**Faculty Development & Policy committee**

College of Education, Health & Human Services (CEHHS)

***MINUTES*** - November 03, 2016

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Sinem Siyahhan, **Chair**School of Education |  | GG SalvatierraSchool of Nursing |
| X | Moses OchanjiSchool of Education |  | Nancy RomigSchool of Nursing |
|  | Noriko ToyokawaSchool of Health Sciences & Human Services |  | Jacky ThomasAt-Large |
| X | Kathy FullerSchool of Health Sciences & Human Services | X | Janet Powell, DeanCEHHS ***(Non-voting)*** |

Guest(s): None

**CALL TO ORDER**

 Meeting called to order at 10:50 am. No quorum was present.

**APPROVAL OF AGENDA**

 No quorum present. Meeting continued for informational purposes only.

**APPROVAL OF MINUTES**

 Approval of October 06, 2016 meeting minutes will be deferred to next meeting.

**OLD BUSINESS**

RTP Document Revision

Chair reported that SOE, SLP and SW have approved their own revised RTP document. Ballot to go out for HD to approve their edits as well as ballot to all CEHHS TT faculty to approved the college document edits.

CEHHS Lecturer Evaluation Policy

Will send out the old COE lecturer evaluation policy to committee members for information to use along with sample from CHABSS and university lecturer policy to draft one for CEHHS.

**NEW BUSINESS**

* Review of responsibilities of FDPC: <http://www.csusm.edu/cehhs/facultyandstaff/governance/fdpc.html>

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

**ADJOURNMENT** (SIYAHHAN)

*Next Meeting: February 2, 2017*