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

College of Education, Health & Human Services (CEHHS)

Minutes February 2, 2023

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 | x | ShyuanChing Tan  Human Development |
| x | Madeline Lee, co-chair  Social work | x | Jennifer Ostergren, Dean  CEHHS ***(Non-voting)*** |

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

**APPROVAL OF AGENDA** (BROOKS)

Approved as written

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

Approved as Written

**10:50am OLD BUSINESS**  (BROOKS)

* Nursing Lecturer Evaluation Policy (Schmidt)

Nothing to update as of this meeting.

* New Faculty Panel (Brooks)
  + - Invited new faculty to the March 2nd meeting, 10:45-1145am regular meeting, then lunch 1145-12:30pm. In-person is preferred, but virtual is available.
    - Rebecca will send out another reminder today.

**DEAN’S UPDATE** (OSTERGREN)

* Please see the Greetings from the Dean email that was sent on February 1st, 2023, Jenn is offering lunch with the Dean, Brown bag lunches, and talks around aging and Global Education, Health, and Wellness.
* Jenn will be sending a call for the CEHHS Associate Dean.
* Social Work is working on moving stateside. Academic Senate just had the first read of this proposal.
* There may be stateside summer enrollments soon.

**11:00am SENATE UPDATE**  (SCHMIDT)

* There was a first reading regarding moving SW stateside, Senate will vote in March.
* CSUSM is one of 3 CSU’s that hit or went over their number target. Across the CSU there is a 7% enrollment drop.

**CCC UPDATE**  (BROOKS)

Working on the Mission and Vision for the college’s strategic plan.

**11:05am NEW BUSINESS**  (ALL)

* + - Role of FDPC in professional development and promoting mentoring
    - Revisit the discussion regarding compiling a list of senior faculties who are willing to share contact information if junior faculty have questions.

The committee discussed adding their contact information/creating a Canvas site

for Jr. faculty to access.

* + - New Faculty Handbook
    - Discuss the [most current draft](https://csusm.sharepoint.com/:w:/r/sites/college_of_education_health_and%20_human_services/deans_office/administration/Shared%20Documents/Governance/Standing%20Committees/Committee_FDPC/2022-2023%20Documents/New%20Faculty%20Handbook%20Content%20Format%20Draft%205.4.2022.docx?d=wd39d0c4599854f1cb25c3814903f9d1f&csf=1&web=1&e=yc6BZd)
    - Joint Hire (developing a clear process/model)

[Link to draft MOU Joint-Appointment Agreement](https://csusm.sharepoint.com/:b:/r/sites/college_of_education_health_and%20_human_services/deans_office/administration/Shared%20Documents/Governance/Standing%20Committees/Committee_FDPC/2022-2023%20Documents/MOU%20Joint-Appointment%20Agreement%20for%20Tenure%20Track%20Faculty%20CEHHS.pdf?csf=1&web=1&e=qWX6ro) – review each section and provide feedback for the Dean

**ANNOUNCEMENTS**

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

Upcoming Meetings:

          Mar. 2, 2023

April 6, 2023

          May 4, 2023