



Academic Senate – All Faculty
Agenda for Faculty Development Committee

Thursday, Nov 2

12:30 pm – 1:50 pm Room: AS 102

Committee Members:

Leif Jordan, Chair; Robin Cornell, Adjunct; Dorothy Anderson, Applied Science; Emily Maddigan, Arts & Media; Robert Holmes, Business; Diane Taras, Communication & Humanities; Frank Ramirez, General Counseling; Maricella Castillo, Health Sciences & Education; Victoria Curry, Library, DE, Student Support Services; Jamil Mortada, Math & Computer Science; Edith Rojas, Science & Engineering; Linda Emerson, Social Sciences;

Quorum 6 Majority 7:

Subject to Brown Act: Yes

Guests and Ex-Officio: Dean Papas

Recorder:

Cheryl Louise Etter

1. Call to Order/Roll Call

1.1 Public Comments

2. Action Items

2.1 Approval of Agenda

2.2 Approval of Minutes

2.3 Consent

2.3.1 Individual Funding Requests

2.3.1.1 \$1000 = Ahmed Elshafie, NASA Better Together 2023 conference Nov 15-17, 2023, San Jose CA.

- 2.3.1.2 \$1000 = Jorge Perez, NASA Better Together 2023 conference Nov 15-17, 2023, San Jose CA.
- 2.3.1.3 \$1000 = Anthony Tesch, Good Teaching Conference Feb 2-4, 2024, San Francisco CA.
- 2.3.1.4 \$550 = ASCCC Fall Plenary, Nov 16-18, 2023, Costa Mesa CA
- 2.3.1.5 \$1000 = Lisa Cornick, Pet First Aid and CPR course Feb 2-4, 2024, Online.

2.4 Items removed from Consent Agenda

2.5 Second Reading

2.6 Group Funding Requests

- 2.6.1 Emily Maddigan, Problematic Palms: An exhibition with a performance by art writer and curator for the La Weekly. Nov 15, 2023. Refreshments and food for approx. 200 guests. Open to entire campus community. Cost \$800
- 2.6.2 Kurt Leuschner, Living Desert Walk in Spring FLEX 2024, admission for up to 20 faculty. Cost \$500

2.7 Approval of Additional Activities for Flex Credit

- 2.7.1 Author Erica Alfaro, author of "Harvesting Dreams," will speak to COD faculty, staff, and students on Thursday, November 16. In her book, Erica writes about her experiences growing up as a daughter of migrant workers, being a 1st generation college student, becoming a teenage mom and experiencing domestic abuse, and ultimately graduating from college.

2.8 Approval of Spring 2024 FLEX Submissions

3. Information/Discussion Items

3.1 Keynote Speaker Ideas for Spring/Fall 2024?

- 3.1.1 Amelia Gamel, Author: *Compassionate Teaching Unlocking the Potential of First Generation Marginalized Students* 1.5 Hours ZOOM \$3000 or in-person \$5000 + Travel expenses paid by FDC.
- 3.1.2 Jose M. Hernandez, Author/Astronaut: *Reaching for the Stars: The Inspiring Story of a Migrant Farm Worker Turned Astronaut*, 1.5 Hours ZOOM \$20,000 or in-person \$22.5 K + \$2500 Travel expense buyout.

3.1.3 Other ideas?

3.2 Spring Flex Theme Ideas

3.2.1 Work Hard and Be Nice to People

3.2.2 Kindness 101

3.2.3 WE are ALL in this TOGETHER

3.2.4 Other Ideas?

3.3 Spring Flex Scheduling and Reporting

3.3.1 Wednesday, Jan 24 Adjunct only schedule

3.3.2 Thursday, Jan 25 All Faculty Schedule

3.3.3 Friday, Jan 26 All Faculty Schedule

3.3.4 NEW pdf form with SUBMIT button (issues, other ideas?)

Reports/Updates

4.1 Professional Development Committee – Terry Wilson

4.2 Faculty Development Funds Update -Robert Holmes

Good of the Order

Future Agenda Topics

Adjournment

Next Meeting

Thursday, December 7

12:30 pm – 1:50 pm