



Academic Senate – All Faculty
Agenda for Faculty Development Committee

Thursday, October 5

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 Cameron Miller: Fundamentals of Accreditation Workshop for the EMS professional Bloomington, MN 10/18-10/19 **\$1000**
- 2.3.1.2 Chantae Wilson: Fundamentals of Accreditation Workshop for the EMS professional Bloomington, MN 10/18-10/19 **\$1000**
- 2.3.1.3 Sonia Kurunathan: Herman and Wallace Pelvic Floor Series Capstone Dec. 9-10, 2023 **\$795**
- 2.3.1.4 D'Arcy Hlavin: American Physical Therapy Assoc. Membership dues **\$600**
- 2.3.1.5 Elia Barahona: CATESOL Conference, Alameda CA 10/26 – 10/29 **\$1000**
- 2.3.1.6 Yuen Yi Florence Tse: APTA Combined Section Meeting, Boston MA 2/15/24 **\$1000**
- 2.3.1.7 Darlene Peceimer Nguyen: CATESOL Conference, Alameda CA 10/26 – 10/29 **\$1000**
- 2.3.1.8 Amber Smith: NCECA Conference 3/20 – 3/23, 2024 **\$1000**
- 2.3.1.9 Elena Cruz Santoyo: CATESOL Conference, Alameda CA 10/26 – 10/29 **\$1000**
- 2.3.1.10 Max Hernandez: CCCC Annual Convention, Spokane WA 4/3-4/6, 2024 **\$1000**
- 2.3.1.11 Julius Vargas: CA Automotive Teachers Conference Woodland Hills, CA 10/20-10/21 **\$1000**

2.4 Items removed from Consent Agenda

2.5 Second Reading

2.6 Group Funding Requests

- 2.6.1 Ahmed Elshafie: Nov. 3, 2023; NASA, JPL, and University expert in instrument design and development to speak to students, faculty and staff.
1 x \$600 airfare + 1 x \$170 lodging + \$600 event refreshments (open to entire campus MSTC 250) + 10 x \$100 dinner with the expert and students. TOTAL = \$2370
- 2.6.2 Olympia Pilafidas: 10/30, 11/1, 12/11, 12/13; Refreshments for project review experts in Architecture to review final projects for advanced students: \$75 x 4 days = \$300 TOTAL.
- 2.6.3 Jenne Cary: SEED funding for supplies and food/refreshments for 8 meetings: \$2000-\$2500

2.7 Approval of Additional Activities for Flex Credit

- 2.7.1 SEED 2 Hrs. each meeting.
- 2.7.2 COD Theatre Shows 2 hrs. each show attended.
- 2.7.3 COD Music Concerts 2 hrs. each concert attended.

- 2.7.4 COD Art Exhibits 1 hr. each exhibit visit.
- 2.7.5 COD Athletic Events 2 - 3 Hrs. each home game attended.
- 2.7.6 ESLN Positive Attendance Self-Service Training 2 hrs.
- 2.7.7 Nursing New Educator Bootcamp 7.5 Hrs.
- 2.7.8 Any re-scheduled Flex session cancelled in August due to rain.

3. Information/Discussion Items

- 3.1 Out of State Travel Restrictions Update
- 3.2 Sabbatical Applications: DUE Oct.15
- 3.3 Professional Advancement: Contract Language and Timeline
- 3.4 Keynote Speaker Ideas for Spring: Name, Topic, Cost, additional info.

4. Reports/Updates

- 4.1 Professional Development Committee – Terry Wilson
- 4.2 Faculty Development Funds Update -Robert Holmes
- 4.3 Spring Flex Dates – Cheryl Etter/Leif Jordan

5. Good of the Order

6. Future Agenda Topics

7. Adjournment

Next Meeting

Thursday, November 2

12:30 pm – 1:50 pm