of Education, Health and Human Services**

**Faculty Development & Policy Committee**

**Minutes, October 23rd, 2014**

**11:00am – 12:00pm, UH 449**

**MEMBERS & GUESTS:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Alice Quiocho (SHSHS) | X | Pat Hinchberger (SoN) |
| X | Amy Carney, Chair (SoN) | X | Rosemary Gaines At-Large |
| X | Devan Romero (SHSHS) | X | Sinem Siyahhan (SoE) |
| X | Moses Ochanji (SoE) | X | Janet Powell, Dean (Non-voting) |
|  | Guest: Jacky Thomas | X | Carmen Fields, Dean’s Office, Admin Sppt. |

1. **WELCOME**

Chair, Amy Carney led the meeting

1. **Approve 9/25/14 agenda** – approved as presented
2. **Approve 9/25/14 Minutes** –approved as presented
3. **FDPC BROWN BAGS UPDATE**

* Google poll results for BB topics received very few responses.
* Pat agreed to lead the BB lunch on 11/6. She will share information on how to navigate the “Merlot” resource website.
* Amy agreed to host the 12/4 meeting. Suggested topics: Ebola or The Flu Season.

1. **WPAF and RTP WORKSHOPS UPDATE**

Alice discussed her lecture on Using Technology in the Classroom. Suggested some type of evaluation might be helpful for future lectures. There was a small turn out but went well.

It was suggested that perhaps there would be more involvement if participants were provided advanced notice and possibly more sessions were offered (Spring 15).

Commented on e-files and folders and there usefulness. Technical Help: Barbara Taylor

1. **Started review for the SW RTP Document (Standards & Criteria)**

Suggested changes to the document were proposed and will be tracked for updating and further review at the next meeting scheduled on 11/6. Continue from Category B, Items 10-12.

1. **ANNOUNCEMENTS FROM FLOOR:**

None

1. **AGENDA ITEMS FOR NEXT REGULAR MEETING**

*Thursday, November 6, 11a-12p, UH 449*

* *Continue review of the SW RTP Document*
* *Next BB Meeting to be held following this one on 11/6 from noon – 1pm.*
* *Reminder RTP Workshop on 11/20*

1. **ACTION ITEMS**

*Carmen will send email invites to faculty regarding teaching and research Brown Bags in hope of getting RSVP’s.*

1. **ADJOURNMENT**

Adjourned at 12:05pm