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

College of Education, Health & Human Services (CEHHS)

Minutes – September 1, 2022

10:45 a.m. - 11:45 a.m. via Zoom & UH 449

<https://csusm.zoom.us/j/81888651961>

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| x | Deanna Schmidt,  Kinesiology | x | Katie Robinson  School of Nursing |
| x | Dorothy Yang  Speech-Language Pathology | x | Christina Holub  Public Health |
| x | Rebecca Brooks, co-chair  School of Education |  | Vacant  Human Development |
| x | Madeline Lee, co-chair  Social work | x | Jennifer Ostergren, Dean  CEHHS ***(Non-voting)*** |

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

Establish Quorum

**APPROVAL OF AGENDA** ()

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

**OLD BUSINESS UPDATE** (SCHMIDT)

Call for committee chair, Deanna explained the details of the role as FDPC chair.

Rebecca and Madeline volunteered to co-chair, Deanna nominated, and the committee

voted and confirmed the nomination.

Each person on the committee introduced themselves and shared how long they have been on FDPC.

**DEAN UPDATE**  (OSTERGREN)

9 new faculty starting this AY. Including the SLP faculty that started during the

pandemic, CEHHS has a new faculty in each of its units. The RTP prereviews are starting for the PRC and the dean. Dean mentioned the idea of the committee hosting an RTP Q & A. The dean is recruiting a futurist for the Collective Impact Forums in October. The goals of this meeting are to introduce community partners to CEHHS and assist with strategic planning.

CEHHS is getting a base budget reduction, there are a couple of programs with low FTES. There is a reduction in transfer students, the CC pipeline is broken. There is a big freshman class, this does not help programs that are upper division.

**10:50am SENATE UPDATE –** has not met yet ()

**CCC UPDATE -** has not met yet

**11:00am DISCUSSION** (ALL)

The campus is reviewing the lecturer evaluation policy if it gets updated FDPC

will review the CEHHS lecturer policies.

Ideas for the AY - Faculty development and encourage people to come to campus a few

times a semester if they are mainly teaching via zoom.

Get more lecturers/TT to teach in multiple depts, how can faculty teach across colleges?

Faculty Mentoring, invite new faculty to one FDPC meeting, and that the committee is a

resource for faculty. Invite new and senior faculty to have a “how to session”. FDPC

did develop a faculty resource guide last year, it is still in draft mode, and the

committee’s goal is to finalize this AY.

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

Clinical Practice Track for faculty

**11:45am ANNOUNCEMENTS/ADJOURNMENT** (ALL)

Upcoming Meetings:

Oct. 6, 2022

Nov. 3, 2022

Dec. 1, 2022

Feb. 2, 2023

            Mar. 2, 2023

April 6, 2023

            May 4, 2023