

Faculty Professional Development Committee Minutes

Wednesday, Jan. 12, 2022 Zoom Time – 2:30 – 4:00

Type of Meeting: Regular
Note Taker: Gabrielle Poorman

Please Review/Bring: Agenda Packet, Sabbatical Application

Committee Members:

Kathy Osburn, Faculty Co-Chair

Isabelle Saber, Administrative Council Member -Absent

Kathryn Mitchell, Administrative Council Member

VACANT - Administrative Council Member

Walter Briggs, Faculty Member

Jane Bowers, Faculty Member -Absent, Proxy Jeff Cooper attended

Dr. Rona Brynin, Faculty Member

Dr. Barbara Fredette, Faculty Member

Mark Hoffer, Faculty Member

Dr. Zia Nisani, Faculty Member

Tyrone Mettler, Faculty Member Absent

Kimberly Sennett, Faculty Member

John Wanko, Faculty Member

VACANT – Faculty Member

Tina McDermott, Tenure Evaluation Coordinator -Absent

Greg Krynen, Technical Liaison

VACANT, Faculty Union Rep

James Nasipak, Confidential Management/Supervisory/Administrators

Gwenn Preston, Classified Representative-Absent

Sawsan Farrukh, Adjunct Representative

Items	Person	Action
I. Approval of Agenda	All	Approved with no changes.
II. Opening Comments from Co-Chairs	K. Osburn	Issues Discussed: New Co-Chair Transition-Kathy Osburn is our FPD Co-Chair. Isabelle Saber, Co-Chair of FPD, is on administrative leave, and Kathryn Mitchell will fill in as Co-Chair of FPD.

III. Open Comments From the Public	All	Issues Discussed: None. Follow Up Items: None.
IV. Approval of Minutes	All	Minutes from November 12, 2021 were not approved and will be approved on the January 26, 2022 FPD meeting.
V. Discussion Items	Mark Hoffer	A. Faculty Porch Talks: Issues Discussed: Mark Hoffer is proposing that we have a faculty chat panel called porch talks. Faculty Porch talks would be an opportunity for faculty to have topic-based discussions once a month for the semester. The porch talks would address the topics of faculty and college values, leadership, teaching modalities, academic calendar, and open faculty input session. A committee member proposed that the porch talks be structured, have moderators and purpose. It was suggested that these porch talks occur on Fridays at noon. Follow Up Items: The first porch talk is planned for Friday, January 21, 2022

Mark Hoffer	B. Faculty engagement Program (FEP) Subcommittee Report:
	Issues Discussed: The FEP subcommittee changed the language in the FPD handbook regarding AVC faculty engagement programs and faculty mentorships.
	Follow Up Items: None. C. FPD Handbook Review
Mark Hoffer	Issues Discussed: The location of the most up-to-date draft of the FPD handbook was discussed. It was
	proposed that the current draft of the FPD handbook be stored in a Google folder for the FPD committee to access and review.

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	Kathy Osburn	Follow Up Items: Kathy Osburn will ensure that the most current FPD handbook is in the correct folder in Google Drive for the FPD committee to access and make comments. Kathy Osburn needs to go through the changes in the FPD handbook to make sure that it complies with the collective bargaining agreement. D. Committee Structure Issues Discussed: Creating an FPD executive board and divisional representation was discussed. Follow Up Items: None. E. Sabbatical Application Issues Discussed: FPD committee will review the Rae Agahari sabbatical application before the January 26, 2022 meeting. Follow Up Items: The Rae Agahari sabbatical application will be moved to an action item for the January 26, 2022 meeting.
VI. Action Items		None.
NEXT MEETING DATE: Wednesday, Jan 26, 2022		Meeting adjourned – 3:27 pm.