Date: 9/17/2018

Meeting Time: 10-11am
Meeting Room: Senate Exec Conference room WH A-420
Zoom Meeting Room ID#: 3102433180

Members: K. Pinto (FPC Chair), T. Ares (CHHSN ), S. Berkowitz (CBAPP), C. Caffery Gardner (LIB), K. Huth (CAH), J. Stacey (COE), P. Vieira (NB)

AGENDA

10:00 AM
1) Call to Order
2) Approval of Agenda
3) Approval of Minutes

10:05 AM
4) New Business
   a. Welcome Terri Ares, School of Nursing

10:10 AM
5) Old Business
   a. Meeting Times Fall 2018
      i. 1st & 3rd Mondays of the Month @10am
   b. Priorities/Suggestions of Issues from FPC Committee
      a. Summary of Feedback
      b. Possible Resolutions/Current Resolutions
         (http://www5.csudh.edu/aapm/PolicyMaster.cfm)
         i. Chairs Duties AA2005-17 same as (AAPS004.001); Evaluation of Assigned Time AA2006-03 same as (AAPS030.001)
         ii. Chairs Council (AA 2017-06)
         iii. Sabbatical AA 2005-22 same as (AAPS037.001)

10:40 AM
   c. Senate Retreat Summary of Table on Chair Elections, Duties and Compensation
      a. Executive Summary created by Senate Exec (attached)
   d. Senator Suggestions for FPC
      a. Susanne asked for clarification
      b. Katy invited department chairs/program coordinators to address our committee

10:45 AM

6) Announcements