



ANTELOPE VALLEY COLLEGE
FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE
AGENDA
May 13, 2015
2:00 p.m. – 3:30 p.m.
L-201

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL
2. OPENING COMMENTS FROM THE CHAIR
3. OPEN COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - a. April 22, 2015 Faculty Professional Development Committee Meeting (attachment)
5. ACTION ITEMS
6. DISCUSSION ITEMS
 - a. SLO Adjunct Compensation – Dr. Bonnie Suderman
 - b. Update Negotiations FPD reduction to 48 hours – Dr. Bonnie Suderman
 - c. ESL Participation for FPD Credit – Dr. Bonnie Suderman
 - d. On-line Reporting Summer Updates/Changes: Greg Krynen and Stephen Burns
 - e. “Grey” areas for Standard Credit (continued)
7. Informational Items
 - a. Summer Plans: Handbook, Calendar
 - b. Last Meeting
8. ADJOURNMENT

2014-2015 FACULTY PROFESSIONAL DEVELOPMENT MEETINGS	
September 24, 2014 – A-141	March 11, 2015 – L-201
October 8, 2014 – L-201	March 25, 2015 – L-201
October 22, 2014 – L-201	April 8, 2015 - Spring Break
November 12, 2014 – L-201	April 22, 2015 – L-201
November 19, 2014 – BE-242	May 13, 2015 – L-201
February 11, 2015 – L-201	May 27, 2015 (if needed) – L-201
February 25, 2015 – L-201	

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.



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To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL

The Faculty Professional Development Committee (FPDC) meeting of May 13, 2015 was called to order at 2:07 p.m. by Dr. Irit Gat, Co-Chair.

2. OPENING COMMENTS FROM THE CHAIR

- Dr. Gat congratulated Dr. Darcy Wiewall and Jack Halliday on their re-appointment to serve upcoming terms that begin in Fall 2015.
- Dr. Gat noted the meeting as the last one for the 2015-16 academic year.
- Dr. Gat reported Program Learning Outcomes (PLO) breakout sessions will be part of the morning session of Fall 2015 Opening Day. She reminded members Opening Day belongs to the President, and the FPDC awards faculty standard 1 credit. Workshops will be held in the afternoon as is accustom.

3. OPEN COMMENTS FROM THE PUBLIC

- Ms. Melanie Parker distributed invitations for the Child Development Center (CDC) *Making Learning Visible* practicum to be held on May 27, 2015 from 5:30 p.m. – 7:00 p.m.
- Mr. Ty Mettler expressed his appreciation for the presentation by FPD guest speaker Kevin Walsh. Members agreed the talk was extremely informative, fun and educational. Dr. Gat will follow-up to see about a second event – possibly for Spring 2016 Opening Day.

4. APPROVAL OF MINUTES

- a. April 22, 2015 Faculty Professional Development Committee Meeting (attachment)
A motion was made and seconded to approve minutes of the April 22, 2015 Faculty Professional Development Committee meeting.
Motion carried unanimously with one (1) correction.

5. ACTION ITEMS

6. DISCUSSION ITEMS

- a. SLO Adjunct Compensation – Dr. Bonnie Suderman
Dr. Bonnie Suderman reported the MOU was approved for the Spring 2015 semester to pay adjuncts for Student Learning Outcome (SLO) work. She referenced the FPD handbook regarding adjunct faculty compensation for SLO work, and asked the committee to identify which part of the assessment process faculty may earn professional development credit for.

The recommendation for adjunct credit included collecting data, and work with the action plans and revisions.

- b. Update Negotiations FPD reduction to 48 hours – Dr. Bonnie Suderman
Dr. Suderman reported the professional development obligation reduction in hours from 60 to 48 was approved by the board at the May 2015 meeting, with the understanding that the 24 hour reduction will be revisited.
- c. ESL Participation for FPD Credit – Dr. Bonnie Suderman
Dr. Suderman noted the English as a Second Language (ESL) instructors requested flex credit for a project to validate the placement test used for ESL students. The project was extremely time-consuming process. Members discussed the fact that faculty are continually asking for flex credit for various duties.
- d. On-line Reporting Summer Updates/Changes: Greg Krynen and Stephen Burns
Mr. Greg Krynen and Mr. Stephen Burns will be making changes to the online reporting system based on recommendations brought forth from faculty and the committee.
- e. “Grey” Areas for Standard Credit (continued)
The committee discussed the following grey areas regarding flex credit:
 - 1) No credit will be awarded for cancelled events.
 - 2) The college planning day at Hellenic center qualifies for Standard 1 credit.
 - 3) Faculty sitting on committee as member of public to observe will not be awarded flex credit.
 - 4) Presenter credit for preparing materials will remain Standard 2.

7. Informational Items

- a. Summer Plans: Handbook, Calendar
Dr. Gat reported a sub-committee will work on updating the FPD handbook and calendar. Mr. Greg Krynen and Mr. Stephen Burns will be working to make the online flex reporting system more efficient.
- b. Last Meeting
Dr. Gat declared the May 13, 2015 meeting as the final FPDC meeting for the academic year.

8. ADJOURNMENT

The Faculty Professional Development Committee meeting of May 13, 2015 was adjourned at 3:30 p.m. by Dr. Irit Gat, Chair.

MEMBERS PRESENT		
Dr. Irit Gat	Jack Halliday	Dr. Tom O’Neil
Dr. Bonnie Suderman	Mark Hoffer	Melanie Parker
Leslie Baker	Darcel Jarret-Bowles	Susan Snyder
Dr. Liette Bohler	Jackie Lott	LaDonna Trimble
Yesenia Cota	Ty Mettler	Dr. Darcy Wiewall
Greg Krynen		
MEMBERS ABSENT		
Rona Brynin	Dr. Magdalena Caproiu	
GUESTS		
Stephen Burns		

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Approved: Faculty Professional Development Committee Meeting of September 9, 2015