**Faculty Development & Policy committee**

College of Education, Health & Human Services (CEHHS)

MINUTES - March 02, 2017

10:45 - 11:45 AM in UNIV 449

**Committee Members:**

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

Guest(s):

**CALL TO ORDER** (SIYAHHAN)

 Meeting called to order at 10:50AM. Quorum was present.

**APPROVAL OF AGENDA** (SIYAHHAN)

 Approve minutes for 03/02/2017- Approved

**APPROVAL OF MINUTES** (SIYAHHAN)

 Approve minutes for 02/02/2017- Approved

**OLD BUSINESS**

* CEHHS Lecturer Evaluation Policy (SIYAHHAN)

Jeanine Guarino and Kristin Narstedt from LAC coming to the meeting to share feedback on the lecturer evaluation policy

* The FDPC Chair will review the CEHHS Lecturer Evaluation Policy and send to FAC.
* The FDPC Chair will also send out the edited RTP documents from FAC to entire college for review and will follow up with FAC for next steps.

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

**ADJOURNMENT** (SIYAHHAN)

*Next Meeting: April 6, 2017*