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| **Faculty Professional Development Committee** **Minutes**  | **October 28, 2020**ZOOM Meeting 916 1633 29882:30 p.m. to 4:00 p.m. |
| COMMITTEE MEMBERS Rosa Brambila Fuller, Faculty Co-chair Duane Rumsey, Administrative Council Member**-Absent** VACANT - Administrative Council Member *VACANT* – Administrative Council MemberMark Hoffer, Faculty MemberDr. Rona Brynin, Faculty MemberDr. De’Nean Coleman-Carew, Faculty MemberDr. Zia Nisani, Faculty MemberTiesha Klundt, Faculty MemberDr. Barbara Fredette, Faculty MemberJane Bowers, Faculty MemberJohn Wanko, Faculty MemberWalter Briggs – Faculty MemberKimberly Sennett – Faculty MemberTina McDermott, Tenure Evaluation Coordinator**-Absent** Greg Krynen, Technical Liaison**-Absent** Kathy Osborn, Faculty Union Rep James Nasipak, Confidential Management/Supervisory/AdministratorsGabrielle Poorman - Adjunct RepresentativeGwenn Preston, Classified Representative *VACANT* - ASO Member |
| Items  | Action  |
| 1. Opening Comments from Faculty Co-chair
 |  None  |
| 1. Open comments from the Public
 |  None |
| 1. Approval of Agenda
 | Approved moving items of discussion around- exchange discussion item B with item C. |
| 1. Approval of Minutes
 | October 14, 2020, FPDC Meeting-All Approved |
| 1. Discussion Items
 | 1. SPRING Welcome Back Day on 01/08/21-A review of presenters and time schedules was discussed.
2. Discussion of FPD program standards continued. Should we keep standards as they are or consolidate standards 2 and 3?
3. One member shared that since it does not affect the number of required FPD hours, keep the standards as they are now.
4. It was proposed that this discussion rest and reconvene during the next meeting.
5. Online Application for 2021-2022 Proposals are due on February 9, 2021. Chair Fuller noted the need to update the current proposal to align with changes in Chancellor’s categories, before posting it online, and highlighted proposed change. Discussion ensued about:
6. Whether or not other: Intersegmental exchange

Program and /or issues of diversity andequity in Society should be added to CCCC activity # 8 for the chancellor’s categories for professional development.1. Creating a link showing how program and standards align and including examples. Mark Hoffer and Dr. Coleman will draft a revised version to form and will email to Chair for distribution. Since this form needs approval from Committee, another FPD meeting may be necessary and is tentatively scheduled for November 18, 2020 at 2:30 pm.
2. Extended field trips are no longer an integral part of the FPD program as of several years ago. This does not preclude short day trips from being organized and submitted as proposed FPD events.
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| 1. ACTION Items
 | 1. Supplemental form to accompany recorded FPD faculty workshops for credit-All approved of the supplemental form.
2. Spring Welcome Back Day agenda- After discussion and minor modifications, All approved of the Spring welcome back day agenda, which included the following dates and times for the Spring 20-21 opening day events:
3. David Chews presentation, engaging students online, scheduled for 11:30 a.m. to 1:00 p.m.
4. Charles Hood’s presentation, open access books, scheduled for 1:30 p.m. to 2:15 p.m.
5. Andrew Mashhour Basic Needs Committee, helping students succeed, presentation scheduled for 1:30 p.m. to 2:15 p.m.
6. Alex Parisky et al. scheduled for 2:30 p.m. to 3:15 p.m.
7. Svetlana Deplazes, institutional research, and planning, scheduled for 2:30 p.m. to 3:15 p.m.
8. Crystal Elis and Harmony Miller scheduled COVID-19 procedures on campus for 3:30 p.m. to 4:15 p.m.
9. Dr. Burd, union update, scheduled for 3:30 p.m. to 4:15 p.m.
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| VII. Information Items  | 1. Marketer Template-FPD committee has access to Marketer Template to communicate weekly FPD updates. James Nasipak expressed interest in helping with it.

New: Call for sabbatical proposals will be sent out shortly. |
| VIII. Adjournment | Meeting ended: 3:32 p.m. |
| Next Meeting: November 18, 2020 |  |

 Approved January 13, 2021