

**AGENDA**

**Faculty Development Standing College Committee**

**Wednesday**, **September 18, 2013**, **2:30PM-4:00PM in A138**

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

* In consultation with the EVP, conduct and evaluate new faculty orientation
* Plan and implement Fall Flex Week activities
* Evaluate applications and award professional development funds. Funds to be considered are limited to those monies identified in the AFT Collective Bargaining Agreement
* Plan, implement, and assess year-round professional development opportunities

**MEMBERSHIP/ATTENDANCE**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **MEMBER** | **Attendance** |  | **MEMBER** | **Attendance** |
| **Co-Chair Dean** | Kim Hoffmans |  | **Co-Chair Faculty** | Margaret Tennant |  |
| **Learning Resources**  **CIS**  **English/ESL**  **World Languages** | Faten Habib  Mary Mills  Judith Ramos |  | **Instructional Technology** | Ashley Chelonis |  |
| **Chem/ Earth Sciences**  **CNSE/CS**  **Mathematics,**  **Physical Sciences** | Vince Crisostomo  Ed Garcia  Brendan Purdy  None |  | **Digital Media**  **Visual & Applied Arts** | None  None  None |  |
| **Social Sciences**  **Behavioral Sciences**  **Business**  **Athletics** | Ray Zhang  Cynthia Sheaks-McGowan  None  None |  | **Access/LS**  **Counseling**  **Health Center**  **Music/Dance**  **Theater Arts** | None  Judi Gould  None  None  Steve Doyle |  |
| **Animal Science**  **Health Sciences**  **Life Science** | None  None  Rachel Messinger |  | **Union Rep** | Renee Fraser |  |
| **NFO Leaders** | Patty Colman  Nils Slattum |  | **Dean** | Amanuel Gebru |  |
| **GUESTS** |  | | | | |

|  |  |
| --- | --- |
| **AGENDA** | **ACTION** |
| **CALL TO ORDER AND READING OF MINUTES** |  |
| Approval of Minutes: 3/20/13 |  |
| Review of committee mission and 2012-13  Goals and Accomplishments |  |
| **WORKGROUP REPORTS** |  |
| Flex:   * Feedback on Fall Professional Development (PD) days * New assessment vehicle |  |
| Faculty Travel Funding   * Report on recently dispersed funds * Clarification on contractual $100 availability and Opt-in/Opt-out |  |
| Kudos: no activity over summer |  |
| Technology:   * PD attendance * Input on Technology Training needs for faculty |  |
| NFO: New faculty information |  |
| **PREVIOUS BUSINESS** |  |
| Faculty Development Com. Goals/Accomplishments |  |
| College hour—continue to pursue? |  |
| Faculty Development resource repository update |  |
| **NEW BUSINESS** |  |
| Workgroup membership:   * Flex (PD) planning * Travel Funds * Kudos * Technology * FD Web Review Workgroup?? |  |
| Fall Fling Assessment survey |  |
| Professional development 2013-2014 ideas |  |
| **ANNOUNCEMENTS** |  |
| **NEXT MEETING:** | October 23, 2013; 2:30-400pm A138. |
| **Adjournment** |  |

|  |
| --- |
| **Future meetings:** |
| **Oct. 23, 2013** |
| **Nov.20, 2013** |
| **Dec. TBD** |
| **Jan. 15, 2014** |
| **Feb. 19, 2014** |
| **Mar. 19, 2014** |
| **Apr. 16, 2014** |
| **May TBD** |