



Faculty Professional Development Committee Minutes

Date: Wednesday, April 24, 2024
 Time: 2:30pm-4:00pm
 Location: [Zoom](#)

Type of Meeting: *Regular*

Note Taker:

Please Review/Bring: [Minutes from 3/27 meeting](#), [minutes from 4/10 meeting](#), [24/25 Handbook](#), [FEP Reflective Reports](#), [Proposal Description Revisions](#), [Event Proposals from Dr. Wiewall](#), [Event Proposals from Dr. Nisani](#), [Event Proposal from Dr. Salameh](#),

Committee Members:

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

| Items | Person | Action |
|-----------------------|--------|---------------------------------|
| I. Approval of Agenda | All | <u>Issues Discussed:</u> |

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| | | <p><u>Action Taken:</u> Motion made by: Kent Moser Second: Zia Nisani</p> <p><u>Follow Up Items:</u></p> |
| II. Opening Comments from Co-chairs | Kathy Osburn Van Rider | <p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p> |
| III. Open Comments from the Public | All | <p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p> |
| IV. Approval of Previous Minutes | All | <p><u>Issues Discussed:</u> 3/27</p> <p><u>Action Taken:</u> Motion made by: Zia Nisani Second: Kent Moser</p> <p><u>Follow Up Items:</u> Ronda Nogales 4/10 motion to approve Kent Moser, second Zia Nisani Ronda Nogales abstained</p> |
| V. Discussion Items | All | <ol style="list-style-type: none"> 1. FEP Reports Ken Shafer thought the DEIA REPORT was well written 2. 24/25 Proposal Description Revisions The committee discussed the procedure of requesting a new description. Kathy will contact the presenter and request the changes and present the committee's suggested revisions. 3. 24/25 FPD Proposals Dr. Wiewall 4. 24/25 FPD Proposals Dr. Nisani 5. 24/15 FPD Proposals Dr. Salameh <p>The committee discussed the availability of rooms for FPD events. Zia suggested the student lounge as a good option for us to hold FPD events. There is a computer, projector, couches and it's a good option.</p> <ol style="list-style-type: none"> 6. 24/25 Handbook |
| VI. Action Items | All | <ol style="list-style-type: none"> 1. FEP Reports Committee voted to approve unanimously 2. 24/25 Proposal Description Revisions Abstentions John Wanko, Zia Nisani, Ken Shafer, No opposition, In favor 7 3. 24/25 FPD Proposals Dr. Wiewall Passed unanimously 4. 24/25 FPD Proposals Dr. Nisani |

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| | | <p>Passed unanimously</p> <p>5. 24/25 FPD Proposals Dr. Salameh</p> <p>Passed unanimously</p> <p>6. 24/25 Handbook</p> <p>Passed unanimously</p> |
| VII. Adjourn | All | |
| NEXT MEETING DATE: Next Fall | | Meeting Dates for Spring 24: Jan. 10, Jan. 24, Feb. 14, Feb. 28, Mar. 13, Mar. 27, Apr. 10, Apr. 24 |