



Faculty Professional Development Committee Minutes

Date: Wednesday, February 14, 2024
 Time: 2:30pm-4:00pm
 Location: [Zoom](#)

Type of Meeting: *Regular*

Note Taker:

Please Review/Bring: Minutes from the [January 24](#) meeting, [FEP Plans](#)

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Administrative Council Member	Nathan Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CMSA Representative	James Nasipak	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Technical Liaison	Greg Krynen	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Faculty Rep, CTE	Dr. Rona Brynin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Caleb Healey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, MSE	Dr. Zia Nisani	<input type="checkbox"/>	<input checked="" 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 checked="" 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: Caleb Healey Second: Mark Hoffer

		<u>Follow Up Items:</u>
II. Opening Comments from Co-chairs	Kathy Osburn Van Rider	<u>Issues Discussed:</u> None <u>Action Taken:</u> <u>Follow Up Items:</u>
III. Open Comments from the Public	All	<u>Issues Discussed:</u> Mark Hoffer, It is important for the Academic Senate Coordinator to be connected to the Academic Senate standing committees. Sawsan Farrukh, full-time employed adjuncts need greater access to remote FPD events. We discussed opportunities for adjuncts to locate opportunities for FPD hours. Jane showed the events available from systemwide events on our Cornerstone calendar. <u>Action Taken:</u> <u>Follow Up Items:</u>
IV. Approval of Previous Minutes	All	<u>Issues Discussed:</u> <u>Action Taken:</u> Motion made by: John Wanko, Second: Mark Hoffer <u>Follow Up Items:</u> Sawsan abstains
V. Discussion Items	All	1. FPD paid hours for non-instructional faculty The committee held a robust discussion regarding FPD hours for non-instructional adjuncts. 2. FPD Handbook, All The committee will go through the handbook at our next meeting to allow for clarifications in our handbook updating process.
VI. Action Items	All	1. FEP Spring 2024 Proposals Committee discussed the proposals. Committee voted to approve all proposals.
VII. Adjourn	All	
NEXT MEETING DATE: Feb. 28		Meeting Dates for Spring 24: Jan. 10 , Jan. 24 , Feb. 14, Feb. 28, Mar. 13, Mar. 27, Apr. 10, Apr. 24