

Faculty Professional Development Committee Agenda

Date: Wednesday, February 22,
2023

Time: 2:30pm-4:00pm

Location: [Zoom](#)

Type of Meeting: *Regular*

Note Taker: *Kathy Osburn*

Please Review/Bring: [Minutes](#) from the February 8 meeting, [Sabbatical Applications](#)

Committee Members:

Position	Member Name	Contact	Present	Absent
Faculty Co-Chair	Kathy Osburn	kosburn@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Administrative Co-Chair	Kathryn Mitchell	kmitchell18@avc.edu	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Administrative Council Member	Nathan Dillon	ndillon@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CMSA Representative	James Nasipak	jnasipak@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Technical Liaison	Greg Krynen	gtkrynen@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Classified Representative	Desiree Lee	dlee35@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tenure Evaluation Coordinator	Tina McDermott	tmcdermott@avc.edu	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Adjunct Representative	Sawsan Farrukh	sfarrukh@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Union Representative	VACANT		<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, Counseling	John Wanko	jwanko@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, Counseling	Katherine Quesada	kquesada@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Dr. Rona Brynin	rbrynin@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, CTE	Caleb Healey	chealey@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, MSE	Dr. Zia Nisani	znisani@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, MSE	Jane Bowers	sbowers@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, L&CA	Mark Hoffer	mhoffer@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, L&CA	Dr. Ritchie Hao	rhao@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, A&H	Glen Knowles	gknowles@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, A&H	VACANT		<input type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, SBS	Kent Moser	kmoser@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, SBS	Ken Schafer	kshafer2@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, AKIN	Carrie Miller	cmiller@avc.edu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faculty Rep, AKIN	VACANT		<input type="checkbox"/>	<input type="checkbox"/>
ASO Rep	VACANT		<input type="checkbox"/>	<input type="checkbox"/>

Items	Person	Action
I. Approval of Agenda	All	Issues Discussed: Action Taken: Motion made by: John Second: Kent

		Follow Up Items:
II. Opening Comments from Co-chairs.	Kathy Osburn Kathryn Mitchell	Issues Discussed: None Action Taken: Follow Up Items:
III. Open Comments from the Public	All	Issues Discussed: Zia informed the committee that he obtained a grant for undergrad research. Zia will host an FPD event regarding creating micro internships, grant money is available. CTE is encouraged to participate. On March 2 1:00 pm UH 109 presentation. Friday UH . Four year 5 million dollar grant. Action Taken: Follow Up Items:
IV. Approval of Previous Minutes	All	Issues Discussed: Action Taken: Motion made by: Kent Moser Second: Katherine Quesada, James Nasipak abstained, motion approved Follow Up Items:
V. Discussion Items	All	<ol style="list-style-type: none"> 1. Surveys for Opening Day and annual survey (Kathy and Greg) Please brainstorm ideas for opening day sessions and bring to our next meeting 2. FPD event proposal approvals for AY 23/24 will take place at our next meeting, March 22. The approval form will be sent to committee members by March 15
VI. Action Items	All	<ol style="list-style-type: none"> 1. Sabbatical Application Approval Carina Giorgi: one opposition, all the rest approved Alexander Nick: one in favor, 10 opposed, Sherri Zxu: unanimously passed We approved a one semester sabbatical for Carina Giorgi and a one semester sabbatical Sherri.
VII. Adjourn	All	
NEXT MEETING DATE: March 22		Meeting Dates for Spring 23: January 11, January 25, February 8, February 22, March 22, April 12, April 26