

**AGENDA**

**Faculty Development Standing College Committee**

**Wednesday**, **April 16, 2014**, **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**

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

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| **AGENDA ITEM** | **ACTION** |
| **CALL TO ORDER AND READING OF MINUTES** |  |
| Approval of Minutes: 3/19/14 |  |
| **WORKGROUP REPORTS** |  |
| Flex Workgroup  1. Planning to date  2. Recommendations from EVP and AS President |  |
| Faculty Travel Funding  1. Review “Opt-Out” Travel form  2. FT and PT funds expended and remaining |  |
| Kudos |  |
| Technology |  |
| **PREVIOUS BUSINESS** |  |
| 1. Continuing discussion on potential changes to the *Making Decisions* Document 2. Considerations of renaming the committee “Professional Development” 3. Faculty Development Travel “Opt-out” |  |
| **NEW BUSINESS** |  |
| 1. Recommend a resolution for faculty to request two desk copies of textbooks with one for the library reserve desk.  2. Faculty Handbook updating |  |
| **ANNOUNCEMENTS** |  |
| **NEXT MEETINGS:** |  |
| **Adjournment** |  |