



<b>Faculty Professional Development Committee Final Minutes</b>	<b>April 29, 2020</b>
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COMMITTEE MEMBERS  
 Rosa Brambila Fuller, Faculty Co-chair  
 Duane Rumsey, Administrative Council Member - Absent  
 Dr. Irit Gat, Administrative Council Member  
 VACANT – Administrative Council Member  
 Mark Hoffer, Faculty Member  
 Dr. Rona Brynin, Faculty Member- Absent  
 Dr. De’Nean Coleman-Carew, Faculty Member  
 Dr. Zia Nisani, Faculty Member  
 Tiesha Klundt, Faculty Member  
 Dr. Barbara Fredette, Faculty Member  
 Jane Bowers, Faculty Member  
 John Wanko, Faculty Member  
 Walter Briggs – Faculty Member- Absent  
 Dr. Jeffery Cooper – Faculty Member  
 Dr. Liette Bohler, Tenure Evaluation Coordinator  
 Greg Krynen, Technical Liaison  
 Nate Dillon, Faculty Union Rep  
 Michelle Hernandez, Confidential Management/Supervisory/Administrators  
 Rochelle Guardado - Adjunct Representative  
 Gwenn Preston, Classified Representative - Absent  
 VACANT - ASO Member

Items	Action
I. Opening Comments from Faculty Co-chair	
II. Open comments from the Public	None.
III. Approval of Agenda	Approved with changes noted in IV. A, VI. D, and VII. A.
IV. Approval of Minutes A. March 11, 2019 FPDC Meeting	
V. Discussion Items A. FPD Requirements for 2019-2020 year per revised MOU B. FPD 2020-2021 Proposals C. Standards and Program Configuration – Inclusion of Online Trainings	A. The President and Union signed an agreement to waive faculty need to complete FPD hour for the semester due to coronavirus changes and need to move classes online. B. 97 FPD Proposals discussed for 2020-2021. C. Discussion about adding Chancellor’s Office “Vision Resource Center” (Lynda.com) and “OEI @ One” workshops to Standard 1.
VI. Action Items A. FPD 2020-2021 Proposals B. Standard 1 Items C. 2020-2021 NISOD Membership Renewal	A. All approved except for #16 (withdrawn), #90 (removed until further clarification), and #98 (further clarification also needed). #91 corrected to STD 2. A total of 94 approved for 2020-2021.

<p>D. Granting Vision Resource Center and OEI @ONE online education credit for STD 1</p>	<p>B. Discussed proposal to offer Summer workshops on Canvas for online instruction. A 60 hour training would be offered by Instructional Design Specialist Alex Parisky. Approval was given for 30 hours of STD 1 credit. It is expected there will a stipend of approximately \$2,250 offered for completing the second 30 hours. Committee asked that faculty not be required to attend this training in person, due to COVID health risks. Details to be forthcoming. Approximate dates to be in July/August. Alternate Canvas trainings are being offered in the Fall and Spring by faculty for a total of 10 hours of STD 1. Will explore offering a stipend to those who complete a second set of 10 hours in Spring. There are several other trainings by DE for online instruction worth STD 1 credit as well.</p> <p>C. Approved renewal of NISOD membership for total of \$1,125.</p> <p>D. Approved</p>
<p>VII. Information Items</p> <p>A. Fall Welcome Back day – Same day as Graduation (no afternoon faculty program)</p> <p>B. Cancellation of Professional Milestones</p> <p>C. Vision Resource Center (Go to LEARN tab)</p>	
<p>VIII. Adjournment</p>	<p>4:00 pm.</p>
<p>Unanimously Approved on 9-9-2020</p>	