

Faculty Professional Development Committee Minutes

Date: Wednesday, October 11, 2023 Time: 2:30pm-4:00pm Location: <u>Zoom</u>

Type of Meeting: Regular Note Taker: Kathy Osburn Please Review/Bring: Minutes from the September 27 meeting Committee Members:

Position	Member Name	Contact	Present	Absent
Faculty Co-Chair	Kathy Osburn	kosburn@avc.edu	\boxtimes	
Administrative Co-Chair	Dr. Kathy Bakhit	Khetam.Bakhit@avc.edu		\boxtimes
Administrative Council Member	Nathan Dillon	ndillon@avc.edu		
CMSA Representative	James Nasipak	jnasipak@avc.edu	\boxtimes	
Technical Liaison	Greg Krynen	gkrynen@avc.edu		\boxtimes
Classified Representative	Vacant			
Tenure Evaluation Coordinator	Mike Pesses	Mike.Pesses@avc.edu		\boxtimes
Adjunct Representative	Sawsan Farrukh	sfarrukh@avc.edu	\boxtimes	
Faculty Union Representative	VACANT			
Faculty Rep, Counseling	John Wanko	jwanko@avc.edu	\boxtimes	
Faculty Rep, Counseling	Katherine Quesada	kquesada@avc.edu		
Faculty Rep, CTE	Dr. Rona Brynin	rbrynin@avc.edu		\boxtimes
Faculty Rep, CTE	Caleb Healey	Chealey@avc.edu	\boxtimes	
Faculty Rep, MSE	Dr. Zia Nisani	znisani@avc.edu	\boxtimes	
Faculty Rep, MSE	Jane Bowers	sbowers@avc.edu	\boxtimes	
Faculty Rep, L&CA	Mark Hoffer	mhoffer@avc.edu		\boxtimes
Faculty Rep, L&CA	Dr. Richie Hao	rhao@avc.edu	\boxtimes	
Faculty Rep, A&H	Glen Knowles	gknowles@avc.edu	\boxtimes	
Faculty Rep, A&H	VACANT			
Faculty Rep, SBS	Kent Moser	kmoser@avc.edu		\boxtimes
Faculty Rep, SBS	Ken Schafer	kshafer2@avc.edu	\boxtimes	
Faculty Rep, AKIN	Carrie Miller	clmiller@avc.edu	\boxtimes	
Faculty Rep, AKIN	VACANT			
ASO Rep	VACANT			

	Items	Person	Action
١.	Approval of Agenda	All	Issues Discussed:
			Action Taken: Motion made by: John Wanko Second: Zia
			Nisani



			Follow Up Items:
11.	Opening Comments from	Kathy Osburn	Issues Discussed: Kathy announced that we have money
	Co-chairs	Dr. Kathy Bakhit	for two one semester sabbaticals next AY
			<u>Action Taken:</u> Follow Up Items:
	Open Comments from	All	Issues Discussed: The Plant 42 FPD event was a great
	the Public	7.01	success. We need to loosen the requirements for off-
			campus events. We should be able to go to museums and
			art galleries, etc. Kathy will talk to Dr. Bakhit and Dr.
			Zellet.
			Action Taken:
11/	Approval of Dravious	All	Follow Up Items:
IV.	Approval of Previous Minutes	All	Issues Discussed: Action Taken: Motion made by: Zia Nisani Second:
	Windees		John Wanko
			Follow Up Items:
V.	Discussion Items	All	1. ACUE, Jane and All
			Based on our previous meeting, we are going to send
			a survey to faculty to find out what courses faculty
			want from ACUE. Jane shared the survey she created.
			John asked if we should make the survey more
			specific to ensure faculty understand this is for information only and not an actual way to sign up for
			the courses. James asked if we should inquire if
			respondents are full time or adjunct. Jane added the
			question regarding full-time or adjunct status. Richie
			feels we need to ensure that faculty understand that
			ACUE courses are online courses. The group had a
			robust discussion on the content of the survey and
			made several edits. The committee came to consensus that the survey is good to go. Kathy asked
			Jane to send the survey to Greg Krynen.
			2. Handbook, All
			Kathy said one of our goals for the handbook is to streamline it and make it easier to find information.
			3. Standards Feedback From Divisions, All
			Zia asked in MSE and got no feedback on our
			Standards. Richie asked for feedback in his division
			meeting. So far, feedback is confusion about what
			belongs in which standard. He and Mark Hoffer will
			continue to seek feedback. Clear definitions would be
			helpful. Perhaps we don't need three standards. This is just some individual feedback and greater feedback
			will be sought. John Wanko sought feedback from



		counseling and received little feedback. Katherine is researching other schools for information on their FPD programs and will share it with us soon.
VI. Action Items	All	
VII. Adjourn	All	
NEXT MEETING DATE: Oct. 25		Meeting Dates for Fall 23: Aug. 23, Sept. 13, Sept. 27,
		Oct. 11, Oct. 25, Nov. 8, Nov. 29