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

College of Education, Health & Human Services (CEHHS)

MINUTES – Thursday, May 7, 2020

10:45 a.m. - 11:45 a.m. via Zoom

<https://csusm.zoom.us/j/94282744069>

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| x | Madeline Lee  School of Health Sciences & Human Services | x | Christina Holub, Chair  School of Nursing (Public Health) |
| x | Deanna Asakawa  School of Health Sciences & Human Services |  | Geri Schmotzer  School of Nursing |
| x | Garrett Delavan  School of Education |  | Vacant  At-Large |
| x | Laura Wendling  School of Education | x | Emiliano Ayala, Dean  CEHHS ***(Non-voting)*** |

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

Establish quorum

**APPROVAL OF AGENDA** (HOLUB)

G. Delavan moved to approve, L. Wendling seconded. All approved

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

March 5, 2020 minutes/notes

D. Asawaka moved to approve, G. Delavan seconded

**FAC/Dean UPDATE**  (ALL)

FAC update -First reading of director evaluation draft policy was approved by senate. FAC requested work on a program director policy next AY will be researched and referred to FAC (Asakawa)

Dean update – university proposing that faculty receive PD funds for resources related to teaching & learning online via Faculty Center. Projections for enrollment look better than expected.

**10:50am DISCUSSION**  (ALL)

* Review feedback from school directors (re: school [director evaluation](https://csusm.sharepoint.com/:f:/r/sites/college_of_education_health_and%20_human_services/deans_office/administration/Shared%20Documents/Governance/Standing%20Committees/Committee_FDPC/2019-2020%20Documents?csf=1&e=CAntJo))

Shared FDPC Director Feedback on School Director Evaluation Process notes from March 5, 2020 – committee feedback - university document for these evaluations will have one document for each school, SON and SOE with individual standards. The tool will go to FAC and Provost for approval. The evaluation tool will not change each year. FDPC will make the standard and receive input from directors as appropriate.

* Next steps for FDPC – fill vacant committee seats. Put together school director evaluation standards. Help faculty with needs related Covid-19. Non-traditional tenure-track positions.

**11:40am FUTURE DISCUSSION ITEMS** (ALL)

**ANNOUNCEMENTS**  (ALL)

Geri Schmotzer will be retiring at end of AY19/20.

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

Upcoming Meetings:

No further meetings this academic year