

Faculty Development Committee

Agenda for Thursday, November 4th, 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 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 10/07/21
- 2.3 Consent Agenda

- 2.4 <u>ACUE Course:</u> Link to back up documents) Shall we continue to offer the ACUE course in Effective Teaching Practices as part of the New Faculty Orientation?
- 2.5 Funding Requests
 - 2.5.1 Individual Funding Requests \$42,000 budget
 - 2.5.1.1 Julius Varga
 - 2.5.1.2 Dorothy Anderson
 - 2.5.1.3 Michael Gladych
 - 2.4.2: Group Event Fund Requests:
 - 2.4.2.1
- 2.6 Pillar 4 Designee Ratification: Leif Jordan

3. Information/Discussion/Reports -

- 3.1.1 Faculty Development Funds Report Robert Holmes
- 3.1.2 Professional Development Committee Report- Donna Greene
- 3.1.4: FDC Portal Updates: Group Event Fund Request Page
- 3.1.4: Spring Flex Planning
- 3.1.5: Good of the Order
- 4. Future Agenda Topics
- 5. Adjournment

Next Meeting December 2nd,, 2021, 12:30 pm - 1:50 pm via Zoom

For Minutes and Agendas: <u>Faculty Development Committee</u>

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Follow-up Items	Responsible	Due by