



<b>Faculty Professional Development Committee</b> <b>DRAFT Minutes</b>	<b>February 12, 2020</b> <b>2:30 – 4:00 p.m., L-201</b>
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COMMITTEE MEMBERS  
 Rosa Brambila Fuller, Faculty Co-chair  
 Duane Rumsey, Administrative Council Member  
 Dr. Irit Gat, Administrative Council Member-  
**Absent**  
 VACANT – Administrative Council Member  
 Mark Hoffer, Faculty Member  
 Dr. Rona Brynin, Faculty Member  
 Dr. De’Nean Coleman-Carew, Faculty Member  
 Dr. Zia Nisani, Faculty Member  
 Tiesha Klundt, Faculty Member  
 Dr. Barbara Fredette, Faculty Member  
 Jane Bowers, Faculty Member  
 John Wanko, Faculty Member  
 Walter Briggs – Faculty Member  
 Dr. Jeffery Cooper – Faculty Member  
 Dr. Liette Bohler, Tenure Evaluation Coordinator  
 Greg Krynen, Technical Liaison - **Absent**  
 Nate Dillon, Faculty Union Rep  
 Michelle Hernandez, Confidential Management/Supervisory/Administrators  
 Rochelle Guardado - Adjunct Representative  
 Gwenn Preston, Classified Representative - **Desiree Lee Proxy attended**  
 VACANT - ASO Member

All in attendance, except for two absences. One proxy attended.

Items	Action
I. Opening Comments from Faculty Co-chair	Welcome.
II. Icebreaker – Dr. Zia Nisani	
III. Open comments from the Public	
IV. Approval of Agenda	Approved – no changes
V. Approval of Minutes	A. November 13, 2019 FPDC Meeting – Approved – no changes

<p>VI. Discussion Items</p>	<ul style="list-style-type: none"> <li>A. Spring Welcome Back Day debrief and survey requests. The day was well attended with approximately 160 attendees. 134 faculty signed in. Classified attended too, but did not sign in. Lunches were very well received and all but a handful of the 200 ordered were consumed.</li> <li>B. FPD proposals update – Rosa Fuller Only 10 proposals received to date. Need to encourage more submissions and also be thinking about events that come up during the year, that have not been submitted for the Calendar. There was robust discussion about FPD program standards and a look at the current Diagram of alternate ways to get FPD credit. Reviewed activities and criteria for what falls under Standard 1 and Standard 3. General guidelines are that Standard 1 and 2 take place on campus and are open to all. They promote collegiality. Standard 3 are discipline specific. Discussion will continue.</li> <li>C. GPS/AHE Jan 28 debrief – Michelle Hernandez – 32 faculty attended and 10 students among others. All gave great reviews. Regional coordinator was impressed with turnout. The committee compiled a listing of recommendations from a collaborative poster breakout group. The committee will focus on these recommendations.</li> <li>D. Faculty Engagement Programs – Mark Hoffer A definition of Faculty Inquiry Groups (FIGS) needs to be developed. A description of all programs will also be reviewed and brought to committee. Expects there will be 3 teams this upcoming semester for the Instructional Exchange Program. Needs to be determined by the 3<sup>rd</sup> week.</li> <li>E. FPD website* – Everyone is asked to please review the website once more and provide input to Rona and/or Denean. Greg Krynen has incorporated all of the suggestions he’s heard at meetings. A new link has been put on the page specific to Online Opportunities.</li> <li>F. FPD Contract System- Greg Krynen- Absent.</li> </ul>
	<ul style="list-style-type: none"> <li>A. Professional Milestones Day: 5-15-20. Location and Call for presenters. Event was tabled until next meeting</li> <li>B. FPD proposals, getting the word out and upcoming workshops</li> <li>C. Sabbatical proposals – Two proposals were reviewed and comments were made that will be typed up by coordinator and presented to applicants.</li> </ul>

VII. Information Items	A. AVID Summer Institute – Michelle Hernandez
VIII. Adjournment	
Spring Meeting Dates. Need Icebreaker leaders!	
2/26/20      4 <sup>th</sup> Wed	
3/11/20      2 <sup>nd</sup> Wed	
3/25/20      4 <sup>th</sup> Wed	
4/8/20        2 <sup>nd</sup> Wed	
4/22/20      4 <sup>th</sup> Wed	
5/15/20      Professional Milestones	
5/13/20      2 <sup>nd</sup> Wed	
5/27/20      4 <sup>th</sup> Wed	