

## **Faculty Development**

### Agenda Thursday, March 3<sup>rd</sup>, 2022

12:30 p.m. – 1:50 p.m.

Via Zoom: https://cccconfer.zoom.us/j/92986129568

### Members 10:

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),
Adell Bynum (Library, Distance Ed, and Student Support Services), Leif Jordan (Math &
Computer Science), Alexa Sawa (Science & Engineering), Linda Emerson (Social
Sciences)

**Ex-Officio**: Terri Wilson Human Resources, Dean Papas Administration

Quorum: 6; 7 Majority Subject to the Brown Act

# 1. Opening Items

- 1.1 Roll Call by role
- 1.2 Public Comments

#### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes 02/03/22
- 2.3 Consent Agenda Items:
  - 2.3.1 Professional Advancement Proposals (none submitted).
- 2.4 Funding Requests
  - 2.4.1 Individual Funding Requests \$42,000 budget
    - 2.4.1.1 Nicole Totoris Online Teaching Conference \$500
    - 2.4.1.2 Amber Black Online Teaching Conference \$1000
  - 2.4.2 Group Funding Reguests \$105,000 budget

- 2.4.2.1 Wendy Sanders, \$1500.00 Stipends for Adjunct Faculty for Department Planning Session.
- 2.5 Fall Flex Call for Proposals.

# 3. Information/Discussion/Reports

- 3.1 Faculty Development Funds Report Robert Holmes
- 3.2 Professional Development Committee Report Terri Wilson
- 3.3 Sabbatical Committee Report Laura Graff
  Four Proposals were approved and sent to Dr. Garcia. Two post-sabbatical reports have been submitted and are being scheduled to present to the Board of Trustees.
- 3.4 Flex Survey Report (Attached)

#### 4. Good of the Order

#### 4. Adjournment

Next Meeting April 7<sup>th</sup>, 2022