



Faculty Professional Development Committee Agenda

Date: Wednesday, March 13, 2024
 Time: 2:30pm-4:00pm
 Location: [Zoom](#)

Type of Meeting: *Regular*

Note Taker:

Please Review/Bring: Minutes from the February 28 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 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 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 checked="" type="checkbox"/>	<input 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 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 type="checkbox"/>	<input checked="" 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: Kent Moser Second: Mark Hoffer

		<u>Follow Up Items:</u>
II. Opening Comments from Co-chairs	Kathy Osburn Van Rider	<u>Issues Discussed:</u> Kathy thanked the committee for working in a collegial manner. <u>Action Taken:</u> <u>Follow Up Items:</u>
III. Open Comments from the Public	All	<u>Issues Discussed:</u> Rona created a form for standard 3 proof. Kathy asked her to send it to the whole committee. Richie Hao asked about completing external events in Cornerstone. Do we have to have Greg K approve? Greg K said no, ask the academic senate coordinator. Greg said we should now be able to mark it as complete ourselves. If you can't mark it complete, contact the academic senate coordinator. <u>Action Taken:</u> <u>Follow Up Items:</u>
IV. Approval of Previous Minutes	All	<u>Issues Discussed:</u> Mark Hoffer asked for the minutes to be revised as follows, "FEP Liaison Mark Hoffer discussed a current FIG whose three adjunct members would be directly impacted by this issue." Kathy updated the minutes and emailed to committee for review. <u>Action Taken:</u> Motion made by: Kent Moser Second: John Wanko <u>Follow Up Items:</u>
V. Discussion Items	All	1. FPD Handbook, All The committee engaged in a robust discussion regarding edits to the handbook. The committee discussed reducing the standards to two. The discussion regarding the handbook will continue at the next meeting. 2. Open Discussion
VI. Action Items	All	
VII. Adjourn	All	
NEXT MEETING DATE: March 27		Meeting Dates for Spring 24: Jan. 10, Jan. 24, Feb. 14, Feb. 28, Mar. 13 , Mar. 27, Apr. 10, Apr. 24