



Faculty Professional Development Committee Approved Minutes	October 27, 2021 2:30 p.m. to 4 p.m. Location: Zoom 996 1446 8499
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COMMITTEE MEMBERS
 Rosa Brambila Fuller, Faculty Co-chair
 Isabelle Saber, Administrative Council Member - *absent*
 Katheryn Mitchell - Administrative Council Member
 VACANT – 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
 Tyrone Mettler – Faculty Member Jack Halliday- *Proxy attended*
 Kimberly Sennet – Faculty Member
 John Wanko, Faculty Member
 Vacant, Faculty Member
 Tina McDermott, Tenure Evaluation Coordinator- *absent*
 Greg Krynen, Technical Liaison- *absent*
 Kathy Osburn, Faculty Union Rep
 James Nasipak, Confidential Management/Supervisory/Administrators
 Gwenn Preston, Classified Representative
 Sawson Farrukh - Adjunct Representative

Items	Action
I. Opening Comments from Faculty Co-chair	
II. Open comments from the Public	No comments.
III. Approval of Agenda	Approved with no changes.
IV. Approval of Minutes	October 13, 2021 FPDC Meeting minutes approved with 1 abstention.
V. Discussion Items	A. Sawson Farrukh is welcomed as the new Adjunct Representative. B. FPDC handbook updates described by Rosa <ol style="list-style-type: none"> a. Presenter prep hours- changes presented and discussed. Problems remaining are text repetitions, language definitions (coordinator vs. presenters), references to numbered items that are not numbered. Further clarifications needed. b. Online opportunities- changes described by Rosa c. Faculty engagement programs- changes and proposed changes described. Discussion of language on placing a cap on number of programs that faculty can participated in at the same time. Discussion led to a

	<p>vote to clarify parameters for participating in multiple FEPs for FPD hours. Language to clarify participating in multiple Mentorship Program will be added.</p> <p>d. Revision deadline set for Monday, 11-1-21. Meeting will adjourn early for everyone to spend time reviewing and commenting on changes thus far.</p> <p>C. Spring Welcome Back 01-07-22</p> <ol style="list-style-type: none"> a. Tentative workshop schedule presented by Rosa. b. OER presentation added to the schedule c. Additional presentation ideas requested. <p>D. Faculty Engagement Program Development-</p> <ol style="list-style-type: none"> a. Subcommittee members assigned to FEP programs. Duties described by Rosa: collection of 12 reports and sign-in sheets due 11-19-21 and review of spring proposals.
I. Action Items	<p>A. Faculty Engagement Program sub-committee assigned: Mark Hoffer, John Wanko and Walter Briggs</p> <p>B. FPD handbook</p> <ol style="list-style-type: none"> a. Approval of allowing participation in all four of the Faculty Engagement Programs at the same time (with one “no” vote). b. Approval to not place a cap on total FPD hours that could be earned from participation of any combination of all four FEP programs (10 yes, 1 no, 3 abstentions) c. Postponed – language on the presenters’ formula. <p>C. Survey point person for Welcome Back Day assigned: Barbara Fredette</p>
VII. Information Items	A. Sabbatical intent to submit application due 12-03-21
VIII. Adjournment	Meeting adjourned at 3:24pm
Next meeting 11/10/21 via zoom	Taken by B. Fredette

Approved on 11-10-21