



# Faculty Professional Development Committee Minutes

Wednesday, Jan. 12, 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  
 Jane Bowers, Faculty Member **-Absent, Proxy Jeff Cooper attended**  
 Dr. Rona Brynin, Faculty Member  
 Dr. Barbara Fredette, Faculty Member  
 Mark Hoffer, Faculty Member  
 Dr. Zia Nisani, Faculty Member  
 Tyrone Mettler, Faculty Member **Absent**  
 Kimberly Sennett, Faculty Member  
 John Wanko, Faculty Member  
 VACANT – Faculty Member  
 Tina McDermott, Tenure Evaluation Coordinator **-Absent**  
 Greg Krynen, Technical Liaison  
 VACANT, Faculty Union Rep  
 James Nasipak, Confidential Management/Supervisory/Administrators  
 Gwenn Preston, Classified Representative **-Absent**  
 Sawsan Farrukh, Adjunct Representative

Items	Person	Action
I. Approval of Agenda	All	Approved with no changes.
II. Opening Comments from Co-Chairs	K. Osburn	<b>Issues Discussed:</b> <i>New Co-Chair Transition-Kathy Osburn is our FPD Co-Chair. Isabelle Saber, Co-Chair of FPD, is on administrative leave, and Kathryn Mitchell will fill in as Co-Chair of FPD.</i>

III. Open Comments From the Public	All	<p><b>Issues Discussed:</b> None.</p> <p><b>Follow Up Items:</b> None.</p>
IV. Approval of Minutes	All	Minutes from November 12, 2021 were not approved and will be approved on the January 26, 2022 FPD meeting.
V. Discussion Items	Mark Hoffer	<p><b>A. <u>Faculty Porch Talks:</u></b></p> <p><b>Issues Discussed:</b> Mark Hoffer is proposing that we have a faculty chat panel called porch talks. Faculty Porch talks would be an opportunity for faculty to have topic-based discussions once a month for the semester. The porch talks would address the topics of faculty and college values, leadership, teaching modalities, academic calendar, and open faculty input session.</p> <p>A committee member proposed that the porch talks be structured, have moderators and purpose. It was suggested that these porch talks occur on Fridays at noon.</p> <p><b>Follow Up Items:</b> The first porch talk is planned for Friday, January 21, 2022</p>

	Mark Hoffer	<p><b><u>B. Faculty engagement Program (FEP) Subcommittee Report:</u></b></p> <p><b>Issues Discussed:</b> The FEP subcommittee changed the language in the FPD handbook regarding AVC faculty engagement programs and faculty mentorships.</p> <p><b>Follow Up Items:</b> None.</p>
	Mark Hoffer	<p><b><u>C. FPD Handbook Review</u></b></p> <p><b>Issues Discussed:</b> The location of the most up-to-date draft of the FPD handbook was discussed. It was proposed that the current draft of the FPD handbook be stored in a Google folder for the FPD committee to access and review.</p>

