



Academic Senate – All Faculty
Agenda for Faculty Development Committee

Thursday, Feb 1

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 Agenda

2.3.1 Individual Funding Requests

2.3.1.1 \$1000 = Christopher Arbuckle, HVAC Excellence Conference, Las Vegas, NV: 3/24/24 – 3/27/24

- 2.3.1.2 \$1000 = George Brown, HVAC Excellence Conference, Las Vegas, NV: 3/24/24 – 3/27/24
- 2.3.1.3 \$1000 = Cora Leighton, CCC Online Teaching Conference, Long Beach, CA: 6/26/24 – 6/28/24
- 2.3.1.4 \$499 = Gwen Earle, CCC Online Teaching Conference, Long Beach, CA: 6/26/24 – 6/28/24
- 2.3.1.5 \$1000 = Duyen Pham, Biennial Conference on Chemical Education, University of Kentucky, Lexington, KY: 7/28/24 – 8/1/24
- 2.3.1.6 \$1000 = Laurilie Jackson, ACP Spring National College Radio Conference, La Jolla, CA: 3/7/24 – 3/9/24
- 2.3.1.7 \$299 = Lisa Kinsey, Stage Academy, Lifetime Access, ONLINE
- 2.3.1.8 \$497 = Lisa Kinsey, Jim Kwik Recall, Lifetime Access, ONLINE
- 2.3.1.9 \$1000 = Scott Colwell, National Assoc. of Broadcasters Conference, Las Vegas, NV: 4/14/24 – 4/17/24
- 2.3.1.10 \$1000 = Alan Gitlin, National Assoc. of Broadcasters Conference, Las Vegas, NV: 4/14/24 – 4/17/24
- 2.3.1.11 \$675 = Ana Hernandez, Principles of College Counseling Course, UC San Diego, San Diego CA: 9/25/24 – 11/3/24
- 2.3.1.12 \$1000 = Felix Merhuenda-Donate, DEFCON Convention, Las Vegas, NV: 8/8/24 – 8/11/24
- 2.3.1.13 \$1000 = Patrick Jacobs, DEFCON Convention, Las Vegas, NV: 8/8/24 – 8/11/24
- 2.3.1.14 \$1000 = Karen Sprinkle, Awhonn Annual Conference, Phoenix, AZ: 6/7/24 – 6/11/24
- 2.3.1.15 \$1000 = Pui Lok Choi, Animal Flow Workshop, Burbank, CA: 5/4/24 – 5/5/24
- 2.3.1.16 \$1000 = Scott Cooper, HBCU Summit, Charolette, NC: 6/11/24 – 6/14/24
- 2.3.1.17 \$297 = Sonia Kurunthan, PESI Rehab, Self-Paced, ONLINE
- 2.3.1.18 \$1000 = Lisa Soccio, College Art Assoc. Conference, Membership dues and Museum admission, Conference is ONLINE, Museums in So. CA: Feb 2024

2.4 Items removed from Consent Agenda

2.5 Second Reading

2.6 Group Funding Requests: none

2.7 Approval of Additional Activities for Flex Credit

2.7.1 WEXP New Faculty Training 1.5 Hours.

2.7.2 Science Department Additional Lab Training during the building renovation. 1.0 Hours.

3. Information/Discussion Items

3.1 Spring Flex Reporting Requirements

3.2 Fall Flex 2024

3.2.1 Early Planning (theme idea: AI in Higher Education)

3.2.2 Dates: Mon 8/19 – Fri 8/21

Reports/Updates

4.1 Faculty Development Funds Update -Robert Holmes

4.2 Professional Development Committee – Terry Wilson

4.3 Guided Pathways Update (Pillar IV) – Elizabeth Walker

Good of the Order

Future Agenda Topics

Adjournment

Next Meeting

Thursday, March 7, 2024

12:30 pm – 1:50 pm