



Faculty Professional Development Committee Minutes

Wednesday, Jan. 26, 2022
Zoom
Time – 2:30 – 4:00

Type of Meeting: *Regular*
Note Taker: *Gabrielle Poorman*
Please Review/Bring: Agenda Packet, Sabbatical Application

Committee Members:

Kathy Osburn, Faculty Co-Chair
 Isabelle Saber, Administrative Council Member -**Absent**
 Kathryn Mitchell, Administrative Council Member
 VACANT – Administrative Council Member
 Walter Briggs, Faculty Member-**Absent**
 Jane Bowers, Faculty Member -**Jeffery Cooper Proxy**
 Dr. Rona Brynin, Faculty Member -Absent
 Dr. Barbara Fredette, Faculty Member
 Mark Hoffer, Faculty Member
 Dr. Zia Nisani, Faculty Member
 Tyrone Mettler, Faculty Member-**Absent**
 Kimberly Sennett, Faculty Member-**Joseph Owens Proxy**
 John Wanko, Faculty Member
 VACANT – Faculty Member
 Tina McDermott, Tenure Evaluation Coordinator-**Absent**
 Greg Krynen, Technical Liaison
 Gabrielle Poorman, Faculty Union Rep
 James Nasipak, Confidential Management/Supervisory/Administrators
 Gwenn Preston, Classified Representative -**Absent**
 Sawsan Farrukh, Adjunct Representative-**Absent**

Items	Person	Action
I. Approval of Agenda	All	All Approved.
II. Opening Comments from Co-Chairs	<i>K. Osburn, K. Mitchell</i>	<p><u>Issues Discussed:</u></p> <p>Kathy Osburn discussed the need to:</p> <ol style="list-style-type: none"> 1. form a subcommittee to work on the FPD handbook. 2. take all iterations of the FPD handbook and keep one draft of

		<p>the FPD handbook in a single shared file.</p> <p>3. ensure that the FPD handbook language is consistent with the language in the collective bargaining agreement.</p> <p>Kathy also communicated the idea of FPD workshops in the summer after July 1st.</p>
III. Open Comments from the Public	<i>John Wanko</i>	<p><u>Issues Discussed:</u></p> <p>Darcey Wiewall has a scheduled FPD event, Archeology talks about Indigenous Culture in our Valley, on April 2, 2022, and would like to change the venue of this event due to COVID from Tehachapi CA to Fairmont Butte, CA. The committee agreed to this change in the venue of the event.</p> <p><u>Follow Up Items:</u> No follow up items</p>
IV. Approval of Minutes	<i>All</i>	All approved the minutes for the Nov. 10, 2021 and Jan. 12, 2022 meeting minutes.
V. Discussion Items	<i>Z. Nisani</i>	<p>1. FPD Standards Alignment with the Chancellor's Standards.</p> <p><u>Issues Discussed:</u></p> <p>Zia Nisani discussed the need for a table to show how AVC's standards match with the chancellors' categories. The committee agreed and advised how this information could be available to faculty including:</p> <p>a) All how-to instructional material be available on the AVC FPD website or in a Canvas shell with a faculty Q& A section.</p> <p>b) It was also suggested that the FPD committee have its own email account.</p> <p><u>Follow Up Items:</u></p> <p>Zia Nisani will create a table to show how AVC standards match with chancellor's categories.</p>



	<i>M. Hoffer</i>	<p>2. Faculty Porch Talks</p> <p><u>Issues Discussed:</u></p> <p>The faculty porch talk went well, and alternative times and days are being considered for the next faculty porch talk. A Google A</p>
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	K. Osburn	<p>A document was also created for faculty during this meeting to have faculty share their thoughts anonymously.</p> <p><u>Follow Up Items:</u> No follow up items</p> <p>3. Faculty Academy and Salary Advancement</p> <p><u>Issues Discussed:</u></p> <p>Kathy Osburn pointed out that identifying events in standard one that is considered a faculty academy is not clear.</p> <p>One member suggested language or a designation regarding which standard one events would count towards faculty academy in the FPD handbook. It was also recommended that faculty academy have its own section in the FPD handbook and have defined criteria for what events and activities are considered faculty academy.</p> <p><u>Follow Up Items:</u></p> <p>Kathy Osburn wants to find out how many people use faculty academy for advancement.</p>
VI. Action Items	All	<ol style="list-style-type: none"> 1. The FPD committee approved to change the committee structure to divisional representation with the exception of one FPD representative abstaining. 2. The FPD committee approved all the FEP Reflective Reports. 3. The FPD committee approved the Rae Agahari Sabbatical Application.
<p>NEXT MEETING DATE: Wednesday, Feb. 09, 2022</p>		Meeting Ended 3:40 p.m.