



ANTELOPE VALLEY COLLEGE

Faculty Professional Development Committee Agenda

Wednesday, February 8, 2017
L-201
2:00 - 3:30 p.m.

Type of Meeting: Regular
Note Taker:
Please Review/Bring: Agenda packet

Items	Person	Action
I. Opening Comments from the Chairs	Dr. Bonnie Suderman; Kristine Oliveira	
II. Open comments from the Public	Kristine Oliveira	
III. Approval of Minutes		a. November 30, 2016 (attachment)
IV. Discussion Items		1. Goals <ul style="list-style-type: none"> • Disabled and Hard of Hearing Update • Evaluation of FPD Program • Mentorship Program • Meetings Calendar At-a-Glance 2. Spring Opening Day 3. Proxies 4. Scholar in Residence Language 5. Faculty Appreciation Day Presentations 6. Review Sabbatical Proposals
V. Action Items		None
VI. Information Items		1. Speaker Request for Maps in the Age of Siri 2. Lifeguard for Kinesiology 3. 4CSD Trip
NEXT MEETING DATE: February 22, 2017		



Faculty Professional Development Committee Minutes

Wednesday, February 8, 2017
L-201
2:00 - 3:30 p.m.

Type of Meeting: Regular

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COMMITTEE MEMBERS

- Kristine Oliveira, Faculty Co-Chair
- Dr. Bonnie Suderman, Co-Chair - ABSENT
- Gary Roggenstein, Administrative Council Member - ABSENT
- Dr. Tom O'Neil, Administrative Council Member - ABSENT
- Leslie Baker, 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 - ABSENT
- Jackie Lott, Faculty Union Rep
- Laurie Walker, Faculty Member - RESIGNED
- Dr. Jeffery Cooper, Faculty Member ABSENT
- Susan Snyder, Faculty Member
- Dr. Darcy Wiewall, Faculty Member
- Michelle Hernandez, Confidential Management Union - ABSENT
- ASO Member - VACANT

GUESTS:

- Riley Dwyer, proxy for Dr. Bonnie Suderman
- Matthew Rainbow, proxy for Dr. Jeffery Cooper

Items	Person	Action
I. Call to Order	Kristine Oliveira	The Faculty Professional Development Committee (FPDC) meeting of February 8, 2017 was called to order at 2:16 p.m. by Kristine Oliveira, Co-chair.
II. Opening Comments from the Chairs	Kristine Oliveira	Kristine thanked faculty for their hard work in putting together the Spring Opening Day. She noted evaluations of the event will close on February 17, 2017.
III. Open comments from the Public		



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		Kristine led the rigorous discussion for both application packets. Members determined revisions were necessary for both. Kristine will communicate the recommendations and revised applications will be considered at the February 22, 2017 FPDC meeting.
VI. Action Items		None
VII. Information Items	Kristine Oliveira	<ol style="list-style-type: none">1. Speaker Request for Maps in the Age of Siri Funding is available for the guest speaker for the Maps in the Age of Siri flex event.2. Lifeguard for Kinesiology The aquatics department was reimbursed for payment of the lifeguard hired for the Aquacize flex event.3. 4CSD Trip<ul style="list-style-type: none">• Kristine reported tentative approval of three (3) attendees for the 4CSD Conference.• Unsure if Jeff is attending the conference.• Payment of hotel to be determined.• Members will consider moving FPDC meetings to begin at 2:15 p.m. at the February 22, 2017 meeting.
VIII. Adjournment		The Faculty Professional Development Committee meeting of February 8, 2017 was adjourned at 3:22 p.m. by Kristine Oliveira, Co-chair.
NEXT MEETING DATE: February 22, 2017		