

Faculty Professional Development Committee Minutes

Date: Wednesday, April 27, 2022
Time: 2:30pm-4:00pm
Location: Zoom

Type of Meeting: *Regular*

Note Taker: *Nate Dillon*

Please Review/Bring:

- [Previous Minutes \(04/13/22\)](#)
- [FEP Reflective Reports](#)
- [Puente Mentorship FPD Credit Request](#)

Committee Members:

| Position | Member Name | Contact | Present | Absent |
|-------------------------------|----------------------|--|-------------------------------------|-------------------------------------|
| Faculty Co-Chair | Kathy Osburn | kosburn@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Administrative Co-Chair | Kathryn Mitchell | kmitchell18@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Administrative Council Member | Dr. Howard Davis | hdavis18@avc.edu | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Administrative Council Member | VACANT | VACANT | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| CMSA Representative | James Nasipak | jnasipak@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Technical Liaison | Greg Krynen | gkrynen@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Classified Representative | VACANT | VACANT | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Tenure Evaluation Coordinator | Tina McDermott | tmcdermott@avc.edu | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Adjunct Representative | Sawsan Farrukh | sfarrukh@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Union Representative | Nate Dillon | ndillon@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, Counseling | Walter Briggs III | wrbiggs@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, HSS | Dr. Rona Brynin | rbrynin@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, MSE | Dr. Barbara Fredette | bfredette@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, L&CA | Mark Hoffer | mhoffer@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, MSE | Dr. Zia Nisani | znisani@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, CTE | Ty Mettler | tmettler@avc.edu | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Faculty Member, CTE | Kimberly Sennett | kburton3@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, Counseling | John Wanko | jwanko@avc.edu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Faculty Member, MSE | Jane Bowers | sbowers@avc.edu | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Faculty Member | VACANT | VACANT | <input type="checkbox"/> | <input type="checkbox"/> |

| Items | Person | Action |
|-----------------------|--------|--|
| I. Approval of Agenda | All | <p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u> Approved</p> <p><u>Follow Up Items:</u></p> |

| | | |
|---|----------------------------------|--|
| II. Opening Comments from Co-chairs. | Kathy Osburn Kathryn Mitchell | <p><u>Issues Discussed:</u></p> <ul style="list-style-type: none"> We are still looking for two FPD members to attend NCOR this summer. Faculty Recognition Day attendance was low. <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></p> <ul style="list-style-type: none"> It was suggested that Faculty Recognition Day could occur after the opening session on Welcome Back Day in the future to help attendance. Vision Resource Center link is now available on the Single Sign-On page. <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p> |
| IV. Approval of Previous Minutes (04/13/22) | All | <p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u> Approved</p> <p><u>Follow Up Items:</u></p> |
| V. Discussion Items | All | <p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p> |
| VI. Action Items | All | <ol style="list-style-type: none"> Approval of FEP Reflective Reports - Approved A lot of interesting and informative work is being done! Approval of Fall Opening Day Speaker, Monika Hogan, Reading Apprenticeship – Approved It was clarified that the presentation would show instructors strategies on getting their students to read their textbooks and better understand course content. The presenter will be educating us, not selling her program to us. Puente Program Mentorship FPD Credit – Approved. Puente Mentors can receive up to 20 hours of FPD Standard 2 credit per academic year. |
| VII. Adjourn | All | Meeting Adjourned at 3:35 |
| <p>NEXT MEETING DATE: Next Fall! 8/23</p> | | |