

Faculty Professional Development Committee Agenda

Wednesday, February 10, 2016 2:00 p.m. – 3:00 p.m. L-201

COMMITTEE MEMBERS

Kathryn Mitchell, Faculty Co-Chair

Dr. Bonnie Suderman, Co-Chair

LaDonna Trimble, Administrative Member

Dr. Tom O'Neil, Administrative Member

Leslie Baker, Faculty Member

Dr. Rona Brynin, Faculty Member

Dr. Magdalena Caproiu, Faculty Member

Jack Halliday, Faculty Member

Mark Hoffer, Faculty Member

Darcel Jarrett-Bowles, Faculty Member

Dr. Liette Bohler, Tenure Evaluation Coordinator

Greg Krynen, Technical Liaison

Jackie Lott, Faculty Union Rep

Ty Mettler, Faculty Member

Melanie Parker, Faculty Member

Susan Snyder, Faculty Member

Dr. Darcy Wiewall, Faculty Member

	Items	Person	Action
I.	Opening Comments	K Mitchell	
	from the Co-Chair		
II.	Open Comments		
	from the Public		
III.	Approval of Minutes	All	a. October 28, 2015 FPDC Meeting (attachment)
IV.	Discussion Items	B Suderman	a. Sabbatical Requests
		K Mitchell	b. Quantifying Hours for MOU
٧.	Action Items	K Mitchell	a. AVC2CSU FPD Credit Approval
		K Mitchell	b. Request for Funding Process, Form &
			Checklist (attachments)
		K Mitchell	c. FPD Program Survey
		K Mitchell	d. Spring 2016 Opening Day Review
VI.	Adjournment		



MEETING DATES

September 9, 2015 September 23, 2015

October 14, 2015

October 28, 2015

November 11, 2015 HOLIDAY

November 25, 2015

February 10, 2016

February 24, 2016

March 9, 2016

March 23, 2016

April 8, 2016 SPRING BREAK

May 13, 2016

May 27, 2015 (if needed)



Faculty Professional Development Committee Minutes

Wednesday, February 10, 2016 2:00 p.m. – 3:30 p.m. L-201

COMMITTEE MEMBERS

Kathryn Mitchell, Faculty Co-Chair

Dr. Bonnie Suderman, Co-Chair

LaDonna Trimble, Administrative Member

Dr. Tom O'Neil, Administrative Member

Leslie Baker, Faculty Member

Dr. Rona Brynin, Faculty Member

Dr. Magdalena Caproiu, Faculty Member

Jack Halliday, Faculty Member

Mark Hoffer, Faculty Member

Darcel Jarrett-Bowles, Faculty Member

Dr. Liette Bohler, Tenure Evaluation Coordinator

Greg Krynen, Technical Liaison - ABSENT

Jackie Lott, Faculty Union Rep

Ty Mettler, Faculty Member

Melanie Parker, Faculty Member

Susan Snyder, Faculty Member

Dr. Darcy Wiewall, Faculty Member

	Items	Person	Action
I.	Opening Comments from the Co-Chair	K Mitchell	Kathy Mitchell invited members to attend the 4C/SD Conference in April 2016. Kathy is going. Let her know if you would like to attend so we can begin the paperwork process.
II.	Open Comments from the Public		
III.	Approval of Minutes	All	a. October 28, 2015 FPDC Meeting (attachment) A motion was made and seconded to approve the October 28, 2015 FPDC meeting minutes. Motion carried with corrections and one (1) abstention.
IV.	Discussion Items	B Suderman K Mitchell	 a. Sabbatical Requests Santi Tafarella Members reviewed the sabbatical application packet from Santi Tafarella. The request was for a one (1) semester sabbatical during the Fall 2017. Consensus was to ask for more information. Dr.



		Suderman will request the information and revisit the request.
	K Mitchell	Nikki Rilley Members reviewed the sabbatical application packet from Nikki Rilley. The request was for a one (1) semester sabbatical leave during the Fall 2017 semester. Consensus was to deny the request. Dr. Suderman will communicate the decision to Ms. Rilley.
		 b. Quantifying Hours for MOU Members discussed how to quantify the 12-
	K Mitchell	hour reduction in flex obligation. Consensus was to add it to the contract. Kathy will
		contact Greg Krynen to add it.
		c. Spring 2016 Opening Day Review –
		Kathy will send a request for feedback for Spring 2016 Opening Day, asking attendees,
		to participate in the online evaluation.
V. Action Items	K Mitchell	a. AVC2CSU FPD Credit Approval
		A motion was made and seconded to approve
		the AVC2CSU FPD Credit.
		Motion carried with one (1) abstention.
	K Mitchell	b. Request for Funding Process, Form &
		Checklist (attachments)
		A motion was made and seconded to approve
		the revised Request for Funding Process, form
		and checklist.
		Motion carried with one (1) abstention.
	K Mitchell	c. FPD Program Survey (attachment)
		A motion was made and seconded to approve
		the FPD Program Survey.
		Motion carried.
		Kathy will ask Dr. Goel for a Survey Monkey format for publication.
VI. Adjournment		The Faculty Professional Development
VI. Adjournment		Committee meeting of February 10, 2016, was
		adjourned at 2:55 p.m.
		aujuurneu at 2.33 p.iii.



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November 25, 2015

February 10, 2016

February 24, 2016

March 9, 2016

March 23, 2016

April 8, 2016 SPRING BREAK

April 20, 2016

May 11, 2016

May 25, 2016 (if needed)

Spring 2015 Opening Day Survey

. Please rate the Gene	eral Session (8:00	0 am – 11 am):			
Very Good Good	Fair Poor	Very Poor			
. Comments on the Ge	naral Sassion-P	lease provide sp	pacific faadhack on	Shannon Larre	more the
(eynote Speaker:		lease provide sp	ecilic leedback on	Onamion Laire	more, the
Cassian I Calcat the	accion you att	anded from Nee	a 1:20 am:		
3. Session I - Select the	session you allo	ended from Nooi	n-1:20 pm:		
. Please rate Session	:				
	Very High	High	Neutral	Low	Very Low
Overall quality of Session I:			\circ		
Its overall value to your professional development:			\bigcirc		
i. What specific idea or	information from	the Session I ye	ou attended will yo	u apply?	
6. Comments on the Se	ssion I vou atten	ided:			
7. Session II- Select the	session you atte	ended from 1:30	pm-3:00 pm:		

Overall quality of Session II: Its overall value to your professional development: 9. What specific idea or information from the Session II you attended will you apply? 10. Comments on the Session II you attended: 11. Overall, how would you rate the spring 2015 AVC Opening Day Program? 12. Please list something specific you would like to see be a part of future Opening Days: 13. Please provide any additional feedback:	8. Please rate Session	II:				
Its overall value to your professional development: 3. What specific idea or information from the Session II you attended will you apply? 10. Comments on the Session II you attended: 11. Overall, how would you rate the spring 2015 AVC Opening Day Program? 12. Please list something specific you would like to see be a part of future Opening Days:		Very High	High	Neutral	Low	Very Low
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13. Please provide any additional feedback:						
13. Please provide any additional feedback:	12. Please list somethir	ng specific you w	ould like to see l	oe a part of future (Opening Days:	
				·		
	13. Please provide any	additional feedb	ack:			
Thank you!	· · · · · ·					
Thank you!						
	Thank you!					

FPD

Spring 2016

Survey Questions--Draft

Intro	duction:
	fort to continually improve the Faculty Professional Development program, the FPDC asks faculty the attached survey.
Are you	a: Full-time faculty Adjunct faculty
Questic	ons:
1.	Would you be interested in having Fall Opening Day re-structured and presented in a new format, specifically, spread over a week, with each day thematically organized based on institutional goals, for example? Full-time faculty would be required to complete a minimum of 8 hours over the course of the week, with the option of doing so all in one day or spread out over the week. Full-time faculty would have the ability to complete the majority of their FPD obligation before the semester started, while adjuncts could complete all of their FPD obligation if desired. Yes No
2.	Do you agree that faculty should continue to receive FPD credit for activities such as being on a second shared governance campus committee, being an Honors option advisor, working on the Program Review reports, and being an OC WEAVE Database facilitator? Yes
	No
3.	If no, please explain why:
4.	In recent years the State Chancellor's Office has put increasing emphasis on activities within

Faculty Academy (Standard 1). Do you agree that professional development should only consist

of Faculty Academy workshops?

	Yes			
	No			
5.	If no, please explain why:			
6.	Outcomes workshops/training are often a part of Standard 1 activities. How many hours per			
	semester do you spend collecting, assessing, and discussing outcomes?			
	0 - 3 hours			
	4 - 7 hours			
	8 hours or more			
7.	What professional development workshops/activity categories would you like to see in future			
	professional development programs? Check all that apply.			
	Teaching methods and pedagogy			
	Technical training			
	Outcomes training			
	Support service workshops			
	Health/nutrition workshops			
	Film presentations and discussions			
	Field trips and off-campus events			
	Collaborated interdisciplinary presentations			
8. Othe	er suggestions for future professional development programs:			

Process for Faculty Professional Development Request for Funding

Antelope Valley College Faculty Professional Development Philosophy and Faculty Academy Mission Statement:

By adopting the Flexible Calendar Option, Antelope Valley College provides full-time and adjunct faculty members (both teaching and non-teaching) with time and opportunities for participation in professional development activities. Through a carefully designed program, we intend to address the needs of our institution as it continues to change and grow, explore current and innovative curricula and classroom strategies, and offer faculty from different disciplines a chance to discuss and exchange ideas.

To improve student learning through enhancement of quality of instruction at Antelope Valley College by providing professional development and resources for faculty in teaching methods, learning styles, curriculum development, student retention, educational technology, and other related areas.

All approvals for funds are dependent on availability of annual FPD budget.

Faculty Professional Development Request for Funds Process:

- 1. Verify that the funding will follow the intent and purpose of professional development at AVC.
- 2. Complete the Request for Faculty Professional Development Funding form.
- 3. Submit forms to the Academic Senate office for review and approval by the FPDC.
- 4. Facilitators will be notified of acceptance/denial within two weeks of committee review.
- 5. Once approved by the FPDC, faculty will need to submit all necessary forms for Business Services within 15 business days. (https://www.avc.edu/administration/busserv/)

Guidelines for Funding Requests:

- 1. First priority will be given to Standard I and II events presented on campus.
- 2. Second priority will be given to costs associated with Standard I and II events presented off campus.
- 3. Costs for refreshments/food and admission fees are <u>not</u> allowed.
- 4. All funding requests will be reviewed on a first come, first served basis.
- 5. All funding requests need to be submitted a minimum of 10 weeks in advance of the event.
- 6. The FPDC will not be able to approve funding requests until after the academic year has begun and the committee has been given its budget. Therefore, requests for funding that accompany FPD proposals will not be reviewed until the academic year the presentation is to take place. Approval of a proposal does not guarantee funding.

Request for Faculty Professional Development Funding

I. Contact Information					
Name (Last)	Name (First)		Dept.		
Email	Ext./Phone				
Lilian	LXC./T HOTIC				
	<u> </u>				
II. Request Information					
Title of Event		Date of Event			
Amount Requested: \$		Purpose of Fund	ds:		
L					
III. Professional Develop	<u> </u>				
Select the objective that i	s most closely aligned wit	h this request:			
	t learning and retention t	•	•		
	loping methods of teaching	-			
	C mission and institutiona	~			
	interaction, collegiality, a				
	learning by examining cu	•	erspectives		
Enhance the int	ernal governance and ope	erations of AVC			
Give a brief narrative exp	lainina how this request s	unnorts vour profe	essional develonment:		
The a bile, harrance exp	ianing now this requests	apports your proje	essional development.		
			_		

IV. Budget		
List each item and attach verification if necesso	ary:	Cost:
Total Co	ost (not to exceed \$450.00):	
V. Approval (Committee Use Only)	Tue .	
Committee Vote: Approved Not Approved	If not approved, reason	1:
Date:	Signature of Co-Chair:	

FPD GUIDE TO FUNDING REQUESTS

The process for funding can be confusing and frustrating. The Faculty Professional Development Committee would like to help you understand the process. This is **NOT** an official Business Services form (see Business Services webpage for official information). Instead, this is simply a checklist to help you follow the process.

The checklist is mainly for speakers, performers, lecturers, and independent contractors for Standard Contracts. There may be other steps necessary for other requests. Always check with the proper department if there are any questions.

ORDER OF PROCESS	DUE DATE	DONE
Complete Request for Faculty Professional Development Funding form. Submit to Academic Senate Office.	10-12 weeks prior to event	
After approval from FPDC, go to Business Services' webpage. Complete the Request for Contract form and Scope of Work form and have the Academic Senate President and College President sign the form. Submit signed form via email to Business Services (purchasing@avc.edu , subject line "Contract Request"). Obtain a signed W-9 form and invoice from the speaker/independent contractor and submit to the Academic Senate Coordinator.	8-9 weeks prior to event	
Purchasing will create a contract and send it to you. You have the other party review and sign the contract and return it to Business Services. The signed contract is processed and is put on the agenda for the next Board meeting. The contract is forwarded to the President for review and signature.	6-7 weeks prior to event	
After Board approval, the President's Executive Assistant will send fully-executed contract to the Academic Senate Coordinator. The Senate Coordinator will create a <i>Requisition</i> in Banner and download the contract and W-9 in OnBase.	5-3 weeks prior to event	
Once Requisition is approved, Purchasing will create a Purchase Order.	3 weeks prior to event	
Once the event is complete, the Senate Coordinator will submit the invoice for payment.	Event date	

FPDC Research CA CCC Flex Calendars Darcy L. Wiewall 1-26-2016

Hartnell College

FLEX hours Required/Year: 12 hours plus the 3 mandatory days.

Calendar Schedule: 18 week

Number of mandatory FLEX attendance Days: 3 mandatory; 1-Fall semester and 2- Spring semester

Irvine Valley

**I could not access their Faculty Handbook, FPD Handbook or their Contract areas without a Login

FLEX hours Required/Year: ? Calendar Schedule: 16 week

Number of mandatory FLEX attendance Days: According to their Academic Calendar, there are 3 Contractual

Days and 9 Staff Development Days

LA Valley College

FLEX hours Required/Year: 33.5 hrs—Obligation based on ½ total annual number of weekly classroom hrs

Calendar Schedule: 16 week

Number of mandatory FLEX attendance Days: One day – 6.7 hours

Laney College

FLEX hours Required/Year: Obligation equal to total number of teaching hours per year.

Calendar Schedule: 18 week

Number of mandatory FLEX attendance Days: 40% of the hours to be fulfilled on designated Professional Development days and 60% satisfied by individual staff developed programs. They have 2 PFD days in the Fall and 2 FPD days in Spring as well as a District PFD day each semester.

Mira Costa College

FLEX hours Required/Year: 2 hours for every 1.0 LHE in the classroom

Calendar Schedule: 16 week

Number of mandatory FLEX attendance Days: Couldn't determine?