



## **Academic Senate – All Faculty**

### **Amended Agenda for Faculty Development Committee**

Thursday, September 7

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 Funding Requests

1. **Patrick Jacobs, Felix Marhuenda-Donate, Martin Flores DEF CON Caesars Forum, Las Vegas, NV  
8/10/2023-8/13/2023  
\$3000**
2. **Micole (Mike) Alvarez Executive Leadership Program (certificate) Online through Cornell University,  
SC Johnson College of Business June 21, 2023 \$1000**
3. **Roy Eads 2023 CABEC Conference Cambria Pines Lodge, 2905 Burton Dr., Cambria, California 93428  
Oct 9-12, 2023  
\$1000**
4. **Erin Lind Vision54 Coach Online June 202 \$800**
5. **Amy Hetherington Advanced Practice Provider Leadership Program- Stanford Medicine Online  
August 5th, September 9th, October 7th, November 4th 2023  
\$1000**
6. **Alison Airhart California Teacher of English to Speakers of Other Language (CATESOL)  
2023 State Conference College of Alameda, Alameda, CA October 26 - October 28, 2023  
\$1000**
7. **Gwendolyn Earle 2023 California Employment Law update by PIHRA Los Angeles Marriott Burbank  
Airport - Live Streaming Event October 24, 2023  
\$199**
8. **Reid Sagara MLA (Modern Language Association) Convention Philadelphia, PA January 4-7, 2024  
\$1000**
9. **Janet Miller Tickets to performances at the McCallum Theatre 10/15/23-4/12/24  
\$1000**
10. **Nicole Patel CATESOL State Conference: Breaking New Ground College of Alameda, Oct 26th to  
28th, \$1000**
11. **Lisa Davenport CATESOL State Conference: Breaking New Ground College of Alameda, Oct 26th to  
28th, \$1000**
12. **Collier Kaler CATESOL State Conference: Breaking New Ground College of Alameda, Oct 26th to  
28th, \$1000**

### 2.3.2 Appointment of Chairs

- Sabbatical Committee – Oceana Collins
- Professional Advancement Committee – Brian Fotinakes

- 2.4 Items removed from Consent Agenda
- 2.5 Second Reading

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

- 3.1 Flex Satisfaction Survey
- 3.2 Keynote Speaker Ideas
- 3.3 Department/area professional development needs

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

- 4.1 Professional Development Committee – Terry Wilson?
- 4.2 New Funding Submission form update – Robert Holmes/Cheryl Etter
- 4.3 Faculty Development Funds Update -Robert Holmes

### **5. Good of the Order**

### **6. Future Agenda Topics**

### **7. Adjournment**

#### **Next Meeting**

Thursday, October 5  
12:30 pm – 1:50 pm