



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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

[FPC Webpage](#)

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 11/12/21

12:00 Call to Order and approval of agenda

12:05 Old Business:

1. Chairs Compensation, Duties, Elections and Evaluation (2017-18) - **Susan, Kim, Cheryl, & Terri** - Discuss FPC input/modifications to the policy [Department Chairs Policy 9.10.21 v6.docx](#) prior to presentation at University Department Chairs & Program Coordinators Council on Nov 19th.

12:30 Workgroups:

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