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| **Faculty Professional Development Committee**  **Minutes** | | **April 14, 2021**  ZOOM Meeting: 916 1633 2988  2:30 p.m. to 4 p.m. |
| COMMITTEE MEMBERS  Rosa Brambila Fuller, Faculty Co-chair  Isabelle Saber, Administrative Council Member  Laureano Flores - Administrative Council Member  *VACANT* – Administrative Council Member  Mark Hoffer, Faculty Member  Dr. Rona Brynin, Faculty Member  Dr. De’Nean Coleman-Carew, Faculty Member  Dr. Zia Nisani, Faculty Member  Tiesha Klundt, Faculty Member  Dr. Barbara Fredette, Faculty Member  Jane Bowers, Faculty Member  John Wanko, Faculty Member  Walter Briggs – Faculty Member  Kimberly Sennett – Faculty Member  Tina McDermott, Tenure Evaluation Coordinator-**Absent**  Greg Krynen, Technical Liaison  Kathy Osborn, Faculty Union Rep  James Nasipak, Confidential Management/Supervisory/Administrators  Gabrielle Poorman - Adjunct Representative  Gwenn Preston, Classified Representative  *VACANT* - ASO Member | | |
| Items | Action | |
| 1. Opening Comments from Faculty Co-chair | None | |
| 1. Open comments from the Public | None | |
| 1. Approval of Agenda | The FPD committee approved the agenda, but under discussion item V. section D, “FPD Newsletter Template” needs to be added after the word “Other.” | |
| 1. Approval of Minutes | Minutes were not reviewed at this time. Pending for next meeting. | |
| 1. Discussion Items | 1. FPD proposals for the upcoming year have been all reviewed and approved; there are 96 faculty proposals. The entire year program will consist of these, Distance Education (DE) trainings, Chancellor’s office seminars on the Vision Resource Center, AVID and Equity Programs, along with professional conferences. 2. The Fall Opening day proposed agenda was discussed, altered slighted, and approved by the FPD committee. The IT and Administration presenters will provide details on their sessions over the summer to Patricia McClure. After some discussion it was decided that a session for adjuncts would be offered, and additional presenters sought. A detailed description is pending. 3. There were concerns from the FPD committee regarding the recently brought-forward 2019-2020 blanket proposal for performing arts. The writing of it is unclear as to whether all performing arts events would be categorized as Standard 2 regardless of whether or not they were submitted as proposals and listed on the FPD calendar. Performing Arts faculty member who drafted the language affirms that the understanding is that all events would be eligible for Standard 2 if only they were advertised to the community at large. There are no minutes on this discussion, but some committee members recalled the discussion. The committee wants to continue supporting the Performing Arts events and incorporated performing arts proposals into the FPD calendar as Standard 2. The blanket stipulation needs to be taken up further. Although AVC has leeway in developing its own FPD program, there is concern over aligning it with the chancellor’s office program categories.   There was no clear consensus on outcome. It was suggested that the statement be further reviewed and language created and included in the FPD handbook. It was also suggested that this topic be deferred to Fall when the committee can review Standards once again.   1. Other: The new FPD newsletter template was discussed by the FPD committee. James Nasipak was commended for the job. | |
| 1. ACTION Items | 1. The FPD committee approved the fall welcome back day agenda. | |
| VII. Informational Items | There were no updates, but there were questions and a discussion about full-time faculty FPD requirements and how these requirements compare to other community colleges. | |
| VIII. Adjournment | 3:45 p.m. | |
| Next Meeting: | Next, and final meeting: 4/28/21 via Zoom. | |

Approved 4-14-21