

# Faculty Professional Development Committee Minutes

Date: Wednesday, April 13, 2022  
Time: 2:30pm-4:00pm  
Location: Zoom

**Type of Meeting:** *Regular*

**Note Taker:** *Nate Dillon*

**Please Review/Bring:**

- Previous Minutes (03/23/22)
- 22/23 Proposal Approval Form

**Committee Members:**

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

Items	Person	Action
I. Approval of Agenda	All	<b><u>Issues Discussed:</u></b> <b><u>Action Taken:</u></b> Approved <b><u>Follow Up Items:</u></b>
II. Opening Comments from Co-chairs.	Kathy Osburn Kathryn Mitchell	<b><u>Issues Discussed:</u></b> Nate Dillon introduced as new Union Representative.

		<p>Cornerstone Software is expected to be up and running by the end of summer.</p> <p>April 22<sup>nd</sup> is the due date for faculty to submit their FPD self reported attendance.</p> <p><b><u>Action Taken:</u></b> <b><u>Follow Up Items:</u></b></p>
III. Open Comments from the Public	All	<p><b><u>Issues Discussed:</u></b> <b><u>Action Taken:</u></b> <b><u>Follow Up Items:</u></b></p>
IV. Approval of Previous Minutes (03/23/22)	All	<p><b><u>Issues Discussed:</u></b> <b><u>Action Taken:</u></b> Approved <b><u>Follow Up Items:</u></b></p>
V. Discussion Items	All	<p><b><u>Issues Discussed:</u></b></p> <p>New program: Faculty earn FPD credit for analyzing their success and retention rates. An official form will be created to track the hours.</p> <ul style="list-style-type: none"> <li>- Is student confidentiality going to be a problem?</li> </ul> <p>Opening day</p> <ul style="list-style-type: none"> <li>• Jane Bowers, Wendy Rider, Speaker Recommendation: <i>Monika Hogan on Reading Apprenticeship</i></li> <li>• Agenda procedure: <i>Things will be different with the change in administration than it has been done in the past.</i></li> <li>• Zoom options: <i>Everything will be live (in-person), but we can offer a Zoom option.</i></li> <li>• Open discussion</li> </ul> <p>Full and part time faculty can earn FPD credit for attending board of trustee meetings. Standard 1 for all faculty except those who give official reports such as senate and union.</p> <p><b><u>Action Taken:</u></b> <b><u>Follow Up Items:</u></b></p> <ul style="list-style-type: none"> <li>-</li> <li>- Kathy Osburn will look in the CBA for the reason Opening Day is considered a contractual obligation for faculty to attend.</li> </ul>



		FPD Committee will vote on using Monika Hogan as Guest Speaker for Opening Day at next session.
VI. Adjourn	All	Meeting Adjourned at 3:35pm
<b>NEXT MEETING DATE: 04/27/2022</b>		