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

College of Education, Health & Human Services (CEHHS)

Minutes– October 6, 2022

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

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

**Committee Members:**

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| --- | --- | --- | --- |
| x | Deanna Schmidt,Kinesiology | x | Katie RobinsonSchool of Nursing  |
| x | Dorothy YangSpeech-Language Pathology | x | Christina HolubPublic Health  |
| x | Rebecca Brooks, co-chairSchool of Education | x | Shyuan TanHuman Development |
| x | Madeline Lee, co-chairSocial work | x | Jennifer Ostergren, DeanCEHHS ***(Non-voting)*** |

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

 Quorum Established

 **APPROVAL OF AGENDA** (BROOKS)

 Approved as written

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

 Approved as written

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

* Clinical Practice Track

FAC noted that the CFA and the CSU are working on a task group that will address the Clinical Practice track faculty system wide. Waiting to see what happens system wide. IF FDPC wants to make more progress, they could email the CFA to give a small nudge. FDPC can also reach out to Provost and FA to see their opinions on it. The clinical track in public health could be a research faculty, is the CFA considering this? FDPC will reach out to see what CFA is considering the Clinical Practice Track to look like.

* Nursing Lecturer Evaluation Policy

SON is reviewing FDPC’s feedback to their lecturer policy.

 **DEAN’S UPDATE** (OSTERGREN)

 Collective Impact Forums are coming up on October 17th & 19th, please sign up to join,

 invite your classes and students to attend.

<https://news.csusm.edu/cehhs-to-hold-forums-on-futures-of-health-wellness-and-education/>

 Jenn touched upon the low FTES numbers and how it is affecting budget. Faculty will still

 be receiving PD funds this AY. EL programs have seen a significate reduction in PACE

 funds that come back to the programs and college. There is a campus wide task force

 looking at the MOU.

 Planning various events throughout the year besides the regular schedule college meetings.

**11:00am SENATE UPDATE –**  (Schmidt)

Senate met 10/5/2022 the main discussion was GE requirements for transfer students.

 CSUSM was able to keep Oral Communication in GE, however 5 units were cut from GE

 that will affect CHABBS. The statewide academic senate has asked each campus if they

 support the transformation of GE. Senate has not voted yet.

 **CCC UPDATE -**  (BROOKS)

 CCC has formed subgroups to work on the strategic plan around Mission, Vision, & Values

 and Aspirational Goals. CCC also discuss GE requirements.

**11:00am NEW BUSINESS**  (ALL)

* + - Joint Hire (developing a clear process/model)

Still very new, CEHHS followed the CHABBS model for joint hires. FDPC will review CHABBS model to create documents for CEHHS. Joint hires receive an MOU that is attached to their offer.

Lecturer joint hires, some universities call that a courtesy appointment.

* + - New Faculty Handbook Update (Schmidt)
		- Role of FDPC in faculty development

Assist with the WPAF process, the chairs will put together a group or invite faculty to attend a meeting to go over the process.

**11:35am FUTURE DISCUSSION ITEMS** (ALL)

**11:40am ANNOUNCEMENTS** (LEE)

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

Upcoming Meetings:

Nov. 3, 2022

Dec. 1, 2022

Feb. 2, 2023

          Mar. 2, 2023

 April 6, 2023

          May 4, 2023