

To conform to the open meeting act, the public may attend open sessions

- 1. CALL TO ORDER AND ROLL CALL
- 2. OPENING COMMENTS FROM THE CHAIR
- 3. OPEN COMMENTS FROM THE PUBLIC
- 4. APPROVAL OF MINUTESa. April 23, 2014 FPD Minutes to be provided
- 5. ACTION ITEMS a. FPD Technical Liaison Job Description
- Informational Items

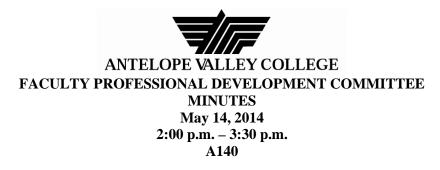
   Online Safety Training Terry Cleveland

# 7. Discussion Items

- a. Edward Arndt Standard 1 or 3 for Veterans CCC Confer Webinars (with certificate of completion)
- b. FPD Presentation Umbrella Approvals Standard 1
  - Basic Skills Committee
  - Academic Policies & Procedures
  - Outcomes Committee
  - Program Review
- c. Survey Monkey Results January 2014 April 2014 attachment
- 8. OTHER
  - a. Review/Approve FPD Plans and Contracts
- 9. ADJOURNMENT

#### NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.



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A motion was made to amend the agenda to add Item 6.b. DISCLAIMER

## 1. CALL TO ORDER AND ROLL CALL

*The Faculty Professional Development Committee meeting of May 14, 2014 was called to order at 2:04 p.m. by Dr. Irit Gat, Chair.* 

## 2. OPENING COMMENTS FROM THE CHAIR

- Dr. Gat reported sending an email to Dr. Ed Beyer, Senate President, suggesting Town Hall meetings regarding Faculty Professional Development.
- Dr. Gat announced today is the final FPD meeting for the 2013-14 academic year.
- Dr. Gat acknowledged Ms. Rae Agahari, Mr. Harish Rao and Ms. Rosa Fuller for their service on the Faculty Professional Development Committee, and thanked them for their terms.

#### 3. OPEN COMMENTS FROM THE PUBLIC

Ms. Melanie Parker invited members to attend and help publicize the upcoming Child Development Practicum – *Making Learning Visible*, on May 21, 2014 from 5:30 p.m. – 7:00 p.m. in the AVC Child Development Center.

#### 4. APPROVAL OF MINUTES

- a. April 23, 2014 FPD Minutes to be provided A motion was made and seconded to approve the minutes of the April 23, 2014 Faculty Professional Development meeting. Motion carried with three (3) abstentions.
- 5. ACTION ITEMS
  - a. FPD Technical Liaison Job Description: The Faculty Professional Development Technical Liaison will serve a 3-year term, will hold voting rights, and serves without a term limit. Duties include:
    - 1. Advises the FPD Committee regarding online FPD programs
    - 2. Consults and helps with streamlining the FPD program (example: converting to online forms; input and help with providing technical application of scheduling program presentations for the year, etc.) in order to improve the FPD process with regard to efficiency and organization.

A motion was made and seconded to approve the FPD Technical Liaison position description as outlined above.

Motion carried with one (1) opposition.

#### 6. INFORMATIONAL ITEMS

a. Online Safety Training – Terry Cleveland

Dr. Gat reported Mr. Terry Cleveland will no longer be offering online safety courses for faculty.

b. Disclaimer

Dr. Gat led discussion regarding the DISCLAIMER to be included in the 2014-15 Faculty Professional Development Handbook which relates to flex events:

Disclaimer: The Faculty Professional Development Committee approves professional development proposals for inclusion in the FPD calendar. In accordance with the principle of academic freedom, the FPD Committee does not preview or pre-approve the teaching style and/or materials of presenters. Participants are responsible for the selection of professional development activities and should be aware that a presenter's perspective may differ from their own. Both presenters and participants are expected to abide by the Antelope Valley Code of Conduct, and to enter into any professional development arena with the anticipation of collaborative learning and with a spirit of collegial exchange.

#### 7. DISCUSSION ITEMS

a. Edward Arndt – Standard 1 or 3 for Veterans CCC Confer Webinars (with certificate of completion)

Dr. Gat led discussion of a request from Mr. Edward Arndt, Program Coordinator – Veterans, to grant professional development credit for completion of Veterans CCC Confer webinars. The webinars provide teaching strategies for teaching veterans in the classroom. Mr. Arndt requested consideration by the FPD Committee to grant Standard #1 Faculty Academy credit to help promote the webinars.

Members agreed to umbrella the webinars under Human Resources and grant Standard #1 credit accordingly. Dr. Gat will inform Mr. Arndt of the committee's decision, and the requirement that faculty must submit the proper completion certificate.

b. FPD Presentation Umbrella Approvals - Standard #1

Dr. Gat led discussion regarding events from organizations that present opportunities for faculty to receive Standard #1 Faculty Academy credit for events that occur throughout the academic year. Members agreed to make the allowance for the following committees:

- Basic Skills Committee
- Academic Policies & Procedures
- Outcomes Committee
- Program Review
- Accreditation

c. Survey Monkey Results - January 2014 - April 2014 - attachment

Dr. Gat led discussion regarding the survey monkey results for FPD activities held from January 2014 – April 2014. She noted all the events received positive feedback, with the exception of *Eyes on the Prize*.

- 8. OTHER
  - a. Review/Approve FPD Plans and Contracts Members reviewed and approved FPD plans and contracts.
- 9. ADJOURNMENT

The Faculty Professional Development Committee meeting of May 14, 2014, was adjourned at 2:38 p.m. by Dr. Irit Gat, Chair.

MEMBERS PRESENT				
Dr. Irit Gat, Co-Chair	Rosa Fuller	Dr. Tom O'Neil		
Dr. Liette Bohler	Mark Hoffer	Melanie Parker		
Rona Brynin	Jackie Lott	Harish Rao		
Dr. Magdalena Caproiu	Ty Mettler	Cindy Walter		
MEMBERS ABSENT				
Rae Agahari	Greg Krynen	LaDonna Trimble		
Jack Halliday	Rick Shaw			

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**Event Title** Overall, how satisfied were you with this event? **Open-Ended Response** Response Graphics for Online Use **Extremely Satisfied** Very Satisfied Blackboard Grade Center Black Board: Gradebook **Extremely Satisfied** Blackboard Grade Book Extremely Satisfied Blackboard grades Very Satisfied Very Satisfied Blackboard Testing **Extremely Satisfied** Blackboard Testing Devil in a Blue Dress Very Satisfied CurricUNET Workshop-March 13th Very Satisfied Blackboard/Turnitin (March 19, 2014) **Extremely Satisfied Emergency Preparedness Training** Very Satisfied Eves on the Prize Extremely Dissatisfied **Extremely Satisfied** Google Calendar, March 11, 2014 10am-Noon 10 of the Greatest Scientific Discoveries Very Satisfied How to Make Teaching More Brain Compatible Moderately Dissatisfied Theorizing & Strategizing for Student Success: A Basic Very Satisfied What You Should Know About Mold Moderately Dissatisfied LBJ's Presidency-A Reconsideration **Extremely Satisfied Division Meeting Technical Education** Very Satisfied SLO/PLO Revisions and Updates Technical Education Very Satisfied Three Segments of the Contract you Should Memorize Very Satisfied Strategic Institutional Assessment Moderately Satisfied General Session Overview, Behavior Intervention Very Satisfied The ten greatest scientific inventions Very Satisfied **Extremely Satisfied** Microsoft Office Welcome Back Day Very Satisfied Welcome Back, Spring 2014 **Extremely Satisfied** 2014 Spring Welcome Back Day Moderately Satisfied **Campus Digital Services Extremely Satisfied** 

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Event provided very helpful answers to

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It needs to be a 3-hour workshop. If it's offered again, I will definitely repeat it. Just keep offering them since there is so much to take in. One session is never enough. Well done session! None

Great Workshop! Presentation was excellent and thought-provoking. This type of workshop should be offered at least once a semester. No suggestions Enjoyed the format Cancel any future event or find more suitable faculty to make the presentation. None, Gregg is a great presenter I really liked the charts of when who was living and doing what. The math was interesting and the overall then

http://www.ted.com/talks/amy\_cuddy\_your\_body\_language\_shapes\_who\_you\_are.html Make it more applicable to the audience. I think most of the crowd was bored. These are much better than 10,000 times on SLO's or Student Success.

More concern and consideration for adjuncts. The college can not provide adequate skills for students withou

As a brand new adjunct instructor, I would've liked a more detailed outline of what the day was to entail. I didn' Activity met or exceeded all of my expectations. Nothing to suggest at this time.

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