

Faculty Professional Development Committee Minutes

Date: Wednesday, January 10,
2024

Time: 2:30pm-4:00pm

Location: [Zoom](#)

Type of Meeting: *Regular*

Note Taker:

Please Review/Bring:

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Administrative Council Member	Nathan Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CMSA Representative	James Nasipak	<input checked="" type="checkbox"/>	<input 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	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Dr. Rona Brynin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Caleb Healey	<input type="checkbox"/>	<input 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 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> <u>Action Taken:</u> Motion made by: Zia Nisani Second: Jane Bowers

		Follow Up Items: Motion passed
II. Opening Comments from Co-chairs	Kathy Osburn Van Rider	<p>Issues Discussed: Kathy: discussed adjunct non-instructional pay for FPD and the history Van: Welcome back, all your work on opening day was greatly appreciated</p> <p>Action Taken:</p> <p>Follow Up Items:</p>
III. Open Comments from the Public	All	<p>Issues Discussed: Sawsan: adjunct was notified they would be docked pay for not completing their hours. They had done them but did not properly record in Cornerstone. Greg discussed that there was an issue with faculty being able to mark their sessions as “done”. Richie: I’ve seen this problem. When will it be corrected: Greg: I’m not sure. Email me if you have an issue. Rona: how do we get credit for attending opening day morning session on YouTube? Greg: Email me and I’ll enter your attendance.</p> <p>Action Taken:</p> <p>Follow Up Items: Kathy will contact the dean involved. Kathy and Greg will discuss how to address this. “Mark Complete” is not working and adjuncts cannot lose pay due to a technical error.</p>
IV. Approval of Previous Minutes	All	<p>Issues Discussed: No minutes provided for approval</p> <p>Action Taken: Motion made by: Second:</p> <p>Follow Up Items:</p>
V. Discussion Items	All	<ol style="list-style-type: none"> 1. Senate Coordinator Hired, Kathy Osburn, Greg Krynen: Darlene O’Keefe was hired and has official job duties that include assisting with FPD. She is going to take VRC/Cornerstone admin training and will take over many of the duties from Greg. 2. FEP Reflective Report, Mark Hoffer: The committee engaged in a robust discussion of the FEP report. The committee felt the work did not qualify as an instructional exchange but did meet the structure of a mentorship. Mark will reach out to the two faculty members and suggest changing to mentorship. 3. Spring Welcome Back Day, All: Faculty felt cheated and disenfranchised that there were no Zoom links for the afternoon sessions. These are equity and accessibility issues. The morning session was about inclusivity, but by not providing Zoom links we excluded people with medical

		<p>reasons who could not attend in person. It wasn't about the FPD hours, it was about the information. Faculty are upset.</p> <ol style="list-style-type: none"> 4. Fall Opening Day, Kathy Osburn: Jane would POCR to have a session on our FPD program. Kathy would like to see Zia do a session on undergrad research. Kathy to poll faculty for input: equity, how to specifically use AI for teaching, how students can use AI, Undergrad research and inquiry based teaching, growth mindset for the classroom setting, Cornerstone, Canvas, Co-teaching, 10+1, Athletics, non-credit program, POCR 5. FPD Handbook, All: Kathy will post it for editing 6. FPD Adjunct Non-Instructional Faculty Pay, FPD Handbook page 17, Kathy Osburn
VI. Action Items	All	<ol style="list-style-type: none"> 1. FEP Reflective Report Approval: Tabled
VII. Adjourn	All	
NEXT MEETING DATE: January 24		Meeting Dates for Spring 24: Jan. 10 , Jan. 24, Feb. 14, Feb. 28, Mar. 13, Mar. 27, Apr. 10, Apr. 24