



## Faculty Development Committee

### Agenda for Thursday, October 7<sup>th</sup>, 2021

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

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

#### Members (12)

Donna Greene, Chair; Robert Homes, Adjunct; Dorothy Anderson, Applied Sciences; Emily Maddigan, Arts & Media; Nicholas Altman, Business; Alison Airhart, 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, Terri Wilson, Kassie Polovick, 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 2<sup>nd</sup>

- 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 09/02/21
- 2.3 Consent Agenda:

- 2.3.1 Professional Advancement Proposal: John Gerardi
- 2.3.2 Chair of the Sabbatical Committee: Laura Graff
- 2.4 Funding Requests
  - 2.4.1 Individual Funding Requests \$42,000 budget
    - 2.4.1.1 Benjamin Fitzpatrick
    - 2.4.1.2 Crystal Loudon
    - 2.4.1.3 Michelle Richards (2)
    - 2.4.1.4 Michael Fleischmann
    - 2.4.1.5 Lorraine Sharkey
    - 2.4.1.6 Cameron Miller
    - 2.4.1.7 Raymond Ewing
- 2.5 Need a Pillar 4 Designee for Guided Pathways
- 2.6 October 8<sup>th</sup> On Course Conference Attendees (15)

**3. Information/Discussion/Reports –**

- 3.1.1 Faculty Development Funds Report – Robert Holmes
- 3.1.2 Professional Development Committee Report- Meets for the first time after this meeting.
- 3.1.3 Proposals for \$105,000: Form Review
- 3.1.4: FDC Portal Updates
- 3.1.4: Flex Recap: Survey Results
- 3.1.5: New Faculty Orientation and ACUE Course Update

**4. Good of the Order**

**5. Future Agenda Topics**

**6. Adjournment**

**Next Meeting November 4<sup>th</sup>, 2021, 12:30 pm – 1:50 pm via Zoom**

For Minutes and Agendas: [Faculty Development Committee](#)

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Meeting ID: 929 8612 9568

Follow-up Items	Responsible	Due by

**Follow-up Items**

**Responsible**

**Due by**