

# FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE EMERGENCY MEETING

AGENDA December 9, 2013 3:00 p.m. A-124

To conform to the open meeting act, the public may attend open sessions

- 1. CALL TO ORDER AND ROLL CALL
- 2. OPENING COMMENTS FROM THE CO-CHAIR
- 3. OPEN COMMENTS FROM THE PUBLIC
- 4. ACTION ITEMS
  - a. Sabbatical Leave Maria Clinton
- 5. ADJOURNMENT

#### NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.



## FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE EMERGENCY MEETING

MINUTES
December 9, 2013
3:00 p.m.
A-124

To conform to the open meeting act, the public may attend open sessions

#### 1. CALL TO ORDER AND ROLL CALL

The Emergency Faculty Professional Development (FPD) meeting of December 9, 2013, was called to order at 3:03 p.m. by Ed Knudson, Faculty Professional Development Co-Chair.

#### 2. OPENING COMMENTS FROM THE CO-CHAIR

Mr. Ed Knudson, Faculty Professional Development Co-chair, reviewed a Sabbatical Leave Request submitted by Ms. Maria Clinton. Mr. Knudson explained the request meets qualifications for special consideration under the Collective Bargaining Agreement between Antelope Valley College District and Antelope Valley College Federation of Teachers urgency clause, and based on request merits.

### 3. OPEN COMMENTS FROM THE PUBLIC None

#### 4. ACTION ITEMS

- a. Sabbatical Leave Maria Clinton
  - A motion was made and seconded to consider Ms. Maria Clinton's Sabbatical Leave Application, giving urgency and within the urgency clause.

    Motion carried unanimously.
  - A motion was made and seconded to approve the Sabbatical Leave Request for Maria Clinton.

Mr. Ed Knudson, Faculty Professional Development Co-chair, led discussion regarding a Sabbatical Leave Request submitted by Ms. Maria Clinton. Mr. Ty Mettler deemed the project significant and worthwhile in terms of dissertation as well as Antelope Valley College (AVC) academic Career & Technology Education (CTE) faculty, adding the district would highly benefit from this activity. Mr. Jack Halliday echoed Mr. Mettler's sentiments, adding the information provided to the district as a result of Ms. Clinton's dissertation is unprecedented.

Mr. Knudson explained UCLA owns Ms. Clinton's dissertation, and she will conduct additional work to meet the requirements of the sabbatical. Antelope Valley College will own the additional work. He added consideration is based on the merits of the request, and the decision of the FPD Committee will be forwarded as a recommendation to the President and Board of Trustees in going forward. If approved, the request will be agendized for the January 2014 Board Meeting.

Motion carried unanimously.

#### 5. ADJOURNMENT

The Emergency Faculty Professional Development (FPD) meeting of December 9, 2013 was adjourned at 3:21 p.m. by Ed Knudson, Co-Chair.

MEMBERS PRESENT			
Ed Knudson	Rosa Fuller	Ty Mettler	Rick Shaw
Dr. Liette Bohler	Jack Halliday	Dr. Tom O'Neil	LaDonna Trimble
Rona Brynin	Mark Hoffer	Melanie Parker	Cindy Walter
Dr. Magdalena Caproiu	Greg Krynen	Harish Rao	
MEMBERS ABSENT			GUESTS
Rae Agahari	Jackie Lott		Dr. Ed Beyer
Dr. Irit Gat	Rick Shaw		

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