

## **Faculty Development Committee**

#### Agenda for Tuesday December 3rd

12:30- 1:50 pm

Barker Nursing Complex Conference Room

#### Members (total #)

Donna Greene, Chair; Robert Holmes, Adjunct; Emily Maddigan, Arts & Media; Scott Ventura, Business & Applied Sciences; Diane Taras, Communication; Lisa McFadden, General Counseling; Meredith Dillon, Health Sciences & Education; Jon Fernald, Library & Learning Resources; Leif Jordan, Math & Computer Science; Edith Rojas Salazar, Science & Engineering; Linda Emerson, Social Sciences; Sandra Hauf, Student Services/Special Programs; Dean Pappas, Administrative/Ex-Officio

Recorder: Maria Martinez-Machuca

#### Quorum: 8

Subject to the Brown Act: oxtimes

#### 1. Opening Items

- 1.1 Call to Order
- 1.2 Public Comments

#### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of 11/07/19 Minutes
- 2.3 Faculty Travel Requests
- 2.4 Sabbatical Subcommittee Report
- 2.5 Professional Advancement Subcommittee Report
- 2.6 Spring Flex Review and Approve Submissions
- 2.7 On Course Conference Review Submission

#### 3. Information/Discussion/Reports

- 3.1 Vision Resource Center Update
- 4. Good of the Order

# 5. Future Agenda Topics

### 6. Adjournment

### Next Meeting

February 6<sup>th</sup> 2020

12:30- 1:50 PM

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