

# **Faculty Development Special Meeting**

## Agenda Tuesday June 16th

12:30 p.m. - 1:00 p.m.

https://cccconfer.zoom.us/j/99826733934

#### 12 Voting Members (11 in fall):

Donna Greene (Chair); Robert Holmes (Adjunct), Emily Maddigan (Arts & Media),
Dorothy Anderson (Business & Applied Tech), Diane Taras (Communication/
Humanities), Lisa McFadden (General Counseling), Meredith Dillon (Health Sciences &
Education), Jin An-Dunning (Library & Learning Resources), Leif Jordan (Math &
Computer Science), Edith Rojas Salazar (Science & Engineering), Linda Emerson (Social
Sciences), Sandra Hauf (Student Services/Special Programs)

**Ex-Officio**: Dean Papas

Quorum: 6; Majority for voting 7 Subject to Brown Act

### 1. Opening Items

- 1.1 Roll Call by role
- 1.2 Public Comments None

#### 2. Action Items

- 2.1 Professional Advancement Request: Chantae Wilson
- 2.2 Flex Funding Request: Franklin Covey Presenter Time Management

# 3. Information/Discussion/Reports

- 3.1 On Course Fall Conference Update
- 3 Good of the Order None
- 4 Adjournment 12:49 p.m.

#### **Next Meeting**

September 3<sup>rd</sup>, 2020 Zoom 12:30 p.m. – 1:50 p.m.