

**AGENDA**

**Professional Development Committee**

**Wednesday, January 20, 2016, 2:30PM-4:00PM in A138**

Charter: The Professional Development Committee makes recommendations on the direction of professional development activities for full-time and part-time faculty and staff, including:

* Plan, implement, and assess Fall and Spring faculty Professional Development (FLEX) Program activities
* Plan, implement, and assess classified staff professional development opportunities
* Coordinate, promote, and assess college-wide professional development activities
* Evaluate applications and award professional development funds to full-time faculty; funds to be considered are limited to those monies identified in the AFT Collective Bargaining Agreement
* Evaluate applications and award other funds provided to the professional development committee

**MEMBERSHIP/ATTENDANCE**

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| --- | --- | --- | --- | --- | --- |
|  | **MEMBER** | **Attendance** |  | **MEMBER** | **Attendance** |
| **Co-Chair Dean** | Amanuel Gebru |  | **Co-Chair Faculty** | Nenagh Brown |  |
| **Co-Chair Classified** | April Doud |  | **Dean** | Jennifer Kalfsbeek |  |
| **Languages and Learning Resources** | Judith Ramos  Tracy Tennenhouse |  | **Performing Arts and Student Life** | Giselle Ramirez  Steve Doyle  Alt: Beth Megill |  |
| **Mathematics**  **and Physical Sciences** | Brendan Purdy |  | **Athletics, Arts, and Institutional Effectiveness** | Tracie Kephart  Svetlana Kasalovic  Alt: Joanna Miller |  |
| **Behavioral and Social Sciences** | Patty Colman  Ray Zhang  Alt: Nadia Monosov |  | **Business, Science, and Child Development** | Mary Mills  Vince Crisostomo |  |
| **Enrollment Services, Health and Life Sciences** | Argie Clifford  Rachel Messinger |  | **Classified** | Leanne Colvin  Elizabeth Salas  Alt: Yolanda Navarro |  |
| **Instructional Technology** | Tracie Bosket |  | **AFT Rep** | Renee Fraser |  |
| **Student Rep** | Julie Gonzalez |  | **GUESTS** |  |  |

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| **AGENDA ITEM** | **ACTION** |
| **CALL TO ORDER AND READING OF MINUTES** |  |
| 1. Call to order  2. Public comments  3. Approval of minutes  11/18/15 (attachment) |  |
| **PROFESSIONAL DEVELOPMENT EXERCISE** |  |
| 1. Communication ground rules for committee(s)  (PD co-chairs) |  |
| **PREVIOUS BUSINESS** |  |
| 1. PD survey, Spring 2016: status report |  |
| **NEW BUSINESS** |  |
| 1. Feedback on January FLEX days  2. Planning for March 1st PD day  3. Midyear revisit of Committee goals (attachment) |  |
| **REPORTS** |  |
| Professional Development Assessments  1. January FLEX days (pending) |  |
| Faculty Travel Funding Workgroup  1. FT funds allocated and remaining  2. PT funds allocated and remaining | Report:  1. FT: $1800 allocated in Nov; $0 in Dec;  $3,415 unallocated ($6,257 currently unspent)  2. PT: $0 remaining |
| Classified Workgroup | Report:  Classified District Committee is moving forward with Personal Professional Development Plans and marketing them for all.  March 1st will be the first district Campus Tour Session, to be hosted by MC.  Funding for PD activities for Classified will not be coming from the State but is available through Equity and Success funds.  Classified Senate will be able to provide multiple scholarships again this Spring. |
| ‘Steal an Idea’ Workgroup | Report:  Planned presentations for the semester -  1. Wednesday, Feb 3rd, 2:30-4pm  Nick Zingo  Quizzes, Polls, Exit Tickets and Competitions in Real Time  2. Thursday, March 10th, 1-2pm  Vanessa Crispin-Peralta  Twitter in the Classroom  3. Thursday, April 28th 1-2pm  Sabrina Jimenez  Create Classroom “Trailers” with iPhones and iPads |
| Kudos | Report:  No kudos recommendations received. |
| **ANNOUNCEMENTS** |  |
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| **NEXT MEETINGS** |  |
|  | 01/20/16  02/17/16  03/16/16  04/20/16 |
| **Adjournment** |  |