

Faculty Development Committee

Agenda for Thursday, September 2, 2021

12:30 p.m. - 1:50 p.m.

Video Conferencing: https://cccconfer.zoom.us/j/92986129568

Members (12)

Donna Green, Chair; Robert Homes, Adjunct; Dorothy Anderson, Applied Sciences; Emily Maddigan, Arts & Media; Nicholas Altman, Business; Diane Taras, Communication/Humanities; Monica Lopez, General Counseling; Meredith Dillon, Health Sciences & Education; Addell Bynum, Library DE Student Support; Leif Jordan, Math & Computer Science; Giuseppe Vezzoli, Science & Engineering; Linda Emerson, Social Sciences; Student Liaison TBD.

Quorum: 6/Majority 7 Subject to Brown Act

Non-Voting ex-officio:

Dean Papas, Cheryl Morris

Guests:

1. Opening Items

1.1 Call to Order/Roll Call (Required for video-conferencing. Ask for rep in order of group listed above. You can also ask for VOTING reps to type their names into Chat and save it.)

Reminders to committee members: We will be taking a roll call alphabetically by the group represented. Please unmute using speaker icon or Alt A. After confirming present, re-mute to eliminate background noise during the meeting. Unmute to speak when needed.

Please state your name when making a main motion, name not needed for a 2nd

1.2 Public Comments Inform chair before meeting of intent to speak with subject matter

(No comments/questions can be made on public comments per Brown Act. Committee may decide to address any issue at a future meeting.)

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes 5/6/2021

- 2.3 Consent Agenda:
 - 2.3.1 Yolanda Bender Professional Advancement Update
 - 2.3.2 Chair of the Professional Advancement Committee
 - 2.3.3 Chair of the Sabbatical Committee
- 2.4 Funding Requests
 - 2.4.1 Individual Funding Requests \$42,000 budget
 - 2.4.1.1 Olympia Pilafidis
 - 2.4.2 Professional Development Proposals
- 2.5 Need a Pillar 4 Designee for Guided Pathways

3. Information/Discussion/Reports -

3.1.1 Faculty Development Funds Report - Robert Holmes

Note: Travel is being permitted again. Please notify your respective

areas. Donna Greene will update the FDC pages on the portal.

- 3.1.2 Professional Development Committee Report- Committee hasn't met since spring.
- 3.1.3 Proposals for \$105,000
- 3.1.4: Flex Recap
- 4. Good of the Order
- 5. Future Agenda Topics
- 6. Adjournment

Next Meeting October 7, 2021, 12:30 pm - 1:50 pm via Zoom

For Minutes and Agendas: Faculty Development Committee

Meeting URL: https://cccconfer.zoom.us/j/92986129568

Meeting ID: 929 8612 9568

Follow-up Items	Responsible	Due by

Follow-up Items	Responsible	Due by