

Faculty Professional Development Committee Agenda

Wednesday, February 14, 2018 L-201 2:15 - 3:45 p.m.

Type of Meeting: Regular

Please Review/Bring: Agenda packet

COMMITTEE MEMBERS

Kristine Oliveira, Chair

Duane Rumsey, Administrative Council Member Gary Roggenstein, Administrative Council Member

Dr. Tom O'Neil, Administrative Council Member

Dr. Ken Shafer, Faculty Member

Jane Bowers, Faculty Member

Dr. Rona Brynin, Faculty Member

Dr. Zia Nisani, Faculty Member

Jack Halliday, Faculty Member

Mark Hoffer, Faculty Member

Dr. Liette Bohler, Tenure Evaluation Coordinator

Greg Krynen, Technical Liaison

John Wanko, Faculty Union Rep

Denise Walker, Faculty Member

Dr. Jeffery Cooper, Faculty Member

Dr. Barbara Fredette, Faculty Member

Dr. Darcy Wiewall, Faculty Member

Michelle Hernandez, Confidential Management Union

Classified Representative - VACANT

ASO Member - VACANT

	Items	Person	Action
I.	Opening Comments from the Chair	Kristine Oliveira	
II.	Open comments from the Public	All	
III.	Approval of Agenda	All	



IV.	Approval of Minutes	Kristine Oliveira	a.	November 29, 2017 Meeting (attachment)	
V.	Discussion Items	Kristine Oliveira	a. b. c. d. e. f. g.	 Updates on Goals Mentorship Program (attachments) CTX/CETL Inquiry Group Digital FPD Event Evaluation Faculty Learning Communities Spring Opening Day 4CSD Conference (attachments) Sabbatical Applications Professional Milestones address (attachment) Division-hosted FPD Events FPD Events at PAT (attachment) 	
VI.	Action Items	Kristine Oliveira	a.	4CSD Conference - Claremont, CA	
VII.	Information Items				
Next Meeting Date					
February 28, 2018					



Faculty Professional Development Committee Minutes

Wednesday, February 14, 2018 L-201 2:15 - 3:45 p.m.

Type of Meeting: Regular

Please Review/Bring: Agenda packet

COMMITTEE MEMBERS

Kristine Oliveira, Chair

Duane Rumsey, Administrative Council Member

Gary Roggenstein, Administrative Council Member

Dr. Tom O'Neil, Administrative Council Member

Dr. Ken Shafer, Faculty Member

Jane Bowers, Faculty Member

Dr. Rona Brynin, Faculty Member

Dr. Zia Nisani, Faculty Member

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Classified Representative - VACANT

ASO Member - VACANT

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	Items	Person		Action
I.	Opening Comments	Kristine Oliveira		
	from the Chair			
II.	Open comments from	All		
	the Public			
III.	Approval of Agenda	All		A motion was made and seconded to approve the agenda.
				Motion carried unanimously.
IV.	Approval of Minutes	Kristine Oliveira	a.	November 29, 2017 Meeting (attachment)
				A motion was made and seconded to approve minutes of the



		November 29, 2017 FPDC meeting.
		Motion carried with one (1) abstention.
V. Discussion Items	Kristine Oliveira	a. Updates on Goals
		i. Mentorship
		1. Ed and Joyce are still continuing
		2. Karen and Heidi are continuing
		3. Mark and Cole have dissolved
		a. Learning from the Mentorship program need a little more
		space in the program for experimentation that we can include
		in this program and also into the FLCs
		4. Should we limit the number of mentorships that an individual
		can participate in a year?
		a. Since a person can attend a multiple multi-day conferences at
		20-hours maximum for each (three 3-day conferences would
		equal 60 hours of Standard 3),
		i. Honors Option credit for advisor is capped at 20, specified
		for only 2 hours for each honors students.
		ii. Concern for burnout or over commitment
		iii. Do we limit the participants to only one mentorship
		partnership per semester? To be voted on next meeting
		ii. Center update: will meet in March to discuss different types that
		exist. CTX moves us toward Guided Pathways. The Pathways
		committee met and recognizes that FPD is an important conduit
		for communication.
		iii. Digital FPD Event Evaluation: No updateiv. Faculty Learning Communities: We are attempting to draft the
		deadlines for FLCs to coincide with those of Mentorship
		Program. Mark and Kristine plan to have a draft to the
		Committee for the 28 Feb 2018 meeting. Expectation approve
		the program before Spring Break for Fall launch mid-April 2018.
		b. Spring Opening Day
		Spring Opening Day: tabled to next meeting when the Committee
		will have access to attendance numbers. No evaluation was sent
		out.
		c. 4CSD Conference (attachments)
		i. Committee support expenditure to fund Kristine Oliveira and
		Michelle Hernandez to attend the event. Oliveira and Hernandez
		are presenting one of the workshops at the conference.
		ii. The Committee support Jane Bowers as the 2nd faculty member
		attendee, but since the Committee does not have funding for 3
		people to attend the event, Kristine will seek Staff Development
		funds for Jane's room and other travel expenses.
		iii. Kristine will pay for the conference registration since it must be
		done by check, and the deadline for early registration (for a saving
		of \$100) and then seek to be reimbursed.
		d. Sabbatical Applications
		Members reviewed the sabbatical application packet for one



		applicant and made a list of additional information needed in order to consider the request. Kristine will email the applicant requesting the information. The revised packet must be submitted to the senate office by noon on Monday, February 26, 2018. The committee will review the revised packet at the February 28, 2018 meeting. e. Professional Milestones address (attachment) f. Division-hosted FPD Events g. FPD Events at PAT (attachment)
VI. Action Items	Kristine Oliveira	a. 4CSD Conference - Claremont, CA A motion was made and seconded to approve funding for Michelle Hernandez and Kristine Oliveira to attend the 4CSD Conference. Motion carried unanimously. A motion was made and seconded to send Jane Bowers as the 2 nd faculty attendee from AVC with external funding. Motion carried unanimously.
VII. Information Items		
Next Meeting Date February 28, 2018		The Faculty Professional Development Committee Meeting of February 14, 2018 was adjourned at 3:47 p.m. by Kristine Oliveira, Chair.

2018 4CSD Conference Costs

- TOTAL COST FOR TWO FACULTY: \$1416.82
 - Cost per attendee, not including conference registration = \$460.91
 - Hotel per room at Conference rate for two nights w tax = \$300.16 total for each person (Conf #91768972--reserved 3 rooms)
 - 194 miles round trip to Claremont Doubletree @ \$0.545 = \$105.73
 - Food per diem for 2 lunches @ \$15 ea and 1 dinner @ \$25 ea = \$55.00
 - Conference Registration per college = \$495 (prepay with a check, for reimbursement)

2018 4CSD Conference SCHEDULE AT-A-GLANCE

Wednesday, March 14, 2018

2:00 - 5:00

Professional Development Practitioner's Workshop

- Leslie Carr
- Katie O'Brien
- Sharon Beynon

Thursday, March 15, 2018

Series 4 40.45 44.20 Series 2.44.45 4.00 Series 2.2.45 Series 4.2.45 5.00							
Session 1: 10:15 – 11:30	Session 2: 11:45 – 1:00	Session 3: 2:00 – 3:15	Session 4: 3:45 – 5:00				
Entrepreneurial	The PalomarPOWERED	Creating an LGBTQIA+	Effective Collaborations				
Teaching & Learning	Professional	Allies Program from	Towards Increased				
(ETL)	Development (3PD)	Scratch	Professional Learning				
	Portal Using		Opportunities				
	Cornerstone On						
	Demand						
 Michelle Francis 	 Kelly Falcone 	Brian Miller	David Betancourt				
 Whitney Clay 							
Student Success and the	Presenting an Effective	The Professional	Forging Brave Spaces in				
Campus Community	Canvas Training Session	Learning Network	the Faculty Professional				
		(PLN): Sharing	Development Program:				
		Promising Practices	Initiating the				
			Conversation				
 Lene Whitley-Putz 	 David Betancourt 	 Kevin Wutke 	Kristine Oliveira				
Autumn Bell			Michelle Hernandez				
Innovations in Classified	Classified Staff	LOFT – Learning	Guided Pathways				
Professional	Professional	Opportunities for	Professional				
Development	Development: Planting	Transformation	Development				
	Seeds for a Culture of						
	Learning		Daylene Meuschke				
			Rebecca Eikey				
Lisa Mednick	Lianne Greenlee	 Janue Johnson 	Denee Pescarmona				
			Jasmine Ruys				
How We Used the State (hancellor's Office	Leading Others: The 9	Reflection & Renewal				
		Roots of Effective					
Coordinated Leadership (יו מוונ	Leadership					
Claudia Montoya-And	drews	·					
Marianne Phillips		Paul Butler	Katie O'Brien				
Trianaline i illinps							

2018 4CSD Conference

SCHEDULE AT-A-GLANCE

Friday, March 16, 2018

Theresa Tena

Session 5: 10:45 – 12:00
How to Develop a Professional Development Program Plan
Leslie Carr and Claudia Montoya-Andrews
Strengthening Your Professional Learning Climate Through New Faculty Training Programs
David Betancourt
El Camino College Pride Leadership Development Academy
 Dena Maloney Lisa Mednick Advance with IEPI!
Advance with itri:



Kristine Oliveira <koliveira@avc.edu>

Your 14 Mar 2018 Confirmation #91768972

DoubleTree by Hilton Confirmed <doubletreebyhilton@res.hilton.com>Reply-To: CONFIRMATIONHELP@hiltonres.com
To: "koliveira@avc.edu" <koliveira@avc.edu>

Wed, Feb 7, 2018 at 9:26 PM



DoubleTree by Hilton Hotel Claremont 555 W. Foothill Blvd., Claremont, CA 91711 T: 1 909-626-2411 Mar. 14, 2018 – Mar. 16, 2018 Confirmation Number: 91768972



Kristine Oliveira,

see you on Mar 14, 2018













Your Room Information:

1 KING BED NONSMOKING

Rooms:	1
Guests:	1 Adul
Check In:	Mar 14 3:00 PM
Check Out:	Mar 16 12:00 PM
Free Cancellation:	If your plans

Free Cancellation: If your plans change, let us know by Mar 13 to avoid being charged for the first night.*

Your Plan Information:

4C/SD CA COMMUN COLL

Rate per night :	134.00	USD					
Total for Stay per Room							
Rate:	268.00	USD					
Taxes:	32.16	USD					
Total:	300.16	USD					
Total for Stay :	300.16	USD					

The comforts of home even when you're away.









We want to make sure your arrival is the perfect beginning to a relaxing stay, so let us prepare your room ahead of time with any extra touches that would make it feel more like home*.

CUSTOMIZE YOUR STAY

Think Big, Think Bold: Ignite Success Through Professional Development 4C/SD Conference Registration Form March 14 – 16, 2018

REGISTRATION DEADLINE: March 1, 2018

Name of Main Contact:	College:	
College Address:		
City:	State:	Zip:
Telephone:	Work/Fax Numb	per:
Email:	# of Peo	ople registering
Registration Fees		Please email or fax or mail registration form and send check
Before 3/1 After 3	<u>/1</u>	payable to 4C/SD to:
Member* \$495.00 \$595.00	0	4C/SD Annual Conference
Non-member \$550.00 \$650.00	0	Attn: Jan Schardt C/O Napa Valley College
TOTAL:		Office 1765D (1700 building) 2277 Napa- Vallejo Highway
(Cancellation fee of \$100 prior to 3/1/18. No refunds allowed, must contact conference chair with any char		Napa, CA 94558
*Check the 4C/SD website to see if your college is a r www.4csd.com. Join now and get membership rate.		Phone: (707) 256-7412 Fax: (707) 256-7469 Email: jschardt@napavalley.edu
PLEASE USE 1 REGISTRATION FORM		Due to increased costs from Eventbrite we are passing on the savings to you. We
PAYMENT MUST BE RECEIVED BEFO	RE March 12, 2018	apologize that credit cards can't be accepted.
Names and Titles of Attendees:		
Please indicate if you and/or your coll	leagues will be stayin	g for lunch on 3/16: Yes No
Special needs:	Dietary	Mobility

Conference questions contact: Jan Schardt, 4C/SD Annual Conference Chair Napa Valley College (707) 256-7412 Fax: (707) 256-7469 Email jschardt@napavalley.edu

Conference Location: Claremont Double Tree, 555 W. Foothill Blvd, Claremont, CA 91711 909-626-2411, when making reservations ask for the 4C/SD room block for our discounted price.

Nancy Masters <nmasters@avc.edu>

Tue, Jan 16, 2018 at 9:55 AM

To: Kristine Oliveira <koliveira@avc.edu>

Cc: Scott Covell <scovell@avc.edu>, Duane Rumsey <drumsey@avc.edu>, Michael White <mwhite57@avc.edu>, Bonnie Suderman <bsuderman@avc.edu>, Van Rider <vrider@avc.edu>

Good morning All,

I was just informed by Michael White there is a new policy - beginning January 2018 the theatre is mandated to charge a faculty use fee for rental - he mentioned a fee of approximately \$140 per hour. An email from Michael is forthcoming. Just wanted to make you aware.

Nancy

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Nancy Masters
Academic Senate Coordinator
(661) 722-6300 x6008
nmasters@avc.edu

Michael White <mwhite57@avc.edu>

Tue, Jan 16, 2018 at 11:09 AM

To: Nancy Masters <nmasters@avc.edu>

Cc: Kristine Oliveira <koliveira@avc.edu>, Scott Covell <scovell@avc.edu>, Duane Rumsey <drumsey@avc.edu>, Bonnie Suderman <bs/>bsuderman@avc.edu>, Van Rider <vrider@avc.edu>

Good Tuesday morning.

Effective with the beginning of the '17/'18 fiscal year, per the decision of Diana Keelen and Bonnie Suderman, I am now obliged to issue an invoice for a facility use fee. There are a couple of different pricing structures, varying depending upon whether or not the event is directly tied to a classroom related activity, providing instruction or an assessment opportunity for a CRN and whether or not tickets are sold. The charge involved for this event would be \$125.00 per hour. Based upon the timing of the event last year (in which the event was in the building for approximately four hours), I would estimate the bill to be around \$500.00. I'm sorry that this information was not relayed to you previously.

If you require further information, I'm happy to provide what I can.

Warm regards, Michael Michael White Manager - Performing Arts Theatre Antelope Valley College 661-722-6300 ext. 6949 mwhite57@avc.edu

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Nancy Masters <nmasters@avc.edu>

Tue, Jan 16, 2018 at 11:37 AM

To: Michael White <mwhite57@avc.edu>, Junko Suzuki <jsuzuki1@avc.edu>

Cc: Christopher Anderson <canderson64@avc.edu>, Kristine Oliveira <koliveira@avc.edu>, Van Rider <vrider@avc.edu>

Good morning Michael

I am forwarding your email to Junko Suzuki who has reserved **PA-114** for the February 26 **Shall We Dance? Bachata** flex event. Would you kindly inform us of what the hourly fee will be for her 3-hour event?

Thank you in advance.

Nancy

[Quoted text hidden]

Michael White < mwhite 57@avc.edu>

Tue, Jan 16, 2018 at 11:53 AM

To: Nancy Masters <nmasters@avc.edu>

Cc: Junko Suzuki <jsuzuki1@avc.edu>, Christopher Anderson <canderson64@avc.edu>, Kristine Oliveira <koliveira@avc.edu>, Van Rider <vrider@avc.edu>

Hi Nancy,

My apologies. I know you had requested that I include Junko on the previous e-mail, and with all the chaos around here this morning, it slipped my mind.

The fee to be assessed for the February 26 *Shall We Dance? Bachata* flex event in PA 114 will be \$100.00, in accordance with the fees posted on-line. I was given specific instruction by Dr. Suderman that the charges were to be levied against flex events. The \$100.00 fee applies to the use of PA 114 only ... not the auditorium.

Warm regards, Michael

Michael White Manager - Performing Arts Theatre Antelope Valley College 661-722-6300 ext. 6949 mwhite57@avc.edu

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Nancy Masters <nmasters@avc.edu>

Tue, Jan 16, 2018 at 12:03 PM

To: Michael White <mwhite57@avc.edu>

Cc: Junko Suzuki <jsuzuki1@avc.edu>, Christopher Anderson <canderson64@avc.edu>, Kristine Oliveira <koliveira@avc.edu>, Van Rider <vrider@avc.edu>

Michael, is that a flat rate for Junko, or \$100 per hour? This is a 3-hour event.

Nancy

[Quoted text hidden]

Michael White < mwhite 57@avc.edu>

Tue, Jan 16, 2018 at 12:04 PM

To: Nancy Masters <nmasters@avc.edu>

Cc: Junko Suzuki <jsuzuki1@avc.edu>, Christopher Anderson <canderson64@avc.edu>, Kristine Oliveira <koliveira@avc.edu>, Van Rider <vrider@avc.edu>

It is a flat rate. \$100.00 will be to total charge billed.

MW

Michael White Manager - Performing Arts Theatre Antelope Valley College 661-722-6300 ext. 6949 mwhite57@avc.edu

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Kristine Oliveira <koliveira@avc.edu>

Wed, Jan 17, 2018 at 3:45 PM

To: Michael White < mwhite 57@avc.edu>

Cc: Nancy Masters <nmasters@avc.edu>, Junko Suzuki <jsuzuki1@avc.edu>, Christopher Anderson <canderson64@avc.edu>, Van Rider <vrider@avc.edu>

Hi everyone--

Micheal, thank you for letting us know that there is a new policy for 2018 performances in the PAT, but since facilities were already booked prior to the new policy's adoption, it stands to reason that any previously booked events for FPDC would be exempt from those fees.

On a related note, FPDC will be launching its call on Friday, Feb 2, for FPD proposals for the 2018 - 2019 academic year, and the Committee needs to include the District's policy on use of the PAT for faculty events, as the new policy will impact the types of events that faculty will propose and budgeting decisions made by the FPDC and the Senate. Who might I talk to in order to get that policy?

Thanks

--KO

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Michael White <mwhite57@avc.edu>

Wed, Jan 17, 2018 at 7:11 PM

To: Kristine Oliveira <koliveira@avc.edu>

Cc: Nancy Masters <nmasters@avc.edu>, Junko Suzuki <jsuzuki1@avc.edu>, Christopher Anderson <canderson64@avc.edu>, Van Rider <vrider@avc.edu>

The directive I was given came from Ms. Diana Keelen, Director of Business Services, and Dr. Bonnie Suderman, VP of Academic Affairs. I'd suggest taking whatever issues regarding this new fee directly to them, as I have no authority to make any changes nor grant any waivers to the policy. Please don't shoot the messenger. I'm sorry that a general announcement was never disseminated to all interested parties. As I was never instructed to issue such an announcement, I was led to believe that it would come from those who mandated the policy.

MW

Michael White Manager - Performing Arts Theatre Antelope Valley College 661-722-6300 ext. 6949 mwhite57@avc.edu

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Michael White < mwhite 57@avc.edu>

Wed, Jan 17, 2018 at 7:25 PM

To: Kristine Oliveira <koliveira@avc.edu>

Cc: Nancy Masters <nmasters@avc.edu>, Junko Suzuki <jsuzuki1@avc.edu>, Christopher Anderson <canderson64@avc.edu>, Van Rider <vrider@avc.edu>

Per your request, here are the pricing guidelines I was given by Dr. Bonnie Suderman and Ms. Diana Keelen for internal use of the Performing Arts Theatre:

Classroom-related activity / Performances that generate Ticket Sales

- \$100 per prep / load-in / rehearsal day
- \$50 per hour on event day (This is less than 20% of the outside rental rate)

Non-classroom related activity, events, speaker activity, etc.

- \$125 per hour on event day (This is less that 50% of the outside rental rate)

Dr. Suderman defined "Classroom Activity" to be something that directly provides instruction or an assessment venue for a CRN.

Subsequently, the question arose regarding Non-classroom related activities, events, speakers, etc. that did not generate ticket sales (i.e., free events). The decision was made that they were to be invoiced at the same rate as those events which did generate ticket sales.

MW

Michael White Manager - Performing Arts Theatre Antelope Valley College 661-722-6300 ext. 6949 mwhite57@avc.edu

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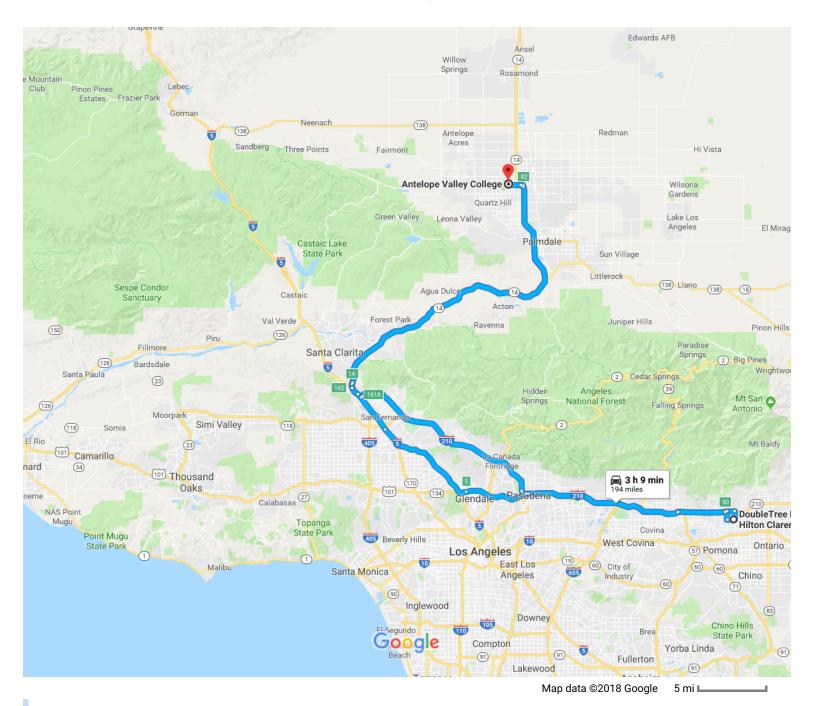
Name:	Department:	Select Term:	The name of your preselected mentor:	If there are certain qualities, characteristics, or experiences that you would like to see in your mentor, a best effort will be made to make an appropriate match. Below are some possibilities. Please check all that apply regarding the mentor you are seeking:	Is there a specific skill, methodology, or training that you are seeking?	
May Sanicolas	General Counseling	Spring	n/a	Presents at professional conferences;Serves or has served in a faculty leadership role		I agree.
Lisa Karlstein	Photography	Spring	Dr Ed Beyer	Is actively involved in research or publishing; Has been recognized as Scholar in Residence; Is a frequent presenter in the FPD Program; Serves or has served in a faculty leadership role; Ed is an expert in the subject	Online education	I agree.



Antelope Valley College to Antelope Valley College

Drive 194 miles, 3 h 9 min

for 4CSD Conference in Claremont, CA



via CA-14 S and I-210 E

3 h 9 min without traffic

3 h 9 min

194 miles

Mentor:	Mentee:	Mentorship status: (choose one)	Mentorship Project Title:	Mentorship Project Goal:	Outline of accomplishments and challenges:	Remaining steps needed to achieve the project goal:
Dr. Ed Beyer	Joyce Maiden	Continuing (If continuing, please fill out the rest of this form completely.)	Everything you wanted to know about AVC (as an Adjunct) and were afraid to ask	To create a video with questions and answers for Adjunct Faculty	Questions are still in progress (so many). Met with Dr Beyer and we are in the planning stages of one of the following: video or audio with questions and answers. We want to make it like a news cast (Saturday Night Live) or a phone conversation where audio with music would make it come alive.	We have a number of questions the next step is to work on the script, answers to questions and making the video/audio.
Cole McCandless	Mark Hoffer	Dissolved (If the Mentorship is dissolved, please fill out the Mentor and Mentee names, and click "Submit" by the due date.)				
Karen Heinzman	Heidi Williams	Continuing (If continuing, please fill out the rest of this form completely.)	Remixing and Accelerating Remediation: Developing a Virtual Resource Space and Manual for Innovative Programs	Our project goal is to help support faculty with resources and a guide for creating a virtual space that can be adapted to virtual programs.	We created the space and provided access for the interested parties. We have initiated stimulating conversations in our discussion space and also started providing resources. Now that we have taught the course for one semester, it is becoming more obvious what resources need to be shared.	We will continue to develop information and resources within the virtual space. The next step is to start drafting the handbook, attend the NADE conference, and continue to revise and edit the virtual space, eliciting suggestions from others.

Email Address	Your name:	Type of professional milestone:	Subject of your presentation:
ppalavecino@avc.edu	Patricia M. Palavecino	Recent publication (scholarly or creative arts)	Learning about our local biodiversity
cgiorgi@avc.edu	Carina Karapetian Giorgi	Recent publication (scholarly or creative arts)	Queer Phenomenology and Tasseography
kshafer2@avc.edu	Ken Shafer	Recent publication (scholarly or creative arts)	The German Immigrants of Missouri through 1860
szhu@avc.edu	Sherri Zhu	Former sabbatical project	Teaching Critical Thinking Across Disciplines
madebayoige@avc.edu	Morenike Adebayo-Ige	Recent publication (scholarly or creative arts)	