Meetings: 2nd and 4th Thursday of each month, 12:00 – 1:30 pm
Zoom Meeting: Password is GOFPC
https://csudh.zoom.us/j/96488815066?pwd=SkdDcU5mRDNXOHAvWFp3bVhSZ2t0dz09

Agenda for 10/13/21
12:00  Call to Order and approval of agenda
12:05  Old Business
      1.  Minor Senate feedback on resolution FPC 21-XX: Revision of Faculty Leaves & Honors Committee Membership
      2.  Update on post-tenure review

12:15  Workgroups:
      1.  Chairs Compensation, Duties, Elections and Evaluation (2017-18) - Susan, Kim, Cheryl, & Terri
      2.  NTTF Assignment of Work (2020-21) - Mark, Steven, Molly, Cheryl, & Terri
      3.  Retention, Tenure, and Promotion – Susan, Dana, Katie, Jessica, & Cheryl
          a.  Update to WPAF guidelines (including evidence) (2020-21)
          b.  Call for periodic updates of department RTP standards (2017-18)
          c.  Modify evaluation scale and recommendation options and align the use of 1-year vs. 2-year reappointments for consistency across the colleges (2020-21)
          d.  Service credit as it relates to RTP policy (2019-20)

1:15   Workgroups report out: accomplishments and next steps

1:30   Adjourn