

**Agenda**

**Professional Development Committee**

**October 18, 2017**

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

Moorpark College Mission Statement: *With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

**MEMBERSHIP/ATTENDANCE**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **POSITION** | **MEMBER** | **ATTEND** | **POSITION** | **MEMBER** | **ATTEND** |
| **Co-Chair Dean** | Helga Winkler |  | **Dean** | Jennifer Kalfsbeek |  |
| **Co-Chair Classified** | Linda Resendiz |  | **AFT Rep** | VACANT |  |
| **Co-Chair Faculty** | Lee Ballestero |  | **Student Rep** |  |  |
| **PD Coordinator** | Brian Burns |  | **Classified** | Matthew Spinneberg |  |
| **Instructional Technology** | Tracie Bosket |  |  |  |  |
| **Languages and Learning Resources** | Tracy Tennenhouse |  |  |  |  |
| Perry Bennett |  |  |  |  |
| Beth Gillis-Smith (Alt) |  | **GUESTS** |  |  |
| **Mathematics**  **and Physical Sciences** | Tom Ogimachi |  |  |  |  |
| Farisa Morales/Brian Swartz |  |  |  |  |
| **Behavioral and Social Sciences** | Elisa Setmire |  |  |  |  |
| Rex Edwards |  |  |  |  |
| **Arts & Communications** | Joanna Miller |  |  |  |  |
|  |  |  |  |  |
| **Business Administration, Child Development, & Student Engagement** | Mary Mills |  |  |  |  |
| Samantha Zaldivar |  | **Athletics and Institutional Effectiveness** | VACANT |  |
| **EATM, Health and Life Sciences** | Argie Clifford |  |  | | |
| Jamee Maxey (Alt)/ Yana Bernatavichute (Alt) |

*In accordance with the Ralph M. Brown Act and SB 75, minutes of the Moorpark College Professional Development Committee will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.*

|  |  |
| --- | --- |
| **AGENDA ITEM** | **ACTION** |
| **CALL TO ORDER AND READING OF MINUTES** |  |
| 1. Call to order  2. Public comments  3. Approval of minutes: 9/20/17 |  |
| **PREVIOUS BUSINESS** |  |
| 1. Discuss Jan. Flex ideas |  |
| **NEW BUSINESS** |  |
| 1. Michael H. discussion of Jan. flex idea  2. Tentative schedule for Jan. Flex |  |
| **REPORTS** |  |
| Faculty Travel Funding Workgroup Update |  |
| PD Coordinator Report |  |
| Classified Report |  |
| Kudos Report |  |
| **ANNOUNCEMENTS** |  |
| Oct. 17th OCOB Rap Battle Scene  Oct. 18th OCOB-David Birchman presentation  Oct. 30th Workshop on Universal Design  Nov. 2nd ALAS Summit |  |
| **MEETINGS** |  |
| AY 2017-2018 Meetings:  ~~Aug. 16~~~~th~~, ~~Sept. 20~~~~th~~, Oct. 18th, Nov. 15th  Jan. 17th, Feb. 21st, March 21st, April 18th |  |
| **Adjournment** |  |