**Faculty Development & Policy committee**

College of Education, Health & Human Services (CEHHS)

MINUTES – April 06, 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 |  | 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 04/06/2017- Approved

**APPROVAL OF MINUTES** (SIYAHHAN)

 Approve minutes for 03/02/2017- Approved

**OLD BUSINESS**

* FDPC Chair’s Updates from FAC (SIYAHHAN)
* The committee reviewed the RTP document edits from FAC. FDPC Chair to follow up with FAC Chair about revisions, and push back on not addressing the comment by FAC about revising the department RTP documents to eliminate redundancy.

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

**ADJOURNMENT** (SIYAHHAN)

*Next Meeting: May 4, 2017*