|  |  |  |
| --- | --- | --- |
| **Faculty Professional Development Committee**  **Minutes** | | **September 22, 2021**  **2:30 p.m. to 4 p.m.**  **Location: Zoom** 996 1446 8499 |
| COMMITTEE MEMBERS  Rosa Brambila Fuller, Faculty Co-chair  Isabelle Saber, Administrative Council Member  Katherine Mitchell - Administrative Council Member  *VACANT* – Administrative Council Member  Walter Briggs – Faculty Member---**Absent**  Jane Bowers, Faculty Member  Dr. Rona Brynin, Faculty Member  Dr. Barbara Fredette, Faculty Member  Mark Hoffer, Faculty Member  Dr. Zia Nisani, Faculty Member  Tyrone Mettler – Faculty Member  Kimberly Sennet – Faculty Member  John Wanko, Faculty Member  Tracie White, Faculty Member--**Absent**  Tina McDermott, Tenure Evaluation Coordinator --**Absent**  Greg Krynen, Technical Liaison  Kathy Osburn, Faculty Union Rep  James Nasipak, Confidential Management/Supervisory/Administrators  Gwenn Preston, Classified Representative --**Absent**  vacant- Adjunct Representative | | |
| Items | Action | |
| 1. Opening Comments from Faculty Co-chair | Please sent your Proxies to Rosa ASAP | |
| 1. Open comments from the Public | None | |
| 1. Approval of Agenda | All approved | |
| 1. Approval of Minutes | All approved minutes with 1 abstention | |
| 1. Discussion Items | 1. Discussion about Ideal FPD program: Thoughts expressed were: increase communication/connection with other colleagues and with other AVC departments ex: how does Financial Aid affect our students; some like the diversity of workshops as it broadens our horizons; how can we encourage more diverse presentations; has been hard to get volunteers to give a presentation; the 60 hours/year for FPD hours was discussed; ideas of who on campus can present workshops that would be valuable (ex: Financial Aid, BITCare Team, OSD etc).   Suggestion that committee members reach out to their departments and invite/suggest some do a workshop for the program or perhaps invite outside speakers. Committee members challenged to incorporate some of these ideas for Spring Welcome Back day agenda   1. Review of FPD credit: Standard 2 and Chancellor Categories: Zia and Rona are working on this, please send any suggestions/corrections to them; College Colloquia not a big part of Chancellor’s Guidelines; working on list of activities eligible for Std 2; One committee member commented that some sub-committees form and faculty put in a lot of extra hours, can they get more FPD hours? Also, can Senate Exec team get more hours? Zia made a list and put our Standards into the Chancellor’s Office Categories; their ‘other’ is where we put Standard 2; To be further discussed; 2. Faculty Engagement Programs. Participation/Credit/Monitoring: We have 7 mentorship proposals; 1 Learning Community proposal, 3 FIG proposals, 1 Faculty Exchange proposal; Some faculty are on more than one FEP, and can get separate hours since they are different projects/topics; Chair said that these are really four avenues to one program since the outcomes are the same and questioned whether additional credit should be given for participating in more than one. Concern raised that some info in the outdated Faculty Handbook is different than what is on the updated website, and there was discussion about which should prevail. Info in Handbook is what holds, hence the need to be updated. 3. Musical Performances and FPD credit: tabled until next mtg 4. Committee Assignments: need to create a sub-committee for monitoring the FEP’s. People who aren’t in the FEP’s need to be involved. | |
| 1. Action Items | 1. Guidelines for program participation and maximum credit: Hours: Do faculty get 20 hours for each group if they are in more than one FEP? 1 NO vote, Yes for rest of group (as handbook states you can); Std 1 credit for FEP’s was approved by committee last term and will carry over to now, even though handbook says they are Std 2. 2. Approval of Faculty Engagement Program participants 3. Mentorships (FM) – 7 total: approved with one abstention 4. Learning Communities (LC) - 1: approved with 2 objections and 1 abstention 5. Inquiry Groups (FIGS) - 3 total : approved with 1 objection and 1 abstention 6. Faculty Exchange Program – 1: approved 7. Committee duties/Volunteer Sheet attached: (details below): tabled 8. FPDC Handbook subcommittee – KO, JB, RF, tabled 9. Surveys – we need to look at the survey results for Opening Day; also need to look at FPD event feedback (Svetlana in IR gathers this info). Zia will look into this. 10. Faculty Engagement Programs - Add committee members- tabled until future meeting. | |
| VII. Information Items |  | |
| VIII. Adjournment | Mtg adjourned at 3:59p.m. | |
| Next meeting 10/13/21 via zoom | Minutes taken by R. Brynin Approved on 10-13-2021 | |