



**ANTELOPE VALLEY COLLEGE  
FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE**

**AGENDA**

**April 9, 2014**

**2:00 p.m. – 3:30 p.m.**

**A140**

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL
2. OPENING COMMENTS FROM THE CHAIR
3. OPEN COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
  - a. March 26, 2014 FPD Minutes – attachment
5. ACTION ITEMS
  - a. FPD Technical Liaison Term Length – 3 Years (no term limit); Voting
6. DISCUSSION ITEMS
  - a. 2014-2015 Presentation Proposals  
Ranking Deadline: Wednesday, April 16, 2014
  - b. Honors – John Vento
  - c. Survey Results – attachment
7. OTHER
  - a. Review/Approve FPD Plans and Contracts
9. ADJOURNMENT

**NON-DISCRIMINATION POLICY**

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.



**ANTELOPE VALLEY COLLEGE**  
**FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE**  
**MINUTES**  
**April 9, 2014**  
**2:00 p.m. – 3:30 p.m.**  
**A140**

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL

The Faculty Professional Development meeting of April 9, 2014, was called to order at 2:04 p.m. by Dr. Irit Gat, Chair.

2. OPENING COMMENTS FROM THE CHAIR

- Dr. Gat stated discussion made during the meeting that is not on the agenda, will not be included in the minutes, unless made during Open Comments from the Public. She reminded members that as passions can run high during discussion, to agree to disagree in a kind manner.
- Dr. Gat asked Ms. Nancy Masters to distribute the FPD event end-of-year survey, keeping the survey open through the end of the semester.
- Dr. Gat reported meeting with President Knudson, stating the meeting was extremely positive. She encouraged members to meet with him with any questions or concerns. Dr. Gat and President Knudson discussed concern of his presence at FPD meetings and whether he attends as President or Co-Chair. The President explained he attends as Co-Chair, but explained because the meetings are public, his position is irrelevant. Members discussed intimidation of his presence during voting. Dr. Gat reiterated President Knudson's open door policy, and directed anyone with concerns to meet with him directly.

3. OPEN COMMENTS FROM THE PUBLIC

Mr. Rick Shaw reported completion of the Antelope Valley College Strategic Technological Plan, now under review by the Technology Committee. The plan will move forward to other committees, and will eventually be presented as an informational item to the board in June 2014.

Completed draft of college Strategic Technological plan – review by Technology Committee. Going to forwarding to other committees – Pres desire to go to board as informational item in June.

4. APPROVAL OF MINUTES

- a. March 26, 2014 FPD Minutes – attachment  
*Motion made and seconded to approved minutes.*  
*Motion carried with one (1) abstention.*

5. ACTION ITEMS

- a. FPD Technical Liaison Term Length – 3 Years (no term limit); Voting  
*A motion was made and seconded to approve the Faculty Professional Development Technical Liaison term length of three (3) years without a term limit, and with voting rights.*  
*Motion carried.*

Dr. Gat will move the item forward as a recommendation to the Academic Senate.

6. DISCUSSION ITEMS

- a. 2014-2015 Presentation Proposals  
Ranking Deadline: Wednesday, April 16, 2014  
Dr. Gat reminded members the proposal ranking deadline is Wednesday, April 16, 2014.

*Approved: April 23, 2014 Faculty Professional Development Committee Meeting*

b. Honors – John Vento

Mr. John Vento, Honors Coordinator, distributed a handout and led discussion regarding Faculty Professional Development credit for Honors work. Members agreed faculty may earn up to two (2) hours FPD credit per student for maximum of 20 hours per year. Mr. Vento will sign off on all approved agreements. Adjunct and Full-Time faculty may participate. It was suggested the opportunity be announced on Opening Day 2014.

The item will move forward as an action item at the April 23, 2014 FPD meeting.

c. Survey Results – attachment

Dr. Gat led a vigorous discussion regarding survey results from the recent survey that queried faculty regarding their satisfaction of the length of their Faculty Professional Development obligation. Opinions varied as to the percentage of faculty approval required to make a change in the program. Members were divided as to whether or not the program should change. Dr. Gat noted a high percentage of faculty responded to the survey, and the results support further examination. Members voiced concern about the potential unintended consequences with changes in obligations. Dr. Gat explained Dr. Ed Beyer, Senate President, and Dr. Susan Lowry, Union President, will manage the issue moving forward. She informed members Dr. Beyer is not considering changes in the 2013-2014 year, and discussed an anticipation of future town hall meetings for all faculty. Dr. Gat advised anyone with questions or concerns to email Dr. Beyer directly.

7. OTHER

a. Review/Approve FPD Plans and Contracts

Members reviewed and approved Faculty Professional Development plans and contracts.

9. ADJOURNMENT

The Faculty Professional Development meeting of April 9, 2014 was adjourned at 3:20 p.m. by Dr. Irit Gat, Chair.

MEMBERS PRESENT			
Dr. Irit Gat	Mark Hoffer	Harish Rao	
Dr. Liette Bohler	Jack Halliday	Rick Shaw	
Rae Agahari	Jackie Lott	LaDonna Trimble	
Rona Brynin	Ty Mettler		
Dr. Magdalena Caproiu	Melanie Parker		
MEMBERS ABSENT			
Rosa Fuller	Greg Krynen	Dr. Tom O'Neil	Cindy Walter

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*Approved: April 23, 2014 Faculty Professional Development Committee Meeting*