|  |  |  |
| --- | --- | --- |
| **Faculty Professional Development Committee**  **Minutes** | | **March 24, 2021**  ZOOM Meeting: 916 1633 2988  2:30 p.m. to 4 p.m. |
| COMMITTEE MEMBERS  Rosa Brambila Fuller, Faculty Co-chair  Isabelle Saber, Administrative Council Member  Laureano Flores - Administrative Council Member  *VACANT* – Administrative Council Member  Mark Hoffer, Faculty Member  Dr. Rona Brynin, Faculty Member  Dr. De’Nean Coleman-Carew, Faculty Member  Dr. Zia Nisani, Faculty Member  Tiesha Klundt, Faculty Member  Dr. Barbara Fredette, Faculty Member  Jane Bowers, Faculty Member  John Wanko, Faculty Member  Walter Briggs – Faculty Member-**Absent**  Kimberly Sennett – Faculty Member  Tina McDermott, Tenure Evaluation Coordinator  Greg Krynen, Technical Liaison  Kathy Osborn, Faculty Union Rep  James Nasipak, Confidential Management/Supervisory/Administrators  Gabrielle Poorman - Adjunct Representative  Gwenn Preston, Classified Representative-**Absent**  *VACANT* - ASO Member | | |
| Items | Action | |
| 1. Opening Comments from Faculty Co-chair | None | |
| 1. Open comments from the Public | None | |
| 1. Approval of Agenda | All approved | |
| 1. Approval of Minutes | All approved the minutes with the exception of removing action item 12 where it starts with “The proposal description does not explain how this event correlates to personal well-being and how it pertains to student interaction” and replace this sentence with “The proposal description does not explain how this event pertains to workplace interactions.” | |
| 1. Discussion Items | 1. Discussed the chancellor categories and how they align with AVC’s Standards. Reviewed FPD proposals #30 through #102. Examined the applicability of interdisciplinary lectures, AVCFT meetings and performance events. Determined that these fall under the Chancellor’s criteria of Other. 2. Fall Opening Day ideas and guest speakers Lori Baker Schena and George Couros were considered. 3. NISOD usage and cost were examined. NISOD reported that 140 workshops were accessed by 46 faculty. The upcoming cost for 2021-2022 year is $1,125. 4. Other-Fall opening day ideas and volunteers from the FPD committee were discussed. | |
| 1. ACTION Items | 1. FPD proposals #30 through #102 were all approved with notation that the performing arts events include discussion. 2. NISOD renewal was approved. | |
| VII. Information Items | James Nasipak has drafted a template for the FPDC newsletter and is  asking for input. Please email him directly. Rosa Fuller commented  on the valuable resources available from the 4CSD conference. They  are available for viewing at [www.4csd.com](http://www.4csd.com). | |
| VIII. Adjournment | 4:20 p.m. | |
| Next Meeting: | 4/14/21 and 4/28/21 via Zoom | |

Approved 4/28/21