



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

Academic Senate • 1000 E. Victoria • Carson, CA 90747 • WH-A420 • (310) 243-3312

### [FPC Webpage](#)

**Meetings:** 2<sup>nd</sup> and 4<sup>th</sup> 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