

Faculty Professional Development Committee Minutes

Date: Wednesday, November 9,
2022
Time: 2:30pm-4:00pm
Location: Zoom

Type of Meeting: Regular

Note Taker: Kathy Osburn

Please Review/Bring: Minutes from the Oct. 12 meeting

Committee Members:

Position	Member Name	Contact	Present	Absent
Faculty Co-Chair	Kathy Osburn	kosburn@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Administrative Co-Chair	Kathryn Mitchell	kmitchell18@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Administrative Council Member	Dr. Howard Davis	hdavis18@avc.edu	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CMSA Representative	James Nasipak	jnasipak@avc.edu	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Technical Liaison	Greg Krynen	gtkrynen@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Classified Representative	Desiree Lee	dlee35@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tenure Evaluation Coordinator	Tina McDermott	tmcdermott@avc.edu	<input type="checkbox"/>	<input type="checkbox"/>
Adjunct Representative	Sawsan Farrukh	sfarrukh@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Union Representative	VACANT		<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, Counseling	John Wanko	jwanko@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, Counseling	Katherine Quesada	kquesada@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Dr. Rona Brynin	rbrynin@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Kimberly Sennett	kburton3@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, MSE	Dr. Zia Nisani	znisani@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, MSE	Jane Bowers	sbowers@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, L&CA	Mark Hoffer	mhoffer@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, L&CA	VACANT		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, A&H	Paul Taglianetti	ptaglianetti@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, A&H	VACANT		<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, SBS	Kent Moser	kmoser@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, SBS	Ken Schafer	kshafer2@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, AKIN	Carrie Miller	clmiller@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, AKIN	VACANT		<input type="checkbox"/>	<input type="checkbox"/>
ASO Rep	VACANT		<input type="checkbox"/>	<input type="checkbox"/>

Items	Person	Action
I. Approval of Agenda	All	<u>Issues Discussed:</u> <u>Action Taken:</u> Motion made by: Zia Second: Jane

		<u>Follow Up Items:</u>
II. Opening Comments from Co-chairs.	Kathy Osburn Kathryn Mitchell	<p><u>Issues Discussed:</u> Kathy Osburn discussed spring opening day presenters. Kathryn Mitchell discussed that deans do not have access to reports and need access for adjuncts. Greg discussed the quirks about working with Cornerstone behind the scenes.</p> <p><u>Action Taken:</u> Kathy to ask for help for Greg in entering data in Cornerstone</p> <p><u>Follow Up Items:</u></p>
III. Open Comments from the Public	All	<p><u>Issues Discussed:</u> John Wanko reminded everyone that SSV151 should not be scheduled for FPD events because it is not well equipped for hyflex events. SSV151 is due to be torn down in the near future.</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
IV. Approval of Previous Minutes	All	<p><u>Issues Discussed:</u> Minutes from the 10/12/22 meeting</p> <p><u>Action Taken:</u> Motion made by: Zia Nissani Second: Kent Moser. Motion passed unanimously with one abstention from Desiree Lee.</p> <p><u>Follow Up Items:</u></p>
V. Discussion Items	All	<ol style="list-style-type: none"> 1. FLC (Mark Hoffer) Mark has been conducting research to see if we can hold semester long FLCs. Mark also mentioned it would be beneficial to develop a list of mentors so that people who want to participate in the mentorship program can readily locate a mentor. 2. On Course Workshop (Jane Bowers) Jane stated that the On Course Workshop has been approved. The event will be January 27, 2023 from 9:00 am to 3:00 pm. The workshop presenters will create the Zoom link and send it out to those that register approximately a week prior to the event. 3. Adjunct Faculty time management/burnout workshop (Sawsan Farrukh) Sawsan discussed the Adjunct FLC presentation that will be offered on Spring Welcome Back Day. The presentation will address adjunct time management and burnout. 4. Reduction in FPD hours from 60 to 48 The committee provided feedback from the faculty in their division regarding reducing FPD hours

		<p>requirements from 60 to 48. All feedback was positive.</p> <p>5. Handbook updates</p> <p>The handbook is near to completion</p>
VI. Action Items	All	<p>1. Vote to remove the term “contract” from our handbook</p> <p>The committee unanimously agreed to remove the word contract from our handbook.</p> <p>2. Vote on moving the 11/23 meeting to 11/30</p> <p>The approved moving the 11/23 meeting to 11/30</p> <p>3. The committee approved reducing FPD required hours for full-time faculty to 48 hours.</p>
VII. Adjourn	All	Meeting adjourned at 3:40 pm
NEXT MEETING DATE: Nov. 23		Meeting Dates for Fall 22: 8/24, 9/14, 9/28, 10/12, 10/26, 11/9, 11/23 11/30