



## **Academic Senate – All Faculty**

### **Faculty Development Committee Meeting Agenda (DRAFT)**

Thursday, Nov 7

12:30 pm – 1:50 pm Room: AS 102

#### **Committee Members:**

Leif Jordan, Chair; Christina Corrales-Cotto, Adjunct; Rusty Harling, Applied Science; Emily Maddigan, Arts & Media; Cathy Levitt, Business; Diane Taras, Communication & Humanities; Frank Ramirez, General Counseling; Bryan Batres, Health Sciences & Education; Adell Bynum, Library, DE, Student Support Services; Jamil Mortada, Math & Computer Science; Ali Moussaoui, Science & Engineering; Linda Emerson, Social Sciences.

**Quorum:** 6     **Majority:** 7

**Subject to Brown Act:** Yes

**Ex-Officio and Guests:** Dean Papas (Dean of Communication & Humanities), Rachel Sanchez (ASCOD)

**Recorder:** TBD

#### **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

#### **In-State Funding Requests**

2.3.1 \$1000 = Amy Hetherington, Stanford Medicine Advanced Practice Provider Leadership Academy: On-Line, Aug 24 - Nov 2, 2024

2.3.2 \$1000 = Andrew Aleman, Advocacy and Policy Conference: Sacramento, CA, Feb 23-24, 2025

- 2.3.3 \$1000 = Oceana Collins, Advocacy and Policy Conference: Sacramento, CA, Feb 23-24, 2025
  - 2.3.4 \$1000 = Veronica Daut, Advocacy and Policy Conference: Sacramento, CA, Feb 23-24, 2025
  - 2.3.5 \$111 = Dustin Culhan, American Mathematical Association of Two-Year Colleges (AMATYC) Membership Fee (2 years)
  - 2.3.6 \$181 = Sarah Gaete, Good Energy Self-Study Course (no travel)
  - 2.3.7 \$15.99 = Scott Cooper, Complete Spanish Course: Master Spanish Beginner to Advanced, On-Line
  - 2.3.8 \$79 = Scott Cooper, Apple Authorized: Final Cut Pro 10.8 Core Training, On-Line
  - 2.3.9 \$660 = Scott Cooper, Power-Up Podcasting Annual Subscription with On-Line Workshops
- 2.4 Items Removed from Consent Agenda
- 2.5 Second Reading
- 2.6 Group Funding Requests: none
- 2.7 Spring FLEX Submissions (see attachment)
- 2.8 Additional Activities for FLEX Credit
- 2.8.1 Undocu-Ally Training = 2 hours total (ongoing)
  - 2.8.2 Alternates attending a Senate committee = 1.5 hrs/semester (ongoing)
  - 2.8.3 SEED = 3 hours per month (ongoing)
  - 2.8.4 Sexuality and Gender Alliance "Drag Show" volunteering and/or attending the show = up to 5 hours (one-time)

### **3. Information/Discussion Items**

- 3.1 FDC Report to the BoT, Friday Nov 15
- 3.2 Spring Flex Update:
  - Thu Jan 23 Online Sessions Only (some schools/departments may have in-person/hyflex meetings, ask your dean/departments chair for clarification)

- Fri Jan 24 BOTH Online and In-Person (Palm Desert Campus Only)

#### **4. Reports/Updates**

4.1 Faculty Development Funds Update – Leif Jordan

#### **Good of the Order**

#### **Adjournment**

#### **Next Meeting**

Thursday, Dec 5, 2024: 12:30 pm – 1:50 pm