

**AGENDA**

**Faculty Development Standing College Committee**

**Wednesday**, **February 20, 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**  **Kathryn Adams**  **Judith Ramos** |  | **Instructional Technology** | **Ashley Chelonis** |  |
| **Chem/ Earth Sciences**  **CNSE/CS**  **Mathematics,**  **Physical Sciences** | **None**  **Ed Garcia**  **Brendan Purdy**  **None** |  | **Child Devmt**  **Digital Media**  **Visual & Applied Arts** | **None**  **None**  **None** |  |
| **Social Sciences**  **Behavioral Sciences**  **Business**  **Athletics** | **Patty Colman; Alt. Ray Zhang**  **Elisa Setmire**  **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** | **Inajane Nicklas** |  |
| **GUESTS** |  | | | | |

|  |  |
| --- | --- |
| **AGENDA** | **ACTION** |
| **CALL TO ORDER AND READING OF MINUTES** |  |
| Approval of Minutes: 1/16/13 |  |
| **WORKGROUP REPORTS** |  |
| Flex |  |
| Faculty Travel Funding |  |
| Kudos |  |
| Technology |  |
| NFO |  |
| **PREVIOUS BUSINESS** |  |
| College Hour updates: workgroup report |  |
| Faculty Development resource repository update |  |
| **NEW BUSINESS** |  |
| Upcoming state requirements for FD |  |
| President request for development planning |  |
| Standard FD Evaluation Form |  |
|  |  |
| **ANNOUNCEMENTS** |  |
| **Agenda Items in Reserve** | Opt Out form revisions |
| **NEXT MEETING:** | March 20, 2013; 2:30-400pm A138. |
| **Adjournment** |  |

|  |
| --- |
| **Future meetings:** |
| **March 20, 2013** |
| **April 17, 2013** |
| **May 18, 2013** |