

**AGENDA**

**Professional Development Committee**

**Wednesday**, **September 17, 2014**, **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 Professional Development Program activities
* Plan, implement, and assess year-round professional development opportunities
* Evaluate applications and award professional development funds to full and part-time faculty; Funds to be considered are limited to those monies identified in the AFT Collective Bargaining Agreement

**MEMBERSHIP/ATTENDANCE**

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|  | **MEMBER** | **Attendance** |  | **MEMBER** | **Attendance** |
| **Co-Chair Dean** | Kim Hoffmans |  | **Co-Chair Faculty** | Nenagh Brown |  |
| **Learning Resources**  **English/ESL**  **World Languages**  **Business** | Faten Habib  Beth Gillis-Smith  Judith Ramos  TBA |  | **ACCESS**  **Counseling**  **Music/Dance**  **Comm Studies/Theater Arts/FTVM** | Sherry D’Attile  Judi Gould  James Song  Steve Doyle |  |
| **Chem/Earth Sciences**  **Mathematics**  **Physics/Astro/Eng** | Vince Crisostomo  Brendan Purdy  TBA |  | **DMV Arts**  **Kin/Hed/Ath** | Mary Mills  Tracie Kephart |  |
| **Social Sciences**  **Behavioral Sciences** | Patty Colman  Cynthia Sheaks-McGowan |  | **Instructional Technology** | Ashley Chelonis |  |
| **EATM**  **Health Sciences**  **Life Sciences** | Cindy Wilson  TBA  Rachel Messinger |  | **AFT Rep** | Renee Fraser |  |
|  |  |  | **Dean** | Amanuel Gebru |  |
| **GUESTS** | April Hunt  Cheyenne McAlister |  |  |  |  |

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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 4/16/14 (attachment) |  |
| **WORKGROUP REPORTS** |  |
| Professional Development Week Workgroup  1. Report and feedback |  |
| Faculty Travel Funding Workgroup  1. Funds available for 2014-15  2. FT and PT funds expended and remaining |  |
| Kudos Workgroup |  |
| Technology Workgroup |  |
| **PREVIOUS BUSINESS** |  |
| 1. Committee name change and updated charge  (attachment: Mkg Decisions PD Cttee extract)  2. Committee membership  3. Committee goals for 2014-15  (attachment: Goals & Accomplishments 2013-  14) |  |
| **NEW BUSINESS** |  |
| 1. Resolution of thanks to Margaret Tennant  (attachment)  2. Professional development themes for year  3. Fall Fling survey  4. ALAS grant with CSUCI |  |
| **ANNOUNCEMENTS** |  |
| 1. 09/19/14: Fall Fling  2. 09/24/14: Keynote speaker Derek Clark  3. Sabbatical leave proposal deadlines:  10/13/14: Draft proposals to SL tech review  group (optional)  11/03/14: Proposals to Office of EVP  (contractual) |  |
| **NEXT MEETINGS** |  |
| 09/17/14  10/15/14  11/19/14  12/17/14 | 01/21/15  02/18/15  03/18/15  04/15/15  05/20/15 |
| **Adjournment** |  |