



Faculty Professional Development Committee Minutes

Date: Wednesday, January 24,
2024

Time: 2:30pm-4:00pm

Location: [Zoom](#)

Type of Meeting: *Regular*

Note Taker:

Please Review/Bring: Minutes from the January 10 meeting

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 type="checkbox"/>	<input checked="" type="checkbox"/>
CMSA Representative	James Nasipak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Technical Liaison	Greg Krynen	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Dr. Rona Brynin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Caleb Healey	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Faculty Rep, MSE	Dr. Zia Nisani	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Faculty Rep, AKIN	Carrie Miller	<input type="checkbox"/>	<input checked="" 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: John Wanko Second: Kent Moser

		<u>Follow Up Items:</u>
II. Opening Comments from Co-chairs	Kathy Osburn Van Rider	<u>Issues Discussed:</u> No opening comments <u>Action Taken:</u> <u>Follow Up Items:</u>
III. Open Comments from the Public	All	<u>Issues Discussed:</u> No opening comments <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: Zia Nisani Second: Jane Bowers <u>Follow Up Items:</u>
V. Discussion Items	All	<ol style="list-style-type: none"> 1. FEP Reflective Report, Mark Hoffer No activity from the participants. Mark shared a draft of a communication to the participants resolving that the FEP will be recognized as a mentorship. 2. Proposed FIG-taught DEIA course Mark is in a FIG that will create a faculty DEIA course. They considered it as an event on opening day, but feel it will be better as a separate event for faculty academy. They are considering a 5 hour event on a Saturday. March 23 is the date being proposed. This will give faculty a chance to implement what they learn as they prepare for fall semester. 3. Fall Opening Day, Kathy Osburn: FPD email is still an issue in Outlook. Kathy will contact Mike Wilmes for help and/or ask Greg to send the email for the opening day survey. 4. FPD Handbook, All: Committee is asked to review the handbook and enter their suggested revisions prior to Feb. 14 meeting.
VI. Action Items	All	<ol style="list-style-type: none"> 1. FEP Reflective Report Approval: Approved as a mentorship
VII. Adjourn	All	
NEXT MEETING DATE: February 14		Meeting Dates for Spring 24: Jan. 10, Jan. 24 , Feb. 14, Feb. 28, Mar. 13, Mar. 27, Apr. 10, Apr. 24