



Faculty Professional Development Committee Agenda

Date: Wednesday, March 27, 2024
Time: 2:30pm-4:00pm
Location: [Zoom](#)

Type of Meeting: *Regular*

Note Taker:

Please Review/Bring: Minutes from the March 13 meeting, Sabbatical Applications

Committee Members:

Position	Member Name	Present	Absent
Faculty Co-Chair	Kathy Osburn	<input type="checkbox"/>	<input type="checkbox"/>
Administrative Co-Chair	Van Rider	<input type="checkbox"/>	<input type="checkbox"/>
Administrative Council Member	Nathan Dillon	<input type="checkbox"/>	<input type="checkbox"/>
CMSA Representative	James Nasipak	<input type="checkbox"/>	<input type="checkbox"/>
Technical Liaison	Greg Krynen	<input type="checkbox"/>	<input type="checkbox"/>
Classified Representative	Vacant	<input type="checkbox"/>	<input type="checkbox"/>
Tenure Evaluation Coordinator	Mike Pesses	<input type="checkbox"/>	<input type="checkbox"/>
Adjunct Representative	Sawsan Farrukh	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Union Representative	VACANT	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, Counseling	John Wanko	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, Counseling	Katherine Quesada	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Dr. Rona Brynin	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Caleb Healey	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, MSE	Dr. Zia Nisani	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, MSE	Jane Bowers	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, L&CA	Mark Hoffer	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, L&CA	Dr. Richie Hao	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, A&H	Glen Knowles	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, A&H	VACANT	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, SBS	Kent Moser	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, SBS	Ken Schafer	<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, AKIN	Carrie Miller	<input 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	<p><u>Issues Discussed:</u> None</p> <p><u>Action Taken:</u> Motion made by: Rona Second: Van</p> <p><u>Follow Up Items:</u></p>

II.	Opening Comments from Co-chairs	Kathy Osburn Van Rider	<p><u>Issues Discussed:</u> None</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> None</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> None</p> <p><u>Action Taken:</u> Motion made by: Mark Second: Katherine Q</p> <p><u>Follow Up Items:</u></p>
V.	Discussion Items	All	<ol style="list-style-type: none"> 1. <u>Sabbatical Applications-</u> Committee discussed the applications submitted. It was noted that one application stated it was for a year, it should have been for one semester. Committee notes that both proposals have merit. Some discussion on whether adopting an OER textbook falls under sabbatical or is part of our job duties. Discussion of ranking the proposals. 2. <u>FPD Handbook, All-</u> Discussion of combining Standard 1 and 3 for a total of 16 hours. Standard 2 would be 32 hours. Committee questions whether adjunct faculty could use unpaid professional training at other places of employment as FPD. How would this be verified? Discussed whether Honors Option Advisor consistently involves the same amount of work semester to semester. Need more feedback from Honors cochairs. Discussion about reevaluating hours for all activities in Standard 2 given the reduction of overall FPD requirements from 60 to 48. Reducing hours for activities could negatively impact faculty desire to do these activities (such as student club advisor). 3. <u>Proposed NISOD form, Rona-</u> Edited proposed form for participants to document how they will apply what they learned by watching recorded webinars. Will be shared to committee for further comment, will be an agenda item for next meeting. 4. <u>Open Discussion-</u> None
VI.	Action Items	All	<ol style="list-style-type: none"> 1. Sabbatical Applications- Unanimous-Wiewall All in favor except one exception- Tumbaga



		Ranked: 1-Wiewall 2-Tumbaga
VII. Adjourn	All	Meeting adjourned 3:35 p.m.
NEXT MEETING DATE: April 10		Meeting Dates for Spring 24: Jan. 10, Jan. 24, Feb. 14, Feb. 28, Mar. 13 , Mar. 27, Apr. 10, Apr. 24