

**AGENDA**

**Professional Development Committee**

**Wednesday**, **April 15, 2015, 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  Judith Ramos |  | **ACCESS**  **Counseling**  **Music/Dance**  **Comm Studies/Theater Arts/FTVM** | Sherry D’Attile  Judi Gould  Steve Doyle |  |
| **Chem/Earth Sciences**  **Mathematics**  **Physics/Astro/Eng** | Vince Crisostomo |  | **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 |  | **AFT Rep** |  |  |
|  |  |  | **Dean** | Amanuel Gebru |  |
| **CLASSIFIED** | April Hunt  Conni Bittinger  Melanie Sena |  | **STUDENT GUESTS** |  |  |

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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  02/18/15 (attachment)  03/18/15 (attachment) |  |
| **WORKGROUP REPORTS** |  |
| Professional Development Week Workgroup  1. January PD days evaluation - pending  2. Emergency Preparedness evaluation – pending |  |
| Faculty Travel Funding Workgroup  1. FT and PT funds expended and remaining |  |
| Kudos Workgroup |  |
| Technology Workgroup  1. Promotion for 2015-16 |  |
| Classified Workgroup |  |
| **PREVIOUS BUSINESS** |  |
| 1. SS&E PD Day, March 20 – feedback  2. Faculty travel for 2015-16 – report back on  cttee recommendations  3. MC Making Decisions doc. on PD Committee –  report back on recommendations  (attachment) |  |
| **NEW BUSINESS** |  |
| 1. PD Cttee progress and accomplishments for  2014-15 (attachment)  2. Fall Flex Week – planning discussion |  |
| **ANNOUNCEMENTS** |  |
| 1. April 16-17: PD Conference (Ontario) |  |
| **NEXT MEETINGS** |  |
| Cancelled: exam week | 04/15/15  05/20/15 |
| **Adjournment** |  |