



Faculty Professional Development Committee Agenda

Wednesday, April 25, 2018
L-201
2:15 - 3:45 p.m.

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

COMMITTEE MEMBERS

Kristine Oliveira, Chair
 Duane Rumsey, Administrative Council Member
 Gary Roggenstein, Administrative Council Member
 Dr. Tom O’Neil, Administrative Council Member
 Dr. Ken Shafer, Faculty Member
 Jane Bowers, 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
 John Wanko, Faculty Union Rep
 Denise Walker, Faculty Member
 Dr. Jeffery Cooper, Faculty Member
 Dr. Barbara Fredette, Faculty Member
 Dr. Darcy Wiewall, Faculty Member
 Michelle Hernandez, Confidential Management Union
 Classified Representative - VACANT
 ASO Member - VACANT

Items	Person	Action
I. Opening Comments from the Chair	Kristine Oliveira	
II. Open comments from the Public	All	
III. Approval of Agenda	All	
IV. Approval of Minutes	Kristine Oliveira	1. April 11, 2018 Meeting (attachment)
V. Discussion Items	Kristine Oliveira	1. Updates on Goals: <ul style="list-style-type: none"> • Mentorship • CTX/CETL • Digital FPD Event Evaluation TABLED • Faculty Learning Communities

		<ul style="list-style-type: none"> 2. 2018-19 FPD Event Proposals – CONTINUED (attachments to be distributed at the meeting) 3. Fall Opening Day Discussion of 10 Workshops for afternoon breakout session Important topics faculty would like administration to address 4. Professional milestones – HS201 Pathways Summer Workgroup for FPDC
2. Action Items	Kristine Oliveira	1. 2018-19 Event Proposals
3. Information Items	Kristine Oliveira	
Next Meeting Date May 9, 2018		

Faculty Professional Development Committee Minutes

Wednesday, April 25, 2018
L-201
2:15 - 3:45 p.m.

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

COMMITTEE MEMBERS

Kristine Oliveira, Chair
Duane Rumsey, Administrative Council Member - Absent
Gary Roggenstein, Administrative Council Member
Dr. Tom O’Neil, Administrative Council Member - ABSENT
Dr. Ken Shafer, Faculty Member
Jane Bowers, 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
John Wanko, Faculty Union Rep
Denise Walker, Faculty Member
Dr. Jeffery Cooper, Faculty Member
Dr. Barbara Fredette, Faculty Member
Dr. Darcy Wiewall, Faculty Member
Michelle Hernandez, Confidential Management Union - ABSENT
Classified Representative - VACANT
ASO Member - VACANT

Items	Person	Action
I. Opening Comments from the Chair	Kristine Oliveira	
II. Open comments from the Public	All	
III. Approval of Agenda	All	<i>A motion was made and seconded to approve the agenda as presented. Motion carried unanimously.</i>
IV. Approval of Minutes	Kristine Oliveira	1. April 11, 2018 Meeting (attachment) <i>A motion was made and seconded to approve minutes of the April 11, 2018 Faculty Professional Development Committee (FPDC) meeting. Motion carried unanimously.</i>

<p>V. Discussion Items</p>	<p>Kristine Oliveira</p>	<p>1. Updates on Goals:</p> <ul style="list-style-type: none"> • Mentorship In her FPDC report to the Senate Kristine mentioned the current mentorships. Dr. Susan Lowry was surprised to learn she and Mae Sanicolas are not included in the program because they missed the deadline. Dr. Lowry and Mae meet bi-weekly and would like to continue. Both attended orientation and were made aware of the deadlines. Consensus was although the team has made progress, because guidelines were not followed they may not be included in the program. Dr. Nisani noted because our district is isolated we should be eligible for funding. Zia will send the information to Nancy to distribute. • CTX/CETL A sub-committee will work in late July on the Center for Teaching Excellence. Volunteers include Kristine, Jane, and Ken. Zia, Darcy and Barbara might be available. Kristine is working with Dr. Suderman and Van Rider to see how FPD fits in with Guided Pathways. Administration would like to make a significant contribution to tie the two. A stipend is available. A college in Washington state requires publication for tenure. That college's undergrad research falls under their Center for Excellent Teaching and Learning (CETL). Over summer the sub-committee will work towards proposing to administration a long-term CETL either under the Academic Senate or as a college project. • Digital FPD Event Evaluation TABLED • Faculty Learning Communities Mark Hoffer and Tony Lamb have submitted proposals. Kristine and Jane will submit a proposal. <p>2. 2018-19 FPD Event Proposals – CONTINUED Kristine reviewed revisions from several presenters.</p> <p>3. Fall Opening Day Members considered 10 workshops for afternoon breakout sessions. Kristine will distribute a list – bring ideas to next meeting. Important topics faculty would like administration to address</p> <p>4. Professional milestones – HS201</p>
<p>2. Action Items</p>	<p>Kristine Oliveira</p>	<p>1. 2018-19 Event Proposals <i>A motion was made and seconded to approve the adoption of event proposal revisions.</i></p>

		<i>Motion carried unanimously.</i>
3. Information Items	Kristine Oliveira	
Next Meeting Date May 9, 2018		