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 10/28/21
12:00 Call to Order and approval of agenda
12:05 Old Business
   1. Report on resolution FPC 21-20: Revision of Faculty Leaves & Honors Committee Membership
   2. Timeline for Senate resolutions
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