

Faculty Professional Development Committee Minutes

Date: Wednesday, September 13,

2023

Time: 2:30pm-4:00pm

Location: Zoom

Type of Meeting: Regular **Note Taker**: Kathy Osburn

Please Review/Bring: Minutes from the August 13 meeting, FEP Fall Plans, ACUE documents

Committee Members:

Position	Member Name	Contact	Present	Absent
Faculty Co-Chair	Kathy Osburn	kosburn@avc.edu	\boxtimes	
Administrative Co-Chair	Dr. Kathy Bakhit	Khetam.Bakhit@avc.edu		
Administrative Council Member	Nathan Dillon	ndillon@avc.edu		\boxtimes
CMSA Representative	James Nasipak	jnasipak@avc.edu		
Technical Liaison	Greg Krynen	gkrynen@avc.edu		
Classified Representative	Vacant			
Tenure Evaluation Coordinator	Mike Pesses	Mike.Pesses@avc.edu		
Adjunct Representative	Sawsan Farrukh	sfarrukh@avc.edu		
Faculty Union Representative	VACANT			
Faculty Rep, Counseling	John Wanko	jwanko@avc.edu		
Faculty Rep, Counseling	Katherine Quesada	kquesada@avc.edu		
Faculty Rep, CTE	Dr. Rona Brynin	rbrynin@avc.edu		
Faculty Rep, CTE	Caleb Healey	Chealey@avc.edu		
Faculty Rep, MSE	Dr. Zia Nisani	znisani@avc.edu		
Faculty Rep, MSE	Jane Bowers	sbowers@avc.edu		
Faculty Rep, L&CA	Mark Hoffer	mhoffer@avc.edu		
Faculty Rep, L&CA	Dr. Richie Hao	rhao@avc.edu		
Faculty Rep, A&H	Glen Knowles	gknowles@avc.edu		
Faculty Rep, A&H	VACANT			
Faculty Rep, SBS	Kent Moser	kmoser@avc.edu	\boxtimes	
Faculty Rep, SBS	Ken Schafer	kshafer2@avc.edu	\boxtimes	
Faculty Rep, AKIN	Carrie Miller	clmiller@avc.edu	\boxtimes	
Faculty Rep, AKIN	VACANT			
ASO Rep	VACANT			

Items	Person	Action
 Approval of Agenda 	All	<u>Issues Discussed:</u>
		Action Taken: Motion made by: Zia Nisani Second: John
		Wanko



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<u> </u>		14 11 5 1	Follow Up Items:
II.	Opening Comments from Co-chairs	Kathy Osburn Dr. Kathy Bakhit	Issues Discussed: No comments
		,	Action Taken:
			Follow Up Items:
III.	Open Comments from	All	Issues Discussed: No comments
	the Public		Action Taken:
			Follow Up Items:
IV.	Approval of Previous	All	Issues Discussed:
	Minutes		Action Taken: Motion made by: Zia Nisani Second:
			Kent Moser
			Follow Up Items:
V.	Discussion Items	All	1. FEP Plans, Mark
			Mark discussed the plans we have received. We have
			some great plans and encouraging involvement. Very
			excited to have AI as a topic. Mark asked if we can
			place FEP on the main page of FPD on the AVC
			website.
			Kathy Osburn will consult with Greg to update the
			FPD page on the website.
			2. Bringing ACUE to AVC, Jane
			Jane spoke to administration about ACUE. President
			Zellett said the college will pay for these courses.
			Faculty can earn FPD or advancement on the pay scale. We will start with two courses (they have 4).
			We are excited to bring them to AVC. Dates are not
			yet determined, will be some time in spring. We can
			choose two courses. They have courses specific to
			online teaching and face-to-face teaching. Focuses on
			inclusivity and supportive environment, active
			learning, inspiring lifelong learners, and designing
			learner centered equitable courses. Each course is
			two units. 35 cap max per course. These are fully
			online courses. We had a robust discussion about
			delivery, capacity, and the overall structure of the
			courses. The committee discussed the benefits of
			choosing a course from the f2f section and a course
			from the online options. Jane has taken ACUE courses
			and highly recommends them. Jane discussed her
			experiences with the courses she took. Participants
			have access to the course for approximately one year.
			Dr. Bakhit shared her experience with ACUE and said
			faculty had very high praise for the courses. The
			courses are 6 weeks long. We engaged in a discussion



		regarding the structure and content of the course. We will place this on the agenda for our next meeting to decide on which courses. Jane will request an ACUE representative to attend our next meeting. If the courses are well received, we may consider a grant for further courses. Dr. Bakhit discussed students' desire for more online classes. To increase online success, we need more training in online course design and delivery. Jane will email the documents to the committee. 3. Review of FPD Standards, All Mark started the discussion with "why do we have
		three standards"? Should we consolidate? Dr. Bakhit and Osburn will meet to discuss faculty academy process.
VI. Action Items	All	1. Approve FEP Plans
		Move to approve: Zia Nisani, Second, Richie Hao
		Krynen abstain, motion passed
VII. Adjourn	All	
NEXT MEETING DATE: Sept. 27	,	Meeting Dates for Fall 23: Aug. 23, Sept. 13, Sept. 27, Oct. 11, Oct. 25, Nov. 8, Nov. 29