

**AGENDA**

**Faculty Development Standing College Committee**

**Wednesday**, **November 21**, **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**  **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**  **Clint Harper** |  | **Child Devmt**  **Digital Media**  **Visual & Applied Arts** | **Jamie Rhone**  **Susan Gardner**  **Katherine Zoraster** |  |
| **Social Sciences**  **Behavioral Sciences**  **Business**  **Athletics** | **Patty Colman**  **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**  **Argie Clifford**  **Rachel Messinger** |  | **Union Rep** | **Renee Fraser** |  |
| **NFO Leaders** | **Patty Colman**  **Nils Slattum** |  | **Dean** | **Inajane Nicklas** |  |
| **GUESTS** |  | | | | |

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| **AGENDA** | **ACTION** |
| **CALL TO ORDER AND READING OF MINUTES** |  |
| Approval of Minutes: 10/17/12 |  |
| **WORKGROUP REPORTS** |  |
| Fall Flex 2012 |  |
| Faculty Travel Funding |  |
| Kudos |  |
| Technology |  |
| **PREVIOUS BUSINESS** |  |
| Updates:   * Faculty Development Handbook * PT Orientation * College Hours |  |
| Goals for 2012-2013: Discussion & vote |  |
| PT Inclusion in Travel Funds: Discussion & vote |  |
| **NEW BUSINESS** |  |
| Spring Flex 2013 (schedule and evaluation form) |  |
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| **ANNOUNCEMENTS** | * Holiday and Arctic Lights 12/1 |
| **Agenda Items in Reserve** |  |
| **NEXT MEETING:** | January 16, 2013; 2:30-400pm A138. |
| **Adjournment** |  |

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| **Future meetings:** |
| **Feb. 20, 2013** |
| **March 20, 2013** |
| **April 17, 2013** |
| **Mary 18, 2013** |