**Faculty Development & Policy Committee**

College of Education, Health & Human Services (CEHHS)

AGENDA – October 05, 2017

10:45 - 11:45 AM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Alison Scheer-Cohen, Chair  School of Health Sciences & Human Services |  | Elvira Gomez  School of Nursing |
| X | Rebecca Brooks  School of Education |  | Bulaporn Natipagon-Shah  School of Nursing |
| X | Sinem Siyahhan, Past Chair  School of Education |  | Madeline Lee  At-Large |
| X | Noriko Toyokawa  School of Health Sciences & Human Services |  | Janet Powell, Dean  CEHHS ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER** (SCHEER-COHEN)

Establish quorum

**No quorum**

**APPROVAL OF AGENDA** (SCHEER-COHEN)

**No quorum**

**APPROVAL OF MINUTES FROM LAST MEETING** (SCHEER-COHEN)

September 07, 2017

**No quorum – approval of Minutes deferred until next meeting**

**OLD BUSINESS**

* Public Health RTP Document

**The committee reviewed and edited Dr. Emmanuel Iyiegbuniwe’s response and edits to the Public Health Department RTP document per FAC’s feedback. Edited document sent to Dr. Emmanuel Iyiegbuniwe. Recommendation: Edited document should be sent to FAC for review.**

* Lecturer Evaluation Policy

**The committee reviewed and edited FACs feedback and the Lecturer Evaluation Policy and Form.**

**Edits sent to FAC for review.**

**ANNOUNCEMENTS**

**N/A**

**ADJOURNMENT** (SCHEER-COHEN)

**11:45 a.m.**

*Next Meeting: November 02, 2017*