

## Faculty Professional Development Committee Minutes

Date: Wednesday, January 11,

2023

Time: 2:30pm-4:00pm

**Location: Zoom** 

Type of Meeting: Regular Note Taker: Kathy Osburn

Please Review/Bring: Minutes from the Nov. 30 meeting

## **Committee Members:**

Position	Member Name	Contact	Present	Absent
Faculty Co-Chair	Kathy Osburn	kosburn@avc.edu	$\boxtimes$	
Administrative Co-Chair	Kathryn Mitchell	kmitchell18@avc.edu	$\boxtimes$	
Administrative Council Member	Dr. Howard Davis	hdavis18@avc.edu		
CMSA Representative	James Nasipak	jnasipak@avc.edu	$\boxtimes$	
Technical Liaison	Greg Krynen	gkrynen@avc.edu	$\boxtimes$	
Classified Representative	Desiree Lee	dlee35@avc.edu	$\boxtimes$	
Tenure Evaluation Coordinator	Tina McDermott	tmcdermott@avc.edu		
Adjunct Representative	Sawsan Farrukh	sfarrukh@avc.edu	$\boxtimes$	
Faculty Union Representative	VACANT			
Faculty Rep, Counseling	John Wanko	jwanko@avc.edu	$\boxtimes$	
Faculty Rep, Counseling	Katherine Quesada	kquesada@avc.edu		$\boxtimes$
Faculty Rep, CTE	Dr. Rona Brynin	rbrynin@avc.edu	$\boxtimes$	
Faculty Rep, CTE	Caleb Healey	kburton3@avc.edu	$\boxtimes$	
Faculty Rep, MSE	Dr. Zia Nisani	znisani@avc.edu	$\boxtimes$	
Faculty Rep, MSE	Jane Bowers	sbowers@avc.edu	$\boxtimes$	
Faculty Rep, L&CA	Mark Hoffer	mhoffer@avc.edu	$\boxtimes$	
Faculty Rep, L&CA	Ritchie Hao	rhao@avc.edu		
Faculty Rep, A&H	Paul Taglianetti	ptaglianetti@avc.edu		
Faculty Rep, A&H	VACANT			
Faculty Rep, SBS	Kent Moser	kmoser@avc.edu		
Faculty Rep, SBS	Ken Schafer	kshafer2@avc.edu	$\boxtimes$	
Faculty Rep, AKIN	Carrie Miller	clmiller@avc.edu	$\boxtimes$	
Faculty Rep, AKIN	VACANT			
ASO Rep	VACANT			

Items	Person	Action
I. Approval of Agenda	All	Issues Discussed:



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			Action Taken: Motion made by: John Wanko Second:
			Sawsan Farrukh
	Onening Comments from	Kathy Oshura	Follow Up Items:
II.	Opening Comments from Co-chairs.	Kathy Osburn	Issues Discussed: Welcome back! Action Taken:
	CO-chairs.	Kathryn Mitchell	Follow Up Items:
111	Open Comments from	All	
III.	Open Comments from the Public	All	Issues Discussed: Greg Krynen showed the attendance stats from opening day. We need to improve on faculty placing events on their transcript prior to attending. Attendance was high. Higher participation than normal. Could higher attendance be attributed to hybrid format? Ken Shafer commented that we need to work collaboratively on online teaching ie "what works and what doesn't" Jane Bowers commented that we are now a teaching college for CVC OEI. We have a new Peer Online Course Review process to get our courses approved. An FLC to address online teaching practices would be highly beneficial.  Action Taken: Follow Up Items: Seek leadership for an FLC regarding online teaching best practices for next Fall. Mark and Kathy to talk offline regarding summer FLCs.
IV.	Approval of Previous	All	Issues Discussed: Minutes are not yet complete
IV.	Minutes	7	Action Taken: Tabled until next meeting
			Follow Up Items: Approve minutes at next meeting
V.	Discussion Items	All	<ol> <li>Sabbaticals: We are waiting for administration to let us know if there are funds for sabbaticals. As soon as we get the information, we will put out the sabbatical call.</li> <li>Spring welcome back day FEP session recap (Sawsan): Goal was to provide information and generate interest in FEP program and create a list of future mentors. People asked to be placed upon a list to be a mentee. Sawsan was able to share her experience in a FLC and several attendees also offered their experience. If someone is interested in the mentorship program, they should contact Mark Hoffer. We need to market the FLC program and provide specific directions for how to get involved.</li> </ol>
			3. Call for FPD proposals for next year: Greg and Kathy will work on the form to gather proposals. Carrie Miller and Sawsan Farrukh are discussing creating a series of FPD events for adjuncts. Go beyond adjunct orientation and offer workshops



		as faculty need them. We are discussing an overarching umbrella of professional development to have sessions that include staff. Suggestion of an FPD that covers emergency drills for faculty who have never been on campus for a drill.
VI. Action Items	All	
VII. Adjourn	All	
NEXT MEETING DATE: Jan. 25		Meeting Dates for Spring 23: <del>January 11</del> , January 25, February 8, February 22, March 22, April 12, April 26