



<h2 style="margin: 0;">Faculty Professional Development Committee Minutes</h2>	<p><b>Wednesday, March 23, 2022</b>  <b>Zoom</b>  <b>Time – 2:30 – 4:00</b></p>
--	---

**Type of Meeting:** *Regular*  
**Note Taker:** *Gabrielle Poorman*  
**Please Review/Bring:** 22/23 Proposal Approval Form

<p><b><u>Committee Members:</u></b></p> <p>Kathy Osburn, Faculty Co-Chair          Dr. Davis, Administrative Council Member <b>-absent</b>          Kathryn Mitchell, Administrative Council <b>-absent</b>          Member <i>VACANT</i> – Administrative Council Member          Walter Briggs, Faculty Member          Jane Bowers, Faculty Member          Dr. Rona Brynin, Faculty Member          Dr. Barbara Fredette, Faculty Member          Mark Hoffer, Faculty Member          Dr. Zia Nisani, Faculty Member</p>	<p>Tyrone Mettler, Faculty Member-<b>Proxy Jack Halliday</b>          Kimberly Sennett, Faculty Member          John Wanko, Faculty Member  <i>VACANT</i> – Faculty Member          Tina McDermott, Tenure Evaluation-<b>absent</b>          Coordinator Greg Krynen, Technical Liaison          Gabrielle Poorman, Faculty Union Rep          James Nasipak, Confidential Management/Supervisory/Administrators          Vacant, Classified Representative          Sawsan Farrukh, Adjunct Representative</p>
---	---

Items	Person	Action
I. Approval of Agenda	All	All Approved
II. Opening Comments from Co-Chairs	<i>K. Osburn,</i> <i>K. Mitchell</i>	<p><b><u>Issues Discussed:</u></b></p> <p>FPD has a Google email but does not have access to Drive, Calendar, etc. via that email account</p> <p>Kathy Osburn met with the VPAA and discussed the possibility of</p>

		reducing the number of required hours for FPD.
III. Open Comments from the Public	<i>All</i>	<p><b><u>Issues Discussed:</u></b> No opening comments</p> <p><b><u>Follow Up Items:</u></b></p>
IV. Approval of Minutes	<i>All</i>	All approved the minutes from Feb. 23, 2022, with one abstention and with one change to fix the spelling of Sawsan Farrukh's name.
V. Discussion Items	<i>All</i>	<p>1. FPD discussed the new proposed committee structure.</p> <p><b><u>Follow Up Item:</u></b> Kathy Osburn will contact Van Rider about the FPD proposed committee structure and will email all the deans about divisional representation.</p>
VI. Action Items	<i>All</i>	<p>1. All approved with one abstention to allow ITS recorded training events to be used for standard 1 FPD credit so long as there is proof of learning in the videos.</p> <p>2. All approved the of 22/23 proposals with the exceptions of the following proposals that are approved pending changes:</p> <ul style="list-style-type: none"> <li>A. Proposal # 1, Biological Mythbusters: What Everybody Gets Wrong About Evolution, should change the FPD standard from a two to a one.</li> <li>B. Proposal # 8, Trauma-event description needs more information.</li> <li>C. Proposal # 9, Trauma Informed Care Training -event description needs more information.</li> <li>D. Proposal # 11, Those faculty involved in live performance events who choose to participate, event description needs more information.</li> <li>E. Proposal # 26, Best Practices for Honors Courses, needs to change the FPD standard from two to one.</li> <li>F. Proposal # 55, Are the messenger-RNA Covid vaccines safe or not? change the FPD standard from two to one.</li> </ul>

		<p>G. Proposal # 60, Nursing Departmental Meetings Monthly, was pulled because full timers cannot earn FPD for divisional meetings</p> <p>H. Proposal 62, Developing a POCR Ready Course, event description about what is POCR is needed.</p> <p>I. Proposal 66, Get Ready to Shakeout!, event description needs more information.</p> <p><b>Follow Up Item:</b></p> <ol style="list-style-type: none"><li>1. Kathy Osburn will talk to Aurora Burd about proposal #66.</li><li>2. Dr. Zia Nisani will talk to Matthew Rainbow about proposal #55.</li></ol>
<p><b>NEXT MEETING DATE:</b> Wednesday, April 13, 2022</p>		