

Faculty Professional Development Committee Minutes

Date: Wednesday, April 10, 2024

Time: 2:30pm-4:00pm

Location: Zoom

Type of Meeting: Regular

Note Taker:

Please Review/Bring: Proposals for AY 24/25

Committee Members:

Position	Member Name	Present	Absent
Faculty Co-Chair	Kathy Osburn	\boxtimes	
Administrative Co-Chair	Van Rider	\boxtimes	
Administrative Council Member	Nathan Dillon		
CMSA Representative	James Nasipak	\boxtimes	
Technical Liaison	Greg Krynen	\boxtimes	
Classified Representative	Vacant		
Tenure Evaluation Coordinator	Mike Pesses		
Adjunct Representative	Sawsan Farrukh	\boxtimes	
Faculty Union Representative	VACANT		
Faculty Rep, Counseling	John Wanko	\boxtimes	
Faculty Rep, Counseling	Katherine Quesada	\boxtimes	
Faculty Rep, CTE	Dr. Rona Brynin	\boxtimes	
Faculty Rep, CTE	Caleb Healey	\boxtimes	
Faculty Rep, MSE	Dr. Zia Nisani	\boxtimes	
Faculty Rep, MSE	Jane Bowers	\boxtimes	
Faculty Rep, L&CA	Mark Hoffer	\boxtimes	
Faculty Rep, L&CA	Dr. Richie Hao	\boxtimes	
Faculty Rep, A&H	Glen Knowles	\boxtimes	
Faculty Rep, A&H	VACANT		
Faculty Rep, SBS	Kent Moser	\boxtimes	
Faculty Rep, SBS	Ken Schafer	\boxtimes	
Faculty Rep, AKIN	Carrie Miller		
Faculty Rep, AKIN	VACANT		
ASO Rep	VACANT		

	Items	Person	Action
I.	Approval of Agenda	All	Issues Discussed:
			Action Taken: Motion made by: Zia Nisani Second: Kent
			Moser



			Follow Up Items:		
II.	Opening Comments from Co-chairs	Kathy Osburn Van Rider	<u>Issues Discussed:</u>		
			Action Taken:		
			Follow Up Items:		
III.	Open Comments from	All	Issues Discussed:		
	the Public		Action Taken:		
IV.	Approval of Previous	All	Follow Up Items: Issues Discussed: Deferred		
١٧.	Minutes	All	Action Taken: Motion made by: Second:		
			Follow Up Items:		
V.	Discussion Items	All	1. AY 24/25 Proposals		
			The committee discussed each event proposal		
			2. FPD Handbook, All		
			The committee continued the updates of the handbook		
			3. Opening Day Speaker, Jane Bowers		
			Jane discussed the possibility of Tolu Noah speaking at opening day. Jane will contact her for a cost estimate.		
VI.	Action Items	All	1. AY 24/25 Proposals		
			All events approved with the following provisions:		
			Communications day needs funding. Kathy will contact VP Brar.		
			Introduction to AVC's Award-Winning Law Scholars Program and Pre-Law Club needs a more thorough description.		
			The ten greatest scientific discoveries of all time part two must be changed to standard 2.		
			How the Blind, Unthinking Molecule DNA Coaxes Other Blind, Unthinking Molecules to Self-Assemble Into Human Beings must be changed to standard 2.		
			The Blending of Myth and Creative Fiction with History in the Writing of the Bible must change description. The description is of great concern to the committee.		
			Powerful Religion-Respecting and Creationist- Friendly Approaches to Teaching the Theory of Evolution must change description. The description is of great concern to the committee.		



VII. Adjourn	All	
NEXT MEETING DATE: April 24		Meeting Dates for Spring 24: Jan. 10 , Jan. 24 , Feb. 14 ,
		Feb. 28 , Mar. 13, Mar. 27 , Apr. 10 , Apr. 24